

Notice of Annual General Meeting

DIALOG FINANCE PLC
(PB 765 PQ)

NOTICE IS HEREBY GIVEN THAT **THE FORTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD AS A FULLY VIRTUAL MEETING ON MONDAY, 09 JUNE 2025 AT 04:00PM** (IST – INDIA STANDARD TIME) FROM THE BROADCAST VENUE AT THE BOARDROOM, DIALOG AXIATA PLC, 14TH FLOOR, NO. 475, UNION PLACE, COLOMBO 2, SRI LANKA.

1. Ordinary Resolution 1

To receive and adopt the Report of the Directors and the Statement of Accounts for the Financial Year ended 31 December 2024 and the Auditors' Report thereon.

2. Ordinary Resolution 2

To re-elect as a Director, Mr. Alexander Löwbäck, who was appointed to the Board since the last Annual General Meeting pursuant to Article 28(3) of the Articles of Association of the Company.

3. Ordinary Resolution 3

To re-elect as a Director, Ms. Lim Li San, who was appointed to the Board since the last Annual General Meeting pursuant to Article 28(3) of the Articles of Association of the Company.

4. Ordinary Resolution 4

To re-elect as a Director, Mr. Shivan Kanag-Isvaran, who was appointed to the Board since the last Annual General Meeting pursuant to Article 28(3) of the Articles of Association of the Company.

5. Ordinary Resolution 5

To re-elect as a Director, Mr. Uditha Jayasinge, who was appointed to the Board since the last Annual General Meeting pursuant to Article 28(3) of the Articles of Association of the Company.

6. Ordinary Resolution 6

To re-appoint Messrs. Deloitte Partners, Chartered Accountants, as Auditors to the Company and to authorise the Directors to determine their remuneration.

7. Ordinary Resolution 7

To authorise the Directors to determine and make donations.

By Order of the Board



Ms. Nipuni Fernando
Company Secretary

02 May 2025
Colombo

Notes:

- i) *The AGM will be held as a fully virtual meeting, and as such shareholders will only be able to participate in the AGM virtually, via the designated online meeting platform.*
- ii) *Only persons who are shareholders of the Company and whose names appear on the Share Register as at 2 June 2025 will be entitled to participate in the above virtual meeting.*
- iii) *A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy enclosed herewith.*
- iv) *A proxy need not be a shareholder of the Company. However, the proxy must be above 18 years of age.*
- v) *Shareholders who are unable to participate in the above virtual meeting are also encouraged to submit a duly completed Form of Proxy appointing the Chairperson of the Meeting or any other Director of the Company to participate and vote on their behalf.*
- vi) *For more information on how to participate virtually in the above meeting, please refer Administrative Details enclosed herewith.*