

NOTICE OF ANNUAL GENERAL MEETING OF BLUE DIAMONDS JEWELLERY WORLDWIDE PLC FOR THE YEAR ENDED 31ST MARCH 2022/2023

NOTICE IS HEREBY GIVEN that the Thirty Third Annual General Meeting of Blue Diamonds Jewellery Worldwide PLC (“the Company”) will be held as a virtual meeting on Friday, 27th October 2023 at 10.30 a.m., emanating from the Board room of Blue Diamonds Jewellery Worldwide PLC., at No. 49, Ring Road, Phase 1, I.P.Z., Katunayake to transact the following businesses.

01. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Audited Financial Statements for the year ended 31st March 2023 together with the Report of the Auditors thereon.
02. To re-elect Mr. S. A. S. Jayasundara who retires by rotation in terms of Article 25 (1) of the Articles of Association of the Company and offers himself for re-election.
03. To re-appoint Mr. L.T.W. Andrew who was appointed to the Board on 19th January 2023 in terms of Article 21(3) of the Articles of Association of the Company.
04. To re-appoint Mr. P.U.K. Thenuwara who was appointed to the Board on 19th January 2023 in terms of Article 21(3) of the Articles of Association of the Company.
05. To re-appoint Ms. B.R.J. Shantharaj who was appointed to the Board on 19th January 2023 in terms of Article 21(3) of the Articles of Association of the Company.
06. To re-appoint M/s. Ernst & Young, Chartered Accountants as Auditors of the Company for the ensuing year and authorize the Directors to determine their remuneration.
07. To authorize the Directors to determine and make donations.

By Order of the Board

Sgd.
Janashakthi Corporate Services Limited
Secretaries
at Colombo
5th October 2023

NOTES:

01. The Shareholders are requested to register with their first names and last names via the below link before 4.00 p.m., on 25th October 2023, to receive the link to join the AGM. The same names should be used to log in to participate in the AGM on 27th October 2023.
<https://www.bluediamondsplc.com/agm>
02. A member entitled to attend and vote at the above Meeting is entitled to appoint a Proxy to attend and vote on behalf of him/her. A Form of Proxy is enclosed for this purpose. A Proxy need not be a member of the Company.
03. The completed Form of Proxy must be forwarded by email to agm2023@bluediamondsplc.com, fax to 0112372498, WhatsApp to 0773647178 or directly deposited at the office of the Company Secretaries, Janashakthi Corporate Services Limited, No. 15, Walukarama Road, Colombo 03. No registration of proxies will be accommodated after this deadline.
04. Shareholders who are unable to participate at the Meeting through the online meeting platform are encouraged to appoint a director as his/her proxy by forwarding the duly completed Proxy Form clearly indicating their vote under each matter set out in the Proxy Form to the Company Secretaries as specified above in order that their vote may be identified and recorded as if he/she were present at the Meeting.