

# COLOMBO TEA TRADERS' ASSOCIATION

THE OFFICE OF THE CTTA, No. 50, NAVAM MAWATHA, COLOMBO 02.  
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CIRCULAR No. 03 of 2025

February 11, 2025

## **NOTICE OF EXTRAORDINARY GENERAL MEETING OF COLOMBO TEA TRADERS' ASSOCIATION**

Notice is hereby given that an Extraordinary General Meeting of the Association [EGM] will be held at the Ground Floor Auditorium of the Ceylon Chamber of Commerce at No. 50, Navam Mawatha, Colombo 2, at **9.00 a.m. on March 7, 2025**, to consider and ratify the following resolution;

*In terms of the Article 12.2 of the Articles of Association, 05 Seller Members to be elected through the secret ballot, the top two RPCs and top two Private Factory members who have got the highest number of votes shall qualify to be elected to the CTTA Committee. The 5<sup>th</sup> Seat could be awarded to the RPC or Private Factory who have got the next highest number of votes, on an annual rotational basis between the Planters' Association of Ceylon and the Sri Lanka Tea Factory Owners Association.*

### **Any other Business;**

If there are any other business to be taken up at the EGM, please revert seven (07) days' prior to the date of EGM, no later than February 28, 2025.

**Note: In the event that if any of the Member Company representatives are unable to attend,**

***In terms of the Articles of the Association of Colombo Tea Traders' Association,***

- (a) A proxy shall be appointed by notice in writing signed by the Member. The notice shall state whether the appointment is for a particular meeting, or for a specified term.*
- (b) No proxy is effective in relation to a meeting, unless a copy of the notice of appointment is given to the Association not less than forty-eight (48) hours before the start of the meeting.*

**BY ORDER OF THE GENERAL COMMITTEE**

**OFFICE OF THE CTTA  
THE COLOMBO TEA TRADERS' ASSOCIATION**

Encl: Proxy Form