

**CIRCULAR TO THE SHAREHOLDERS OF
HSENIID BUSINESS SOLUTIONS PLC
PQ 00245385**

Dear Shareholder,

CIRCULATION OF ANNUAL REPORT TO SHAREHOLDERS

Rule No. 7.5 of the Listing Rules of the Colombo Stock Exchange (“CSE”), permits a listed company to forward its Annual Report, to its shareholders in a mode other than in printed form and further to circular No.004/2022 dated 27th May 2022 issued by the Colombo Stock Exchange, printed copies of the annual report will not be provided.

Accordingly, the Annual Report for the financial year ended 31st March 2022 can be downloaded from the CSE website on https://cdn.cse.lk/cmt/upload_report_file/2652_1659437940666.pdf and the website of the Company on <https://investor-relations.hsenidbiz.com/financial-results/>

If you have any queries on this matter, please contact the following officer.

Name : Raveen Lasath
Email ID : raveen@hsenidbiz.com
Telephone : 0114621111
Mobile : 0722309988

The Notice of meeting, Form of Proxy and the Circular to shareholders for the annual general meeting scheduled to be held on 25th August 2022 at 2.00 p.m. has also been uploaded to the abovementioned websites of the CSE and the Company.

Yours faithfully,
By order of the Board of
HSENIID BUSINESS SOLUTIONS PLC

CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries and Registrars

On this 27 day of July, 2022.

Notice of Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of hSenid Business Solutions PLC will be held on Thursday, 25th August 2022, at 2.00 p.m at at The Ceylon Chamber of Commerce, No. 50 Nawam Mawatha, Colombo 02 for the following purposes:

1. To receive and consider the Annual Report of the Board and the Financial Statements of the Company for the financial year ended 31st March 2022 together with the Report of the Auditors thereon.
2. To re-appoint Messrs. Ernst & Young, Chartered Accountants, as the Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be agreed upon with them by the Board of Directors and to audit the Financial Statements of the Company for the ensuing year.
3. To re-elect Ms. Dishnira Saparamadu-Ariyaratne, who retires in terms of Article 27(2) of the Articles of Association and being eligible has offered herself for re-election.
4. To re-elect Mr. Madu Ratnayake, who retires in terms of Article 27(2) of the Articles of Association and being eligible has offered himself for re-election.
5. To re-elect Mr. Malinga De F. Arsakularatne, who retires in terms of Article 27(2) of the Articles of Association and being eligible has offered himself for re-election.
6. To re-elect Ms. Anarkali Moonesinghe, who retires in terms of Article 27(2) of the Articles of Association and being eligible has offered herself for re-election.
7. To re-elect Mr. Apurva Udeshi who retires by rotation in terms of Article 27(8) of the Articles of Association and being eligible has offered himself for re-election.
8. To declare a final dividend of LKR 0.30 per share for the financial year ended 31st March 2022 as recommended by the Board.
9. To authorise Directors to determine contributions to charities.

By order of the Board



CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

hSENID BUSINESS SOLUTIONS PLC

At Colombo, on this 27 day of July 2022.

Note:

Any shareholder entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote/speak in his/her stead and a form of proxy is sent herewith for this purpose. A proxy need not be a shareholder of the Company. A completed form of proxy must be deposited at the registered office of the Company, at No.50, Ward Place, Colombo 07 or e-mailed to corporateservices@corporateservices.lk not less than 48 hours before the time appointed for the holding of the meeting.

Form of Proxy

*I/We
 Of

Being a shareholder/shareholders of hSenid Business Solutions PLC do hereby appoint

- | | |
|---------------------------------------|-----------------|
| 1. Mr. Dinesh B. Saparamadu | or failing him, |
| 2. Mr. Sampath Jayasundara | or failing him, |
| 3. Ms. Dishnira Saparamadu-Ariyaratne | or failing her, |
| 4. Mr. Malinga De. F. Arsakularatne | or failing him, |
| 5. Ms. Anarkali Moonesinghe | or failing her, |
| 6. Mr. Madu Ratnayake | or failing him, |
| 7. Mr. Apurva Udeshi | or failing him, |

.....of

as *my/our Proxy to attend and vote/speak at the Annual General Meeting of the Company to be held on 25th August 2022 at 2.00 p.m held and at any adjournment thereof.

	For	Against
1. To receive and consider the Annual Report of the Board and the Financial Statements of the Company For the financial year ended 31st March 2022 together with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-appoint Messrs. Ernst & Young as the auditors of The Company and to audit the financial statements for the ensuing Year and authorise the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Ms. Dishnira Saparamadu-Ariyaratne, who retires in terms of article 27(2) of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mr. Madu Ratnayake who retires in terms of article 27(2) of the articles of association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr. Malinga De F.Arsakularatne who retires in terms of article 27(2) of the articles of association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Ms.Anarkali Moonesinghe who retires in terms of article 27(2) of the articles of association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Mr. Apurva Udeshi who retires by rotation in terms of article 27(8) of the articles of association.	<input type="checkbox"/>	<input type="checkbox"/>
8. To declare a final dividend of LKR 0.30 per share as recommended by the the Board.	<input type="checkbox"/>	<input type="checkbox"/>
9. To authorise the Directors to determine contributions to charities.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day of 2022

.....
 Signature/s

Note: Instructions as to completion are noted on the reverse hereof.

Form of Proxy Contd.

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy after filling in legibly your full name, address and sign in the space provided. Please fill in the date of signature.
2. Please return the completed Form of Proxy to the Company after crossing out one or the other of the alternative words indicated by the asterisks on the body of the Form and by indicating with an 'X' in the space provided against each resolution, the manner in which you wish your vote to be cast.
3. A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy who need not be a member, to attend and vote instead of him.
4. In the case of a Corporate Member, the Form must be completed under its Common Seal, or signed by its attorney or by an officer on behalf of the corporation. The Company may, but shall not be bound to require evidence of the authority of any such attorney or officer.
5. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy, in the manner prescribed by the Articles of Association.
6. The completed Form of Proxy should be deposited at the Registered Office of the Company, No. 50, Ward Place, Colombo 07 or e-mailed to corporateservices@corporateservices.lk not less than forty eight (48) hours before the appointed time for meeting.
7. If there is any doubt as to the manner in which the proxy should vote by reason of the manner in which instructions in 2 above have been carried out, the proxy holder will vote as she/he thinks fit.
8. A shareholder appointing a proxy (other than a director of the Company) to attend the meeting should indicate the proxy holder's National Identity Card (NIC) number on the Form of Proxy and should instruct the proxy holder to bring his/her National Identity Card to the Meeting.