NOTICE OF THE ANNUAL GENERAL MEETING

BROWNS INVESTMENTS PLC - REG. NO. PV 66136 PB/PQ

NOTICE IS HEREBY GIVEN THAT THE 18TH ANNUAL GENERAL MEETING of the Company will be held as a virtual meeting on 24th September 2026 at 10:00 a.m.

The business to be brought before the meeting will be to:

1. Receive and consider the Annual Report and Financial Statements for the year ended 31st March 2026 with the Report of the Auditors thereon.

2. Re-elect as a Director Mr. W. D. K. Jayawardena who retires by rotation in terms of Article 23(6) of the Articles of Association of the Company.

3. Re-elect as a Director Mr. D. S. K. Amarasekera who retires by rotation in terms of Article 23(6) of the Articles of Association of the Company.

4. Re-appoint M/s Deloitte Partners, Chartered Accountants as Auditors for the ensuing financial year at a remuneration to be fixed by the Directors.

5. 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 Board
BROWNS INVESTMENTS PLC

L O L C Corporate Services (Private) Limited
Secretaries

25th August 2026

Rajagiriya (in the greater Colombo)

FORM OF PROXY

BROWNS INVESTMENTS PLC

REG. NO. PV 66136 PB/PQ

I/We...

.... holder of NIC/ Reg. No. ....

of...

being a member/members of Browns Investments PLC hereby appoint ....

....of...whom failing

Mr. I. C. Nanayakkara	of Colombo or failing him
Mr. W. D. K. Jayawardena	of Colombo or failing him
Mrs. K. U. Amarasinghe	of Colombo or failing her
Mr. D. S. K. Amarasekera	of Colombo or failing him
Mr. K. Sivanesan	of Colombo or failing him
Mr. C. N. Wijesinha	

as my/our proxy to represent me/us and vote on my/our behalf at the Annual General Meeting of the Company to be held on 24th September 2026 at 10:00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof.

I/We, the undersigned, hereby direct my/our proxy to vote for me/us and on my/our behalf on the specified Resolution as indicated by the letter "X" in the appropriate cage:

		For	Against	Abstained
1.	To re-elect as a Director Mr. W. D. K. Jayawardena who retires by rotation in terms of Article 23(6) of the Articles of Association of the Company.			
2.	To re-elect as a Director Mr. D. S. K. Amarasekera who retires by rotation in terms of Article 23(6) of the Articles of Association of the Company			
3.	To re-appoint M/s Deloitte Partners, Chartered Accountants as Auditors for the ensuing financial year at a remuneration fixed by the Directors.			
4.	To approve in terms of Companies (Donations) Act No. 26 of 1951 the making of donations by the Directors as determined by them for the current Financial Year.			

Dated this .... day of .... Two Thousand Twenty Six.

....

Signature/s of shareholder/s

(Please delete inappropriate words and refer overleaf for instructions)

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 Proxy shall:

a) In the case of an individual, be under the hand of the shareholder or his or her attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.

b) If the shareholder is a company or a corporation, be either under its common seal or under the hand of an officer or attorney authorised by such organisation in that behalf in accordance with its Articles of Association or constitution.

3 Please indicate with an 'X' how the proxy should vote on each Resolution. If no indication is given, the proxy shall exercise his/her discretion and vote as he/she thinks fit.

4 The completed Form of Proxy should be deposited at LOLC Corporate Services (Pvt) Ltd Secretaries for Browns Investments PLC, at No. 100/1 Sri Jayawardenepura Mawatha, Rajagiriya or scanned and emailed to **corporateservices@lolc.com** with the email subject "BIPLC AGM PROXY" not less than 48 hours before the time appointed for the holding of the meeting.