

AGARAPATANA PLANTATIONS PLC

(Company No. PQ 00287376)

NOTICE OF AN EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Agarapatana Plantations PLC will be held on 2nd October, 2026 at 10.00 a.m. and will be conducted as a Virtual Meeting from 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01, for the purpose of considering and if thought fit, passing the following SPECIAL RESOLUTION:

SPECIAL RESOLUTION

UTILIZATION OF FUNDS RAISED UNDER THE INITIAL PUBLIC OFFERING

Resolved –

“that the utilization by the Company of the remaining balance of the proceeds of the Initial Public Offering of the Company allocated for Objective 1 set out in Section 1.2 of the Prospectus, amounting to Sri Lankan Rupees , Six Hundred and Forty Three Million One Hundred and Ninety One Thousand Two Hundred and Forty Nine (LKR 643,191,249/-), in the manner and for the objectives set out in the “Circular to Shareholders - Utilization of funds raised under the Initial Public Offering” dated 9th September, 2026 and the extension of the timeline for utilization until 30th September 2028, be and is hereby approved.”

By Order of the Board

AGARAPATANA PLANTATIONS PLC

CORPORATE MANAGERS & SECRETARIES (PRIVATE) LIMITED

Secretaries

Colombo

9th September, 2026

Note:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of him.
2. A proxy need not be a member of the Company.
3. A Form of Proxy accompanies this Notice.