

6th ANNUAL GENERAL MEETING NOTICE

Invitation

Centurion Public Limited Company ("The Company" or "CPLC") cordially invites our shareholders to attend the company's 6th Annual General Meeting (AGM) scheduled to be held on the 07th July 2022, Thursday at 20:30hrs at H. Meeruma.

The agenda of the 6th Annual General Meeting is as follows:

- Agenda Item 1** Recitation of the Holy Qur'an.
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- Agenda Item 2** Opening Remarks by the Chairman of the Board of Directors
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- Agenda Item 3** Approval of the agenda of the 6th Annual General Meeting.
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- Agenda Item 4** Approvals of the Minutes of 5th Annual General Meeting.
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- Agenda Item 5** Approval of the Director's Report and Audited Financial Statement for the year ended 31st December 2021.
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- Agenda Item 6** Approval of the final dividend for the year ended 31st December 2021
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- Agenda Item 7** Approval of the appointment / re- appointment of the External Auditors for the year 2022 and fixation of their remuneration.
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- Agenda Item 8** other Matters.
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- Agenda Item 9** Conclusion of the AGM.
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18th June 2022

Contact Information

Corporate Secretary: 7976080

Email: corporate.affairs@centurion.mv

General information for 6th Annual General Meeting

1. Registration at 6th Annual General Meeting

All shareholders and proxies who wish to attend the Annual General Meeting (AGM) are required to register.

Registration will be open from 22nd June 2022 to 03rd July 2022 from 0900am to 0400pm

All shareholders and proxies must present their national identity card or passport for registration.

Proxies are required to duly complete proxy form when attend to the AGM. Proxy forms will be available at company website (<http://centurion.Mv/investor-relations>) and at company counter.

2. Participation in the AGM

All the Shareholders whose name appears on the Shareholders' Register as at 19th June 2022 (book closure date) are entitled to participate in the 6th Annual General Meeting, and are entitled to any benefit thereof.

3. Appointment of Proxy at AGM.

In the event a shareholder of the company is unable to attend the Annual General Meeting may appoint a proxy to attend and vote at the Annual General Meeting on his/her behalf. Shareholders who would like to revoke their proxy appointment can revoke the rights given to the proxy by submitting the Proxy Revocation from one hour prior to commencement of the Annual General Meeting.

4. Voting Procedure

Voting Procedures for the Annual General Meetings is presented as follows according to company article of association:

□ Obtaining the right to vote;

All Shareholders and proxies must register prior to arriving at the AGM to be able to vote. Upon registration, shareholders and proxies will be entitled to receive to vote.

□ Use of voting power;

Upon registration shareholders and proxies will be given the right to vote. In accordance with the Articles of Association (118) of Centurion Public Limited Company, 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 are entitled to one vote on a show of hands.

□ Individual voting or poll voting;

A resolution put to vote at the Annual General Meeting 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 their proxies) and who have between them at least ten percent (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.

□ Minimum votes require to pass the resolution;

A resolution in order to pass will require 51% of the total share of the company including 5 Shareholder (voting personally or through proxies or representatives appointed in writing).

□ Minimum votes require to pass the resolution;

A special resolution in order to pass will require 51% of those shareholders / Proxies present at the Annual General Meeting.

5. Approval of the Minutes of previous Annual General Meeting.

The Annual General Meeting (AGM) 2021 was held on Monday, 27th May 2021, at 20:30hrs Via Maldives Security Deposit's Online Management System "Fahi Vote". The draft minutes can be accessed on the company's website by accessing the link (<http://centurion.mv/investor-relations/>).

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