Notice of Meeting

NOTICE IS HEREBY GIVEN THAT THE 52ND ANNUAL GENERAL MEETING of the Company will be held on **Wednesday, 23rd September 2026** at **12.00 noon** as an on-line audio-visual meeting with arrangements for the on-line meeting platform centered at the LOLC Board Room, 100/1, Sri Jayawardenapura Mawatha, Rajagiriya, for the following purposes:

1. To receive the Report of the Directors and Statement of Accounts for the year ended 31 March, 2026 with the Report of the Auditors thereon.
2. To re-elect as a Director Mr W D K Jayawardena who retires by rotation in terms of Article 90 of the Articles of Association of the Company.
3. To re-elect as an Independent Director Mr. S Furkhan who retires by rotation in terms of Article 90 of the Articles of Association of the Company
4. *To re-elect as an Independent Director Dr. J M Swaminathan who retires in terms of Section 210 of the Companies Act No. 7 of 2007 and re-appointed as an Independent Director in terms of Rule No. 9.8.3 (ix) of the Listing Rules .
5. *To re-elect as an Director Mr T Dharmarajah who retires in terms of Section 210 of the Companies Act No. 7 of 2007 and re-appointed as an Independent Director in terms of Rule No. 9.8.3 (ix) of the Listing Rules.
6. To re-appoint as Auditors M/s Deloitte Partners Chartered Accountants for the ensuing year at a remuneration to be agreed by the Directors.
7. To approve in terms of the Companies Act No. 26 of 1951 (Donations), the making of donations by the Directors as determined by them for the current financial year and until the next Annual General meeting of the Company.

SPECIAL BUSINESS

TO CONSIDER & IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION ;

IT IS HEREBY RESOLVED to amend the following Articles of the Articles of Association of the Company by the :

8. (i) addition of a new Article numbered as Article 3A) immediately after Article 3)

"3A) To establish, operate, and manage an "AYUWASA" Ayurveda Treatment Center that offers traditional Ayurvedic treatments, therapeutic massages, herbal therapies, and related wellness services as an incidental or ancillary activity to the company's main business of operating hotels for tourists and selling Ayurvedic and wellness products to hotel guests and other patrons."

(ii) deletion of the number "81" appearing in line two of Article 85 and substituting therefor the number "82"

By order of the Board
HOTEL SIGIRIYA PLC

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

24 August 2026
Rajagiriya (in the greater Colombo)

FORM OF PROXY
HOTEL SIGIRIYA PLC

I/We...
.... of ....
.... being a member/members of the above named Company hereby appoint.................................... .... of ....whom failing;

W. D. K. Jayawardena	of Colombo or failing him
Mrs. K. U. Amarasinghe	of Colombo or failing her
D. S. K. Amarasekera	of Colombo or failing him
Dr. J. M. Swaminathan	of Colombo or failing him
S. Furkhan	of Colombo or failing him
T Dharmarajah	of Colombo

as my/our proxy to represent me/us and vote on my/our behalf at the Fifty Second (52nd) Annual General Meeting of the Company to be held on **Wednesday, 23rd September 2026** and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid Meeting.

		For	Against
1.	To re-elect as a Director Mr W D K Jayawardena who retires by rotation in terms of Articles 90 of the Article of Association of the Company.	☐	☐
2.	To re-elect as an Independent Director Mr. S Furkhan who retires by rotation in terms of Article 90 of the Articles of Association of the Company	☐	☐
3.	To re-elect as an Independent Director Dr. J M Swaminathan who retires in terms of Section 210 of the Companies Act No. 7 of 2007 as set out in item 4 of the Notice of Meeting and Rule No. 9.8.3 (ix) of the Listing Rules	☐	☐
4.	To re-elect as an independent director Mr. T Dharmarajah who retires in terms of Section 210 of the Companies Act.no. 7 of 2007 as set out in item 5 of the Notice of Meeting and Rule No. 9.83 (ix) of the Listing Rules	☐	☐
5.	To re-appoint as auditors M/s Deloitte Partners Chartered Accountants for the ensuing year at a remuneration to be agreed by the Directors	☐	☐
6	To authorise the Board of Directors to determine donations	☐	☐

SPECIAL BUSINESS

7. To resolve by Special Resolution to amend the Articles of the Articles of Association of the Company by the :

   (i) addition of a new Article numbered as Article 3A) immediately after Article 3)

   "3A) To establish, operate, and manage an "AYUWASA" Ayurveda Treatment Center that offers traditional Ayurvedic treatments, therapeutic massages, herbal therapies, and related wellness services as an incidental or ancillary activity to the company's main business of operating hotels for tourists and selling Ayurvedic and wellness products to hotel guests and other patrons." ;

   (ii) deletion of the number "81" appearing in line two of Article 85 and substituting therefore the number "82".

Dated this .... day of 2026

....
Signature of Shareholder/s

NOTE:

1) A proxy need not be a member of the company

INSTRUCTIONS AS TO COMPLETION

1 Please return the completed Form of Proxy after filling in legibly your full name and address, signing on the space provided and filling in the date of signature.

2. The completed Form of Proxy should either be:

   (i) addressed to the 'Company Secretaries' and posted or hand delivered to the registered office of the Company at 100/1, Sri Jayawardenapura Mawatha, Rajagiriya;

   or

   (ii) Scanned and emailed to the email address: corporateservices@lolc.com with the email subject titled "**SIGIRIYA AGM PROXY**" not less than 48 hours before the time appointed for the holding of the Meeting.