

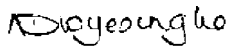
Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Fifteenth (15th) Annual General Meeting of Waskaduwa Beach Resort PLC will be held on 24th September 2026 at 10.00 a.m. at the Sri Lanka Foundation, Lecture Hall No. 03, No. 100, Padanam Mawatha, Independence Square, Colombo 07 for the following purposes:

1. Ordinary Business
 - 1.1 To receive the Annual Report of the Board of Directors on the affairs of the Company and the Financial Statements for the year ended 31st March 2026 and the Report of the Auditors thereon.
 - 1.2 To re-elect Mrs. Varuni Sonali Fernando Amunugama as a Director who retires by rotation in terms of Articles 88 and 89 of the Articles of Association of the Company.
 - 1.3 To re-elect Mr. Janesh Manoj Bandara Pilimalawwe as a Director who retires by rotation in terms of Articles 88 and 89 of the Articles of Association of the Company.
 - 1.4 To re-appoint the retiring Auditors Messrs Ernst & Young, Chartered Accountants, as the Company's Auditors and to authorize the Directors to determine their remuneration.
 - 1.5 To authorize the Directors to determine donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.
2. Special Business
 - 2.1 To consider and if thought fit, to pass the following resolution as a Special Resolution:
'IT IS HEREBY RESOLVED THAT the Articles of Association of the Company be amended:
 - (1) by the inclusion of following as the Article 121(iv) under the existing heading, 'Alternate Directors' at the end of Article 121 ;
 - (iv) "The appointment of an Alternate Director shall be subject to the approval of the Board."

By order of the Board

Waskaduwa Beach Resort PLC



P W Corporate Secretarial (Pvt) Ltd

Secretaries

28th August 2026

Notes

1. A Shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote on behalf of him/hers.
2. A proxy need not be a Shareholder of the Company.
3. The Form of Proxy is enclosed for this purpose