

SUPPLEMENTARY NOTICE TO SHAREHOLDERS

THE FORTRESS RESORTS PLC 37TH ANNUAL GENERAL MEETING

Dear Shareholder/s,

Considering the resurgence of the COVID 19 pandemic, the Board of Directors of The Fortress Resorts PLC has decided to proceed with the Annual General Meeting (AGM) on Wednesday, 29th September 2021 as scheduled using audio visual technology and the Guidelines issued by the Colombo Stock Exchange (CSE). The Board will conduct a Virtual AGM on Wednesday, 29th September 2021 in the following manner:

GENERAL DETAILS

1. The 37th Annual General Meeting (AGM) of the Company shall be convened on Wednesday, 29th day of September 2021 centered from the L B Finance PLC, Corporate Office, No.20, Dharmapala Mawatha, Colombo 3 at 10.00 a.m. The Notice of the Annual General Meeting dated 29th July 2021 dispatched to the shareholders shall be read together with this Supplementary Notice.
2. The AGM shall be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual Annual General Meetings.
3. Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All others, including shareholders, will participate via an online meeting platform. These measures are being adopted to observe “social distancing” requirements to mitigate the dangers of spreading the virus.
4. Adequate arrangements will be made for shareholders who wish to participate in the AGM via an online meeting platform, with log in information being forwarded to shareholders well in advance of the meeting.

In order to enable such facilities, shareholders who wish to participate in the meeting are requested to forward us their details as per the attached Form of Registration of Shareholder (Annexure I).
5. Shareholders will be given the opportunity to raise any questions or comments on the matters listed on the agenda for the meeting.
6. Voting on the items on the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to shareholders prior to the commencement of the meeting.
7. Shareholders are also reminded that they have a right to appoint other members of the Board or any other person to act as their proxy if they so choose. Those shareholders, who wish to submit their proxies, must duly complete and forward the same to the Company, through the Company Secretaries, P W Corporate Secretarial (Pvt) Ltd, No. 3/17, Kynsey Road, Colombo 08 (Telephone: 011-4640360-3) or email same to rhtl.pwcs@gmail.com by 10.00 a.m. on 27th September 2021. If participation in the meeting is through a Proxy, the duly completed and signed Form of Proxy should accompany the Registration Form.

Note:

If a Proxy is appointed, the information set out in the Registration Form pertaining to the Proxy holder should tally with the information indicated in the duly completed Form of Proxy submitted by the Shareholder.

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8. Shareholders who are unable to participate at the Virtual Meeting via the designated online meeting platform are invited to forward their suggestions, questions and concerns (if any) relating to items on the agenda to the undersigned. The Board will ensure that they are discussed and addressed at the AGM, if relevant.
9. Form for Registration of Shareholders for the AGM must be forwarded to the Company, through the Company Secretaries, P W Corporate Secretarial (Pvt) Ltd, No. 3/17, Kynsey Road, Colombo 08 (Telephone: 011-4640360-3) or e-mailed to rhtl.pwcs@gmail.com by 10.00 a.m. on 27th September 2021.
10. Guidelines and Registration Process for the Annual General Meeting to be held on 29th September 2021 is attached as Annexure II.
11. This Supplementary Notice to Shareholders, Form for Registration of Shareholders for the Virtual AGM (Annexure I) and the Guidelines and Registration Process for the Annual General Meeting (Annexure II) will also be made available on the Corporate Weblink of the Company (www.thefortressresortandspa.com) and on the Colombo Stock Exchange (CSE) web site (www.cse.lk).
12. The Company intends to proceed to hold the Annual General Meeting as planned on 29th September 2021 irrespective of whether it is declared a public holiday or curfew is imposed since the aforesaid measures will enable full participation at the meeting.

For any queries regarding this Supplementary Notice to shareholders and the Registration Process, please contact Mr. Nishantha Samarasekara of the Company on telephone 0112155000 or 0773879831 and email:acc@thefortress.lk anytime between 10.00 a.m. and 4.00 p.m. on any working day.

The Board wishes to thank the shareholders of the Company for their unwavering cooperation.

By Order of the Board
THE FORTRESS RESORTS PLC
P W CORPORATE SECRETARIAL (PVT) LTD


SECRETARIES

September 10, 2021

Encls: a/s