

CIRCULAR TO THE SHAREHOLDERS

Dear Shareholder,

ANNUAL GENERAL MEETING – YEAR 2020/21

With the re-constitution of the Board, many of the Directors who were to be re-elected at the Annual General Meeting (AGM) have resigned and three new Directors will be re-elected at the AGM. Accordingly, the amended Notice of Meeting together with the Proxy Form are being circulated to the shareholders.

If any Shareholder is not attending the Virtual AGM, please return the Form of Proxy to the Company duly completed, to reach the Company not later than 48 hours, before the time fixed for the said meeting.

BY ORDER OF THE BOARD OF DIRECTORS OF
PANASIAN POWER PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES

4th August 2021