

PRINTCARE PLC

Company No. PQ75
77, Nungamugoda Road, Kelaniya

**NOTICE OF MEETING
RIGHTS ISSUE OF SHARES**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Shareholders of Printcare PLC (the “**Company**”) will be held at 10.00 a.m. on 16th November 2026, **via Microsoft Teams (Audio/Video)** for the purpose of considering and if thought fit passing the following resolution as an ordinary resolution:

“IT IS HEREBY RESOLVED AS AN ORDINARY RESOLUTION THAT

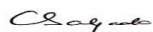
- a) the Company do issue up to Twenty-Three Million Three Hundred Thirty-Three Thousand Eight Hundred Ten (23,333,810) ordinary voting shares ranking pari passu in all respects with the existing ordinary voting shares of the Company, by way of a rights issue of shares to the holders of the ordinary voting shares of the Company (the “**Rights Issue**”) based on a ratio of Nineteen (19) new Ordinary Voting Shares for every Seventy (70) existing Ordinary Voting Shares held by such shareholders as at end of trading on 18th November 2026 (i.e. the Record Date/ Date of Entitlement, which is the 2nd market day from and excluding the date of the EGM), at a consideration of Sri Lankan Rupees Thirty (LKR 30.00) per share, to raise an amount of up to Sri Lankan Rupees Seven Hundred Million Fourteen Thousand Three Hundred (LKR 700,014,300/-).
- b) any fractions of ordinary voting shares arising from the computation of ordinary voting shares that each shareholder will be entitled to under the Rights Issue shall be deemed to be declined by the shareholders and for the purpose of the Rights Issue, such fractions will be aggregated into whole ordinary voting shares (with any fractions arising from such aggregation being disregarded) and the whole Ordinary Voting Shares arising from such aggregation will be allotted at the same price to shareholders who have applied for additional Rights shares.

The fractional shares referred to herein shall mean the fractions arising after applying the following formula;

$$\frac{\text{Number of Ordinary Voting Shares held by a Shareholder as at the end of trading on the Record Date or Entitlement Date}}{70} \times 19$$

- c) the Rights shares offered to shareholders that are not subscribed as at the last date for acceptance, the Rights shares for which payment has not been duly and validly received by the Company as at the last date of acceptance and payment and the whole Rights shares arising from the aggregation of fractions of shares as aforesaid shall be deemed to be rights not accepted by the shareholders under the Rights Issue and shall be pooled together for allocation, and allocated, to shareholders who have applied for additional Rights shares. Any unsubscribed Rights shares which shall remain after allocating to the shareholders who have applied for additional Rights shares in full satisfaction of their request will be allotted at the sole discretion of the Board to any person or persons, including legal entities, at the same Rights Issue price.”

By order of the Board
PRINTCARE PLC



MANAGERS & SECRETARIES (PRIVATE) LIMITED

Director /Secretaries

28th October 2026

Colombo

Confidential

NOTES:

1. A shareholder entitled to attend and vote at the Meeting is entitled to appoint a Proxy who need not be a shareholder, to attend and vote instead of him/her.
2. A Form of Proxy accompanies this Notice.
3. A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the EGM of the Company.
4. A Pre-Registration Form accompanies this Notice.
5. The completed Form of Proxy and pre-registration form must be lodged at the Registered Office of the Company or sent by email to samanga@msl.lk not less than 48 hours before the time appointed for the Meeting.
6. Voting at a Meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by-
 - i. The Chairman of the meeting; or
 - ii. Not less than five persons present in person or by attorney or representative or by proxy and entitled to vote; or
 - iii. A Member or Members present in person or by attorney or representative or by proxy and representing not less than one-tenth of the total voting rights of all the Members having the right to vote at the Meeting.

A demand for a poll may be withdrawn. Unless a poll be demanded (and the demand be not withdrawn) a declaration by the Chairman of the Meeting that a resolution has been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the minute book, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded for or against such resolution.

7. If a poll is taken, every member who is present in person or by proxy or by attorney or by representative shall be entitled to one vote for each share held by him subject to any rights or restrictions for the time being attached to the shares. In the case of an equality of votes, whether on a show of hands or poll, the Chairman of the Meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote.

PRINTCARE PLC

FORM OF PROXY

I/We.....of
.....

being a Member/ Members of Printcare PLC hereby appoint.....
.....

(holder of NIC No :) of.....or failing him/her;

Mr. Abbas Esufally (Chairman)	or failing him
Mr. K. R. Ravindran (Managing Director)	or failing him
Mr. Ejaz Chatoor	or failing him
Mr. Dayasiri Warnakulasooriya	or failing him
Mr. Vajira Kulatilaka	or failing him
Mr. Krishna Ravindran	or failing him
Mr. Steven Mark Enderby	or failing him
Mr. Malik J. Fernando	or failing him
Ms. Devika Weerasinghe	

as my/our Proxy to represent me/us to speak and vote whether on a show of hands or on a poll for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at 10.00 a.m. on 16th November 2026, via Microsoft Teams (Audio/Video) and at any adjournment thereof and at every poll which may be taken in consequence thereof (Please indicate your preference with “✓”);

For Against

Ordinary Resolution as set out in the Notice convening the meeting.

☐	☐
--------------------------	--------------------------

Signed on this day of 2026

.....
Signature/s of Shareholder/s

.....
NIC/PP/ Co. Reg. No. of Shareholder/s

Note:

1. A Proxy holder need not be a shareholder of the Company.
2. Instructions as to completion of this form are given overleaf.

INSTRUCTIONS AS TO COMPLETION OF THE PROXY FORM

1. Please perfect the Form of Proxy by filling legibly your full name and address, by signing in the space provided and filling in the date of signature.
2. The completed Form of Proxy should be deposited at the registered office of the Company, No: 77, Nungamugoda Road, Kelaniya or scan of the signed document emailed to samanga@msl.lk with the subject title “Extraordinary General Meeting - Printcare PLC” not less than 48 hours before the time appointed for holding of the meeting.
3. If the Proxy Form is signed by an Attorney, the relevant Power of Attorney or a notarially certified copy thereof, should also accompany the completed Form of Proxy, if it has not already been registered with the Company.
4. If the appointer is a Company or Corporation, this form must be executed under the Common Seal or in such other manner prescribed by its Articles of Association or other constitutional documents.
5. In the case of joint holders, only one needs to sign.