

Circular to the Shareholders

LEE HEDGES PLC – Annual Report 2024/2025

LEE HEDGES PLC
106th ANNUAL GENERAL MEETING

Dear Shareholder/s,

The Board of Directors of Lee Hedges PLC (Company) has decided to proceed with the Annual General Meeting (AGM) as a virtual meeting using audio visual technology on 26th September at 03.30p.m. as per the Notice of Meeting of the AGM.

FORMALITIES AND PROCEDURE TO REGISTER TO PARTICIPATE AT THE ANNUAL GENERAL MEETING

- The AGM will be held in compliance with the principles set out in the Guidelines issued by the CSE for the hosting of virtual Annual General Meetings.
- Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue. All Shareholders will participate via the online meeting platform.
- The shareholders referred to herein who wish to participate at the meeting through Audio/ Video and visual means should forward the duly perfected attached Registration Form (annex 01) to Jacey and Company, 9/5, Thambiah Avenue, Colombo 07 or email to thakshila@juliusandcreasy.com.
- Adequate arrangements will be made for Shareholders who wish to participate in the AGM via the online meeting platform, with log in information being forwarded to shareholders in advance of the meeting, upon verification of the registration details. Only Shareholders or their duly appointed proxyholders are requested to log in to the virtual meeting platform 30 minutes prior to the time fixed for the meeting. The Company shall not be responsible or liable for misuse and / or unauthorized use of the login information.
- Shareholders will be given an opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting or forward the questions in advance to the e-mail thakshila@juliusandcreasy.com.
- Voting on the items on the Agenda will be registered by using an online platform or a designated ancillary online application. All of such procedures will be explained to Shareholders prior to the commencement of the meeting.

REGISTRATION OF PROXIES

The Shareholders who wish to vote by Proxy through appointment of another person or a member of the Board of Directors to vote on their behalf, please include the voting preferences on the

resolutions to be taken up at the meeting in the Form of Proxy. The Form of Proxy will also be made available on the corporate website of the Company and the website of the Colombo Stock Exchange and those Shareholders who wish to submit their Form of Proxy should duly complete the same as per the instructions given therein. The duly completed Form of Proxy should be deposited with the Secretaries, Jacey and Company, 9/5, Thambiah Avenue, Colombo 07, Sri Lanka or forwarded by email to thakshila@juliusandcreasy.com in order to enable the Company to receive the same not later than 48 hours before the time appointed for the Meeting.

CIRCULATION OF ANNUAL REPORTS



As you are aware Rule 7.5(b) of the Listing Rules of the Colombo Stock Exchange ("CSE"), companies are permitted to forward their annual report to the shareholders in a mode other than in printed form.

In pursuance of the said regulations, the Annual Report of Lee Hedges PLC is now available on the company's website www.leehedgesplc.com and the Colombo Stock Exchange website www.cse.lk. A Company is obliged to issue a printed copy of the Annual Report upon receipt of a written request from a shareholder for a printed copy of the same. Where such a written request is received by the Company, a printed Annual Report will be sent within 7 Market Days of receipt of any request. For any clarifications on the Annual Report please contact, Mr T.Thayalan on +94 11 2301035 or on email thayalan@leehedges.lk

Documents listed below are attached herewith.

1. Notice of Annual General Meeting
2. Form of Proxy for the AGM
3. Registration form for the AGM
4. Guidelines and registration process for Annual General Meeting.
5. Request for a printed copy of the Annual Report

The Board wishes to thank their Shareholders of the company for their unwavering cooperation and support to ensure a smooth and uninterrupted process at this Annual General Meeting of the Company.

By Order of the Board

LEE HEDGES PLC

(Sgd.)

Jacey and Company

Company Secretaries

Colombo, this 28th August 2025