

EXCERPT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
CITIZENS DEVELOPMENT BUSINESS FINANCE PLC HELD AT HOTEL RAMADA,  
COLOMBO 03 ON THURSDAY, 19<sup>TH</sup> OF SEPTEMBER 2019

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1. To consider and if thought fit to pass the following resolution as a Special Resolution.

“To delete in its entirety the existing Article No. 24 (6) of the Articles of Association of the Company and to substitute the following Article therefor.

24 (6) At each Annual General Meeting one third of the Directors (**other than any executive directors who are in the fulltime employment of the company**) for the time being subject to retirement by rotation shall retire from office. A Director retiring at a meeting shall retain office until the close of the meeting including any adjournment thereof.”

2. To consider and if thought fit to pass the following resolution as a Special Resolution

“That the amalgamation of Unisons Capital Leasing Limited with Citizens Development Business Finance PLC (the “Amalgamation”) with Citizens Development Business Finance PLC being the surviving entity in terms of Section 239 of the Companies Act No 7 of 2007 with effect from 01st December 2019 or such other date as may be approved by the Registrar General of Companies in terms of the Amalgamation Proposal which has been duly circulated to the shareholders be and is approved”