

# NOTICE OF MEETING

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of Union Assurance PLC (the 'Company') will be held as a virtual meeting on Tuesday, 31 March 2026 at 2.00 p.m.

The business to be brought before the Meeting will be as follows:

1. To read the Notice convening the Meeting.
2. To receive and consider the Annual Report and Financial Statements for the Financial Year ended 31 December 2025 with the Report of the Auditors thereon.
3. To re-elect as a Director, Mr. D H Fernando who retires in terms of Article 84 of the Articles of Association of the Company. A brief profile of Mr. D H Fernando is contained in the Board of Directors section of the Annual Report.
4. To re-elect as a Director, Ms. C M L D Bandaranaike who retires in terms of Article 90 of the Articles of Association of the Company. A brief profile of Ms. C M L D Bandaranaike is contained in the Board of Directors section of the Annual Report.
5. To re-elect as a Director, Mr. S A J S W Jayatilake who retires in terms of Article 90 of the Articles of Association of the Company. A brief profile of Mr. S A J S W Jayatilake is contained in the Board of Directors section of the Annual Report.
6. To re-appoint the Auditors, Messrs KPMG, Chartered Accountants and to authorise the Directors to determine their remuneration.
7. To consider any other business of which due notice has been given in terms of the relevant laws and regulations.

The Annual Report and Financial Statements of Union Assurance PLC is available on the

- 1) Corporate Website - <https://unionassurance.com/financial-performance/>
- 2) The Colombo Stock Exchange - <https://www.cse.lk/company-profile?symbol=UAL.N0000>
- (3) The following QR Code (accessible through mobile devices):



For clarifications on how to download and/or access the Annual Report and Financial Statements, please contact Sachinda Karunaratna on +94 074 285 8781 during normal office hours (8.30 a.m. to 5.00 p.m.) or email [sachindak@unionassurance.com](mailto:sachindak@unionassurance.com)

Should Members wish to obtain a hard copy of the Annual Report, they may send a request to the Company by filling the Form of Request attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days from the date of receipt of the request, subject to the circumstances prevailing at the time, unless collected in person.

By Order of the Board  
UNION ASSURANCE PLC



KEELLS CONSULTANTS (PRIVATE) LIMITED  
Secretaries

27 February 2026

## Notes:

- a. A Member unable to attend the meeting is entitled to appoint a Proxy to attend and vote in place.
- b. A Proxy need not be a Member of the Company.
- c. A Member wishing to vote by Proxy at the Meeting may use the Form of Proxy enclosed herein.
- d. Members are encouraged to vote by proxy through the appointment of a member of the Board of Directors to vote on their behalf and to include their voting preferences on the resolutions to be taken up at the Meeting in the Form of Proxy.
- e. In order to be valid, the completed Form of Proxy must be lodged at the registered office of the Company or forwarded to the email address: [keellsconsultants@keells.com](mailto:keellsconsultants@keells.com) or Fax No.+94 11 2439037 not less than 48 hours before the Meeting.
- f. A vote can be taken on a show of hands or by a poll. If a poll is demanded, each share is entitled to one vote. Votes can be cast in person, by proxy or corporate representatives. In the event an individual Member and their Proxy holder are both present at the Meeting, only the Member's vote is counted. If the Proxy holder's appointor has indicated the manner of voting, only the appointor's indication of the manner to vote will be used.
- g. Instructions as to attending the virtual Meeting are enclosed.