Notice of Meeting

NOTICE IS HEREBY GIVEN THAT THE 45th ANNUAL GENERAL MEETING of the Company will be held on **Wednesday, 23rd September 2026 at 11.30 a.m.** 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 an Independent Director Mr. S Furkhan who retires by rotation in terms of Article 90 of the as 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.
5. 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.
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.

By order of the Board
DOLPHIN HOTELS PLC

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

24 August 2026
Rajagiriya (in the greater Colombo)

Form of Proxy

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

Mr. W. D. K. Jayawardena	of Colombo or failing him
Mr.D. S. K. Amarasekera	of Colombo or failing him
Dr. J. M. Swaminathan	of Colombo or failing him
Mr S Furkhan	of Colombo or failing him
Mr. R L E C Wijeratne	of Colombo or failing him
Mr. T Dharmarajah	

as my/our proxy to represent me/us and vote on my/our behalf at the 45th 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.

	ORDINARY BUSINESS	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 Articles of Association of the Company.		
2.	To re-elect as an Independent Director Mr. S Furkhan who retires by rotation in terms of Articles 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.		
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.		
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 authorize the Board of Directors to determine donations.		

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 "DOLPHIN AGM PROXY" not less than 48 hours before the time appointed for the holding of the Meeting.