NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTY FOURTH ANNUAL GENERAL MEETING of the Company will be held on **23rd September at 10.30 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 :

1. To receive and consider the Report of the Directors and Statement of Accounts for the year ended 31 March 2026 with the Report of the Auditors thereon.
2. To re-elect as a Director Mrs. K U Amarasinghe who retires by rotation in terms of Article 86 of Articles of Association of the Company.
3. To re-elect as a Director Dr. J M Swaminathan who retires in terms of Section 210 of the Companies Act No. 7 of 2007.
4. To re-elect as an Independent Director Mr. T Dharmarajah who retires in terms of Section 210 of the Companies Act. No. 7 of 2007. Special.
5. To re-appoint M/s Deloitte Partners as the External Auditors of the Company for the ensuing year at a remuneration to be agreed by the Directors.
6. 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.

Special business

7. To resolve by way of a Special Resolution amendments to the Articles of Association

   By the addition of a new Article numbered as Article 32) immediately after Article 31)

   "32) To establish, operate, and manage an "AYUWASA" Ayurveda Treatment Center that offers traditional Ayurvedic treatments, therapeutic massages, herbal therapies, and related wellness services as an incidental or ancillary activity to the company's main business of operating hotels for tourists and selling Ayurvedic and wellness products to hotel guests and other patrons." ;

By order of the Board
EDEN HOTEL LANKA PLC

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

24 August 2026
Rajagiriya (in the greater Colombo)

FORM OF PROXY

I/We...

....Of...

....

....being a member/members of the above named Company hereby

appoint...

....of whom failing

Waduthanthri Darshan Kapila Jayawardena	of Colombo or failing him
Mrs. Kalsha Upekha Amarasinghe	of Colombo or failing her
Don Soshan Kamantha Amarasekera	of Colombo or failing him
Dr. Jayanta Mootatamby Swaminathan	of Colombo or failing him
Stefan Furkhan	of Colombo or failing him
Thiyagarajah Dharmarajah	of Colombo or failing him
Janakan Selvaratnam	of Colombo

as my/our proxy to represent me/us and vote on my/our behalf at the Thirty Fourth Annual General Meeting of the Company to be held on **Wednesday, 23rd September 2026** and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid Meeting.

		For	Against
ORDINARY BUSINESS			
1.	To re-elect as a Director Mrs. K U Amarasinghe who retires by rotation in terms of Article 86 of the Articles of Association of the Company.		
2.	To re-elect as a Director Dr. J. M. Swaminathan who retires in terms of Section 210 of the Companies Act No. 7 of 2007.		
3.	To- re-elect as an Interdependent Director Mr. T Dharmarajah who retires in terms of Section 210 of Companies Act No.7 of 2007.		
4.	To re-appoint M/s Deloitte Partners as the External Auditors of the Company for the ensuing year at a remuneration to be agreed by the Directors.		
5.	To authorise the Directors to make donations, as set out in item 6 of the Notice of Meeting		
	SPECIAL BUSINESS		
6.	To resolve by way of a Special Resolution amendments to the Articles of Association By the addition of a new Article numbered as Article 32] immediately after Article 31] "32] To establish, operate, and manage an "AYUWASA" Ayurveda Treatment Center that offers traditional Ayurvedic treatments, therapeutic massages, herbal therapies, and related wellness services as an incidental or ancillary activity to the company's main business of operating hotels for tourists and selling Ayurvedic and wellness products to hotel guests and other patrons." ;		

dated this .... day of ...., 2025.

....

Signature of Shareholder

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 100/1, Sri Jayawardenapura Mawatha, Rajagiriya;

or

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