



Annual General Meeting 2012/13 General Information

Registration at Annual General Meeting:

All Shareholders and Proxies wishing to attend the Company's AGM are requested to register prior to the Meeting. Registration will be open from 1930hrs to 2030hrs on 12th August 2013, Monday at Nasandhura Palace Hotel. All Shareholders and Proxies must present their National ID. Card or Passport for registration.

Voting Procedure:

The rules and procedures governing the voting process at Dhiraagu Annual General Meeting (AGM) scheduled to be held on 12 August 2013 at 2030hrs at Nasandhura Palace Hotel is outlined below.

All shareholders and proxies must register upon arriving at the AGM to be eligible to vote. Upon registration shareholders and proxies will be given the right to vote.

As per the Dhiraagu Articles of Association, Shareholders who are present in person or by proxy at the AGM will by default vote on a show of hands. Each shareholder and proxy shall will one vote on a show of hands.

A resolution put to vote at the AGM will be decided on a show of hands unless a poll is demanded by one or more Shareholder(s) at the meeting who are entitled to vote (or there proxies) and who have between them at least ten per cent (10%) of the total votes of all Shareholders who have the right to vote at the meeting. On a poll, every Shareholder present in person or proxy will have one vote for every share he or she holds.

A resolution in order to pass will require 51% of votes of those shareholders/proxies present at the AGM.