

United Motors Lanka PLC
No.100, Hyde Park Corner,
Colombo 02

Resolutions passed at the Thirty Third Annual General Meeting of the Company to be held at 03.30 p.m. on Wednesday, 29 June 2022, via audio-visual means:

Number of shareholders/proxy holders registered – 15

Number of shareholders present – 04

Number of proxy holders present – 11

Proxy for Directors & others – 73.95%

No. of shares for which the proxy has been registered – 76,616,013

	% of votes for the resolution	% of votes for the resolution
1. To receive and consider the Annual Report of the Board of Directors, the Audited Financial Statements for the year ended 31 March 2022 and Report of the Auditors thereon	100%	NIL
2. To re-elect Ms. Hiroshini Fernando as a Director of the Company.	100%	NIL
3. To re-elect Mr. Stuart Chapman as a Director of the Company.	100%	NIL
4. To re-elect Mr. Ruwindhu Peiris as a Director of the Company.	100%	NIL
5. To re-elect Mr. Thushara Jayasekara as a Director of the Company.	100%	NIL
6. To re-appoint Mr. Ananda Atukorala as a Director of the Company.	100%	NIL
7. To declare a final dividend of LKR 0.50 per share for the year ended 31 March 2022, as recommended by the Directors.	100%	NIL
8. To re-appoint PricewaterhouseCoopers (PwC), Chartered Accountants, as the Auditors for the ensuing year and to authorize the Directors to fix their remuneration.	100%	NIL
9. To authorize the Board of Directors to determine and make donations for 2022/2023.	100%	NIL