NOTICE OF THE ANNUAL GENERAL MEETING

LOTUS HYDRO POWER PLC
REG. NO. PV/PB 7385 PQ

NOTICE IS HEREBY GIVEN THAT THE TWENTY FIFTH ANNUAL GENERAL MEETING OF LOTUS HYDRO POWER PLC WILL BE HELD ON 24TH SEPTEMBER 2026 AT 10.30 A.M. AS AN ON-LINE AUDIO-VISUAL MEETING FROM LOTUS HYDRO POWER PLC, 2ND FLOOR, NO.168, NEGOMBO ROAD, PELIYAGODA.

The business to be brought before the meeting will be:

1. To receive and consider the Annual Report of the Board of Directors and theAudited Financial Statements for the year ended 31st March 2026 together with the Report of the Auditors thereon.
2. To re-elect Mr. P.M.B.Fernando as a Director who retires by rotation in accordance with Article 24(6) of the Articles of Association of the Company.
3. To re-elect Dr. R.N.A.Athukorala as a Director who retires by rotation in accordance with Article 24(6) of the Articles of Association of the Company.
4. To consider and if thought fit to pass the following ordinary resolution pertaining to the re-appointment of Mr. Gary Donald Seaton as a Director who is over 70 years of age, in compliance with Section 211 of the Companies Act No.07 of 2007 and whose re-appointment is recommended by the Board of Directors.

ORDINARY RESOLUTION

"That the age limit of 70 years referred to in Section 210 of the Companies Act No.07 of 2007 shall not apply to Mr. Gary Donald Seaton, Director who is 71 years of age and accordingly that Mr. Gary Donald Seaton be and is hereby re-appointed as a Director of the Company in terms of Section 211 of the Companies Act No.07 of 2007".

5. To consider and if thought fit to pass the following ordinary resolution pertaining to the re-appointment of Dr. Thirugnanasambandar Senthilverl as a Director who is over 70 years of age, in compliance with Section 211 of the Companies Act No.07 of 2007 and whose re-appointment is recommended by the Board of Directors.

ORDINARY RESOLUTION

"That the age limit of 70 years referred to in Section 210 of the Companies Act No.07 of 2007 shall not apply to Dr. Thirugnanasambandar Senthilverl, Director who is 81 years of age and accordingly that Dr. Thirugnanasambandar Senthilverl be and is hereby re-appointed as a Director of the Company in terms of Section 211 of the Companies Act No.07 of 2007".

6. To re-appoint M/s KPMG, Chartered Accountants as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and authorize the Directors to determine their remuneration.
7. To authorize the Directors to determine contributions to charities and other donations for the year 2026/2027 until the next Annual General Meeting.

BY ORDER OF THE BOARD OF
LOTUS HYDRO POWER PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES
24th August 2026

Notes:
1. Any member/s is/are entitled to attend and vote is/are entitled to appoint a proxy in his stead.
2. A form of Proxy accompanies this notice. A proxy need not be a shareholder.
3. Instruments appointing proxies must be lodged with the Company not less than 48 Hours before the meeting.

REGISTRATION PROCESS TO PARTICIPATE IN THE TWENTY FIFTH ANNUAL GENERAL MEETING OF LOTUS HYDRO POWER PLC VIA ONLINE MEETING PLATFORM

1. As mentioned in the Circular to the Shareholders and Notice of Meeting, the Twenty Fifth Annual General Meeting of Lotus Hydro Power PLC will be held as a virtual meeting on 24th September 2026 at 10.30 a.m. The Shareholders who wish to participate virtually via Online Meeting Platform should follow the following procedure in order to have them registered for the AGM.
2. The request to register names for online participation via Online Meeting Platform should be emailed to disna@lotusreenergy.com or asanka@lotusreenergy.com along with the required registration information as per the Shareholder Registration Form at least forty-eight (48) hours before the AGM.
3. The information received from a shareholder pertaining to his/her Proxy holder should tally with the information indicated in the duly completed Form of Proxy submitted by the shareholder in order for the meeting link and user credentials to be shared by the Company with the Proxy holder.
4. The Company will verify all the registration requests and identification details received with the Shareholders' register and accept the registration for AGM, if it is satisfied with the request and supporting documents. Once the registration is accepted, shareholders will receive an email confirmation acknowledging the registration.
5. The shareholders whose online participation request has been accepted, will receive a separate email containing the meeting link and user credentials from the Company, twenty-four (24) hours prior to the commencement of the AGM.
6. If any shareholder is proposing to participate via his/her smartphone or tablet, it may be necessary for him/her to download the Online Meeting App (Zoom) to his/her phone or tablet. If the participation is via desktop/laptop computer, the meeting link should be opened through a web browser.
7. If any shareholder who is registered for participation via Online Meeting Platform encounters any difficulty in connecting to the meeting, they could contact the telephone number 011-2983277/077-3430505 or email to asanka@lotusreenergy.com/ disna@lotusreenergy.com for any assistance required.

GUIDELINES TO JOIN THE AGM VIA ONLINE MEETING PLATFORM / VIRTUAL MEETING PARTICIPATION

1. Shareholders are required to join the virtual AGM by clicking on the Meeting link and user credentials sent by Lotus Hydro Power PLC, via email.
2. It is recommended to join the Meeting at least ten (10) minutes before the start of the AGM. The Online Meeting Platform will be active thirty (30) minutes before the start of AGM.
3. Once the link is clicked on, the shareholders will be requested to insert the credentials (username/email and password) provided to you by the Company.
4. Once the credentials are inserted, he/she will be directed to the live streaming of the AGM.
5. Once the virtual AGM has commenced, shareholders can use the "Q&A Forum" to communicate questions/concerns as and when required.
6. The company will email a voting link to all participants. When each resolution is announced by the Chairman, please open the link, log in using your credentials, select your preferred option, and submit your vote. This will enable the company to record your response and determine the final outcome of the resolution.
7. In a situation where shareholders' voting is required for a poll, the same mechanism will be applicable. This will be moderated by the Chair of the Meeting.
8. It is advised to check the online AGM access at least a day prior and also ensure that your devices have an audible sound system so that you could be a part of the AGM comfortably.