ONE HUNDRED AND THIRTY FOURTH ANNUAL GENERAL MEETING OF
BROWN AND COMPANY PLC

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE ONE HUNDRED AND THIRTY FOURTH ANNUAL GENERAL MEETING of the Company will be held on **24th September 2026 at 11.00 a.m.** as an on-line audio-visual meeting with arrangements for the on-line meeting platform made at the registered office of the Company at No.100/1, Sri Jayawardenapura Mawatha, Rajagiriya, for the following purposes ::

ORDINARY BUSINESS

1. To receive and consider the Report of the Directors and Statement of Accounts of the Company for the Financial Year ended 31st March 2026 with the Auditors' Report thereon.

2) To re-elect Mrs. K.U.Amarasinghe as a Non- Executive Director who retires by rotation in accordance with Article 24(6) of the Articles of Association of the Company.

3) To re-appoint M/s. Deloitte Partners, Chartered Accountants as the External Auditors of the Company for the ensuing financial year at a remuneration to be fixed by the Directors.

4) To approve in terms of the Companies (Donations) Act (No. 26 of 1951, 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
BROWN AND COMPANY PLC

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

22nd August 2026

Rajagiriya (in the greater Colombo)

FORM OF PROXY

BROWN AND COMPANY PLC

Company Reg. No. PQ 25

I/We...

of .... being a member/members of Brown and Company PLC hereby appoint ....

.... whom failing

Ishara Nanayakkara	or failing him
Kapila Jayawardena	or failing him
Kalsha Amarasinghe	or failing her
Danesh Abeyrathne	or failing him
Thamotharampillai Sanakan	or failing him
Kandiah Sundararaj	or failing him
Chithral Wijesinha	

as my/our proxy to represent me/us and vote on my/our behalf at the One Hundred and Thirty Fourth Annual General Meeting of the Company to be held on 24th 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 Mrs.K.U.Amarasinghe as a Non - Executive Director, who retires by rotation in accordance with Article 24(6) of the Articles of Association of the Company.		
2.	To re-appoint M/s. Deloitte Partners, Chartered Accountants, as the Auditors of the Company for the ensuing financial year at a remuneration to be fixed by the Directors		
3.	To authorise the Directors to make donations.		

Dated this .... day of................2026

....
Signature/s 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 Brown and Company PLC, No.34, Sir Mohamed Macan Markar Mawatha, Colombo 03.

   Or

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