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Company Registration No PQ 58

24/02/2021

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

Due to the prevailing COVID-19 pandemic, we published only the financial annual report in the year 2020 without the inclusion of the sustainability report. We are late in creating, sharing and posting our updated COP on given deadline as our financial year ends on 31<sup>st</sup> March 2021. On completion of the final accounts the COP will be updated and submitted.

Therefore, we hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 13<sup>th</sup> June 2021 at the latest.

Sincerely yours,

**KELANI VALLEY PLANTATIONS PLC**

Mr. Kenneth Alles,

Senior Manager Corporate Affairs.