

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty Sixth (56th) Annual General Meeting of Lanka Realty Investments PLC will be held at the Sri Lanka Foundation, No. 100, Padanam Mawatha, Independence Square, Colombo 07 on 16th October 2026 at 3.00 p.m. for the following purposes:

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiaries and the Financial Statements for the year ended 31st March 2026 together with the Report of the Auditors thereon.
2. To re-elect as a Director, Mr. Brian Vinod Selvanayagam who retires by rotation in terms of Articles 83 and 84 of the Articles of Association of the Company.
3. To re-appoint as a Director, Mr. Piers Morgan who is 79 years of age by passing the following resolution:
"IT IS HEREBY RESOLVED THAT Mr. Piers Morgan who is 79 years of age be and is hereby re-appointed as a Director of the Company and it is hereby declared as provided for in Section 211(1) of the Companies Act No. 07 of 2007 that the age limit of 70 years referred to in Section 210 of the Companies Act shall not apply to Mr. Piers Morgan."
4. To re-appoint Messrs Ernst & Young, Chartered Accountants, as the Company's Auditors and authorize the Directors to determine their remuneration.
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.

By Order of the Board
Lanka Realty Investments PLC



P W Corporate Secretarial (Pvt) Ltd
Secretaries

23rd September 2026

Notes:

1. A shareholder is entitled to appoint a Proxy to attend and vote at the meeting on his/her behalf.
2. A Proxy need not be a shareholder of the Company.
3. A Form of Proxy accompanies this Notice.
4. The completed Form of Proxy should be deposited at the Registered Office of the Company, 1st Floor, HQ Colombo, 464A, T.B. Jayah Mawatha, Colombo 10 by 3.00 p.m. on 14th October 2026.