NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Forty-second (42nd) Annual General Meeting ("AGM") of **PMF FINANCE PLC** (the "Company") will be held on Wednesday, the 30th day of September 2026 at 9.00 a.m. via the Zoom virtual meeting platform for the following purposes:

1. To receive and consider the annual report of the Board of Directors on the affairs of the Company and the financial statements for the year ended 31st March 2026 together with the report of the auditors thereon.

   1.1 Statement on the Audited Financial Statements by the Chairman of the Board Audit Committee in terms of Rule 7.5(d)(ii)(A)(7) of the CSE Listing Rules

2. To appoint M/s. Baker Tilly Edirisinghe & Co, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, in place of the existing Auditors, and to authorize the Directors to determine their remuneration.

3. To authorize the Directors to determine contributions to charities for the ensuing year.

4. To transact any other business of which due notice has been given.

By order of the Board,
PMF FINANCE PLC

Kavitha Sinnathamby
Company Secretary

Colombo, on this 07th September 2026

Note:

1. Any shareholder entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote/speak in his/her stead and a form of proxy is sent herewith for this purpose. A proxy need not be a shareholder of the Company. A completed form of proxy must be deposited at the Head office of the Company, No.361, 361/1 R. A. De Mel Mawatha, Colombo 3, or forwarded to pmfagm@pmf.lk not less than 48 hours before the time appointed for the holding of the meeting.

2. For any inquiries, please contact Ms. Lehara Wijerathna, Assistant to the Company Secretary of PMF Finance PLC on ext. 351 or Ms. Kavitha Sinnathamby, Company Secretary on ext. 364 during office hours.