

SUPPLEMENTARY NOTICE TO SHAREHOLDERS
EML CONSULTANTS PLC
1ST ANNUAL GENERAL MEETING

Dear Shareholder/s,

The Board of Directors of EML Consultants PLC (Company), as per the health and safety guidelines issued by Health Authorities due to COVID – 19 pandemic, has decided that the AGM of the company be held as a virtual meeting using audio visual technology on 22nd June 2022 as per the Notice of Meeting of the AGM.

Please note the following procedure to be adopted in terms of the same;

1. The Annual Report 2021 of the company will be made available on the company's official website (www.emlconsultants.com) and on the Colombo Stock Exchange (CSE) website (<https://www.cse.lk>). The Notice of Meeting, Form of Proxy and other related documents will also be made available on the same web sites.
2. The AGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual Annual General Meetings.
3. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All Shareholders, will participate via the online meeting platform.
4. Adequate arrangements will be made for Shareholders who wish to participate in the AGM via the online meeting platform, with log in information being forwarded to shareholders in advance of the meeting.

In order to enable such facilities, Shareholders who wish to participate in the meeting are requested to forward us their details as per the attached Registration Form (Annexure I) or Proxy (Annexure II).

5. Shareholders will be given opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting.
6. voting on the items on the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the meeting and in advance along with the logging information.
7. All documents relating to the AGM must be forwarded to Ms.Samanga Siritunge (e-mail-samanga@msl.lk) or forwarded to the registered office of the company, not later than 48 hours prior to the time appointed for holding of the meeting.
For any queries regarding any of the documents sent, please contact the Company Secretaries on Tel: 0112015913 during normal office hours.

The Board wishes to thank their Shareholders for the unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting of the Company.

By Order of the Board
EML CONSULTANTS PLC
BUSINESS INTELLIGENCE (PRIVATE) LIMITED
Director/Secretaries
25.05.2022