

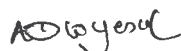
Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Forty Eighth (48th) Annual General Meeting of L B Finance PLC will be held as a Hybrid Meeting (hybrid of physical and electronic means) centred at the Auditorium of the Corporate Office of the Company, No. 20, Dharmapala Mawatha, Colombo 3 on Wednesday, 30th June 2021 at 8.30 a.m to conduct the following businesses:

- 1 To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiary and the Financial Statements for the year ended 31st March 2021 and the Report of the Auditors thereon.
2. To declare a final dividend as recommended by the Directors.
3. To re-elect Mrs Ashwini Natesan as a Director in terms of Articles 85 and 86 of the Articles of Association of the Company.
- 4 To re-elect Mr Dharmadasa Rangalle as a Director in terms of Articles 85 and 86 of the Articles of Association of the Company
5. To pass the ordinary resolution set out below to re-appoint Mr John Anthony Sunil Sumith Adhihetty who attained the age of 70 years on 4th July 2020, as a Director of the Company
"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act No.07 of 2007 shall not apply to Mr John Anthony Sunil Sumith Adhihetty who attained the age of 70 years on 4th July 2020 and that he be and is hereby re-appointed a Director of the Company."

6. To re-appoint the retiring Auditors Messrs Ernst & Young, Chartered Accountants, as the Company's Auditors and to authorize the Directors to determine their remuneration.
7. To authorize the Directors to determine donations for the year ending 31st March 2022 and up to the date of the next Annual General Meeting.

By Order of the Board
L B Finance PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

7th June 2021

Notes:

1. A shareholder is entitled to appoint a Proxy to attend and vote at the meeting on his/her behalf, in accordance with the instructions in that regard as contained in the Circular to Shareholders, dated 7th June 2021.
2. A Proxy need not be a shareholder of the Company.
3. A Form of Proxy accompanies this Notice.
4. For more information on how to participate in the above Hybrid Meeting, please refer to the Circular to Shareholders dated 7th June 2021.