



2024

Centurion Public Limited
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8th Annual General Meeting Notice.

Invitation

Centurion Public Limited Company ("The company" or "CPLC") cordially invites our shareholders to attend the Company's 8th Annual General Meeting (AGM) scheduled to be held on the 31st May 2024, Friday at 20:30hrs at H. Meeruma, Male', Republic of Maldives.

The agenda of the 8th Annual General Meeting is as follows;

1. Recitation of the Holy Qur'an
2. Welcome address by the Company Chairman
3. Approval of minutes of the 7th Annual General Meeting
4. Approval of Director's Report and Auditor's Report
5. Approval of Dividend proposed by the Board of Directors
6. Approval of the Appointment of Auditors and their fees for the year 2024
7. Question and Answer session with shareholders

12th May 2024

Contact information:
Company Secretary

Phone: +960 7976080 / +960 333 8530

Email: info@centurion.mv

General information for Annual General Meeting 2024

➤ Registration at 8th Annual General Meeting

All shareholders and proxies who wish to attend the AGM are required to register. Registration will be open from 0930hrs to 1400hrs on Thursday the 31st of May 2024, at H. Meeruma, Male'.

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. (<https://centurion.mv/investor-relations/>) and at company counter.

➤ Participation in the AGM

All the Shareholders whose name appears on the Shareholders' Register as at 21st May 2024 (book closure date) are entitled to participate in the 8th Annual General Meeting, and are entitled to any benefit thereof.

➤ 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.

➤ 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 eligible to vote. Upon registration, shareholders and proxies will be receive the rights 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.

➤ **Approval of the Minutes of previous Annual General Meeting.**

The Annual General Meeting (AGM) 2023 was held on Tuesday, 21st June 2023, at 20:30hrs at Meerumaa Events, Male', Republic of Maldives. The draft minutes can be accessed on the company's website by accessing the link (<https://centurion.mv/wp-content/uploads/2024/03/Draft-Minutes-of-7-Annual-General-Meeting.pdf>)

➤ **Approval of the Directors Report and Audited Financial Statement for the year ended 31st December 2023**

The Board of Directors, on the 06th May 2024 resolved to propose the Directors Report and Independent Auditors Report for the year 2023 for shareholders consideration and approval at the company's 08th Annual General Meeting.

The Audited Financial Statement for the year ending 31st December 2023 was approved by the Board of Directors on the 06th May 2024, and is included within the 2023 Annual report.

➤ **Approval of full and final Dividend for 2023**

To be announced on company's 8th Annual General Meeting

➤ **Appointment of the External Auditor of the Company**

To be announced on company's 8th Annual General Meeting

END

Contact information:

Company Secretary

Phone: 7976080 / 3005607

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