NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Twenty Fourth (24th) Annual General Meeting of the shareholders of KAPRUKA HOLDINGS PLC will be held in terms of Articles 58(1)(iii) of the Articles of Association by means of audio and visual communication on **25th September 2026 at 11.00 a.m.** centered at the Board Room of the company, 147, Old Kottawa Road, Mirihana, Nugegoda for the following purposes.

1. Routine Business

1.1 To receive the Annual Report of the Board of Directors and the Statement of Accounts for the year ended 31st March 2026 together with the Report of the Auditors thereon.

1.2 To elect as a director, in terms of Article 92 of the Articles of Association, Mr. Suresh Deepal Subasinghe, who retires from the Board by rotation in terms of Article 88(1) of the Articles of Association of the Company.

1.3 To elect as a director, in terms of Article 92 of the Articles of Association, Mr. Dingiri Bandage Sunil Chamara Bandara who retires from the Board by rotation in terms of Article 88(1) of the Articles of Association of the Company.

1.4 To propose the following resolution to be approved with or without modification as an ordinary resolution for the re-election of Mrs. Ranasinghe Arachchige Thilangani Herath, as director in terms of Section 211 of the Companies Act No. 07 of 2007, who has reached the age of 75 years as at the date of the Annual General Meeting.

> “That Mrs. Ranasinghe Arachchige Thilangani Herath who has reached the age of 75 years as at the date of the Annual General Meeting be and is hereby re-appointed as a Director for a period of One year and it is hereby declared that the age limit of seventy years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the appointment of the said Director.”

1.5 To re-appoint Messrs. Ernst & Young, Chartered Accountants, as the Auditors of the Company for the ensuing year and to authorize the Directors to determine their remuneration.

1.6 To approve donations made by the Company during the year under review and to authorize the Directors to determine donations for the year ending 31st March 2027 and up to the next Annual General Meeting of the Company.

2. SPECIAL BUSINESS

2.1 To approve the following resolution with or without modification as an ordinary resolution

> IT IS HEREBY RESOLVED, the shareholders having noted the recommendation of the Directors as set out in the Annual Report of the Board of Directors on the state of affairs of the Company, on the variation of the application of funds originally allocated to the objective set out in Clause 3.5.2 of the Prospectus dated 14 December 2021, and the subsequent variation thereof approved by the shareholders at the Annual General Meeting held on 26 September 2022, to launch a marketplace platform for personal cargo collection and delivery, and to reallocate the funds not so utilized amounting to Rs. 50,000,000/- to meet the Working Capital requirements of the Company and thereby, strengthening the Balance Sheet of the company

By order of the Board

KAPRUKA HOLDINGS PLC

Director

Kreston Corporate Services (Pvt) Ltd — Secretaries

31 August 2026

Notes

- A shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on his/her behalf.
- A proxy so appointed need not be a member of the Company.
- A Form of Proxy accompanies this Notice.