

**United Motors Lanka PLC**  
**No.100, Hyde Park Corner,**  
**Colombo 02**

**In accordance with Principle C.1.3 of the Code of Best Practice on Corporate Governance (2023):**

Resolutions passed at the Extra-Ordinary General Meeting of the Company hold on Friday, 28 June, 2024 immediately after the conclusion of the Annual General Meeting at 9.00 a.m. at the Renuka city Hotel, No. 328, Galle Road, Colombo 03,

Number of shareholders present – 32

Number of proxy holders present – 07

Proxy for Directors & others – 75.55%

No. of shares for which the proxy has been registered – 76,233,213

	% of Votes for the resolution	% of Votes against the resolution	% of Votes abstained the resolution
01. Special Resolution 01	100%	NIL	NIL
02. Special Resolution 02	100%	NIL	NIL
03. Special Resolution 03	100%	NIL	NIL