

NOTICE OF MEETING

EMPLOYEE SHARE OPTION PLAN OF hSENID BUSINESS SOLUTIONS PLC

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the shareholders of hSenid Business Solutions PLC will be held online via a virtual platform on Tuesday, 06th December 2022 at 2.00 p.m for the purpose of considering and if thought fit, passing the following resolutions:

Resolution No. 1

SPECIAL RESOLUTION TO ESTABLISH THE EMPLOYEE SHARE OPTION PLAN OF hSENID BUSINESS SOLUTIONS PLC

IT IS HEREBY RESOLVED THAT the establishment and implementation by hSenid Business Solutions PLC (the “Company”) of an Employee Share Option Plan as detailed out in the “Circular to the shareholders - Employee Share Option Plan of hSenid Business Solutions PLC” dated 10th November 2022, be and is hereby approved”.

Resolution No. 2

SPECIAL RESOLUTION TO ISSUE SHARES UNDER THE EMPLOYEE SHARE OPTION PLAN

“IT IS HEREBY RESOLVED THAT the issue by the Company of shares under the said Employee Share Option Plan, as detailed out in the “Circular to the shareholders- Employee Share Option Plan of hSenid Business Solutions PLC” dated 10th November 2022,be and is hereby approved.”

By order of the Board
Corporate Services (Private) Limited
Secretaries
hSENID BUSINESS SOLUTIONS PLC



Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries

At Colombo, on this 10th day of November 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.**

Meeting Guidelines

- (A) The meeting is to be held in line with the guidelines given by the Colombo Stock Exchange and the health authorities and as per the applicable laws.
- (B) In the interest of protecting public health and facilitating social distancing in line with the guidelines issued by the Ministry of Health, Nutrition and Indigenous Medicine, the Extraordinary General Meeting will be held in the manner set out below:
- (i) The shareholders who wish to participate at the meeting will be able to join the meeting through audio or audio and visual means via Zoom. In order for us to forward the access information necessary for participation at the meeting, which shall include the meeting identification number, access password, and access telephone number, please forward the duly completed registration form including your e-mail address and contact telephone number to the registered address of the Company **not less than 48 hours before** the time appointed for the holding of the meeting, so that the login information could be forwarded to the e-mail addresses so provided.
 - (ii) As provided by article 51(5) of the articles of association of the Company the Circular to the shareholders, Notice of Meeting, Form of Proxy and Registration Form will be published on the website of the Colombo Stock Exchange (www.cse.lk) and the website of the Company (www.hsenidbiz.com)
 - (iii) Proxy forms are forwarded to the shareholders together with the Circular to the shareholders, Notice of Meeting and Registration form. Proxy forms together with the Registration form have been uploaded to the Company's website (www.hsenidbiz.com) and should be duly completed as per the instructions given therein and sent to the registered address of the Company or e-mailed to corporateservices@corporateservices.lk **not less than 48 hours** before the time appointed for the holding of the meeting and the proxy so appointed shall participate at the meeting through audio or audio visual means only.
 - (iv) The shareholders who are unable to participate at the Extraordinary General Meeting via Zoom could send their queries, if any, to email address corporateservices@corporateservices.lk at any time before the meeting time and the responses to the same will be included in the minutes of the meeting.
 - (v) Voting in respect of the items in specified in the agenda to be passed will be registered by using the audio or audio and visual means (Zoom) or a designated ancillary online application. All of such procedures will be explained to the shareholders prior to the commencement of the meeting.
- (i) Shareholders can use the "Q&A Forum" to communicate your questions/concerns as and when required.
 - (ii) For any questions please contact Ms. Dimuthu Maduwanthi of hSenid Business Solutions PLC on 0722357905 during office hours.