

DIGITAL MOBILITY SOLUTIONS LANKA PLC

Registration Number: PQ 00306192

Registered Office: No. 309, High Level Road,  
Colombo 6, Sri Lanka

## **CIRCULAR TO SHAREHOLDERS**

Dear Shareholder,

### **TENTH ANNUAL GENERAL MEETING OF DIGITAL MOBILITY SOLUTIONS LANKA PLC**

The 10th Annual General Meeting of Digital Mobility Solutions Lanka PLC will be held as a virtual meeting on Monday, 30th June 2025 at 9.00 a.m. in line with guidelines issued by the Colombo Stock Exchange.

#### **A. METHOD OF HOLDING THE MEETING:**

1. The Board of Directors, key officials, and all shareholders will participate in the meeting virtually via the designated online platform.
2. Shareholders and proxy holders who wish to participate online should notify the Company of such intention by submitting the duly completed Registration Form provided in Annexure I.
3. The Annual Report of Digital Mobility Solutions Lanka PLC for 2024/25 is accessible via:

(1) The Corporate Website – under the ‘Invest’ section at [www.pickme.lk](http://www.pickme.lk)

(2) The Colombo Stock Exchange - under ‘Company Search’ > ‘PKME’ > ‘Financials’ > ‘Annual Reports’ at [www.cse.lk](http://www.cse.lk)

(3) The following QR Code



Should members wish to obtain a hard copy of the report, they may send a request to the Company, by filling the Form of Request attached in **Annexure II**. A printed copy of the Annual Report will be forwarded by the Company within eight (08) market days, subject to the prevailing circumstances at the time, from the date of receipt of the request.

## **B. SHAREHOLDER PARTICIPATION / REGISTRATION FOR THE AGM:**

1. To facilitate this process the shareholders must perfect the Registration Form in Annexure I of this Circular to the Shareholders and forward same to [investor@pickme.lk](mailto:investor@pickme.lk) (with the email subject titled “REGISTRATION FORM FOR DMSL AGM 2025”) not less than 48 hours before the date of the meeting so that the meeting login information could be forwarded to the email addresses so provided.

2. The shareholders may appoint a member of the Board of Directors as his/her proxy to represent them at the AGM or any other person or representative (in the case of corporates) to participate (on-line) on his/her/its behalf. A proxy holder need not be a shareholder of the Company.

A Form of Proxy is enclosed with the Notice of Meeting for this purpose, and the completed Form of Proxy must be delivered or posted to Digital Mobility Solutions Lanka PLC at No. 309, High Level Road, Colombo 6; or scanned and emailed to [investor@pickme.lk](mailto:investor@pickme.lk) (with the email subject titled “DMSL AGM PROXY”) not later than 48 hours before the time appointed for the holding of the AGM. Duly completed proxies which are submitted by shareholders up to 9.00 a.m. on 28th June 2025 will be considered valid.

3. Any Shareholder can forward their queries and clarifications relevant to the AGM, by registered post to Abdullah Ansar, Investor Relations, Digital Mobility Solutions Lanka PLC at No. 309, High Level Road, Colombo 6, or by email to [investor@pickme.lk](mailto:investor@pickme.lk) not less than three (3) days before the convening of the AGM. At the AGM, the Chairman of the meeting will deal with those questions/comments which are relevant to the agenda items in the Notice of AGM.

4. Shareholders could vote their preference on the agenda items/resolutions and relevant procedures will be explained at the meeting.

5. The following documents are attached to this Circular to Shareholders: Notice of Annual General Meeting, Form of Proxy, Form of Registration for Online Participation, Request Form for the printed copy of the Annual Report.

For any further queries in this regard, please contact Mr. Abdullah Ansar between 10:00 a.m. and 4:00 p.m. on any working day at +94 76 010 6313 or via email at [investor@pickme.lk](mailto:investor@pickme.lk).

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

Yours faithfully  
Digital Mobility Solutions Lanka PLC

*Sign*  
S S P CORPORATE SERVICES (PRIVATE) LIMITED  
Secretaries  
2nd June 2025