WINDFORCE

NOTICE OF ANNUAL GENERAL MEETING - 2026

NOTICE IS HEREBY GIVEN that the 16th Annual General Meeting of the shareholders of WINDFORCE PLC will be held on 17th September 2026 at 3.30 p.m. by way of a virtual meeting (online/audio–visual) at WindForce PLC, No: 334, T.B. Jayah Mawatha, Colombo 10.

1. **ADOPTION OF STATEMENT OF ACCOUNTS**

   To lay before the meeting, the Annual Report of the Directors and the Financial Statements of the Company for the year ended 31st March 2026 together with the Report of the Auditors thereon.

2. **RE- ELECTION OF DIRECTORS**

   1. To re-elect Mr. Sanjay Kulatunga, Director appointed since the last Annual General Meeting, in terms of Article No. 85 of the Articles of Association **(Resolution 1)**

   2. To re-elect Mr. Savantha Rishard Sproule De Saram – Director who retires by rotation in terms of Article 78 of the Articles of Association of the Company and being eligible offers himself for the re-election. **(Resolution 02)**

   3. To re-elect Mr. Hussain Akbarally who retires by rotation in terms of Article 78 of the Articles of Association of the Company and being eligible offers himself for the re-election. **(Resolution 03)**

   4. To re-elect Mr. Vinod Hirdaramani- Director who retires by rotation in terms of Article 78 of the Articles of Association of the Company and being eligible offers himself for the re-election. **(Resolution 04)**

3. **RE-APPOINTMENT OF AUDITORS**

   To re-appoint Messrs. Ernst & Young, Chartered Accountants, who have consented to be re-appointed Auditors of the Company until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration. **(Resolution 05)**

4. **DONATIONS**

   To authorize the Directors to determine donations for charities for the ensuing year. **(Resolution 06)**

By order of the Board,
Corporate Advisory Services (Private) Limited

CORPORATE ADVISORY SERVICES (PRIVATE) LIMITED
PV 3796
RCS 2000096
Secretaries

Secretaries to WindForce PLC
14th August 2026

Notes -

1. A shareholder who is entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote on behalf of him/her.
2. A proxy need not be a shareholder of the Company.
3. A Form of Proxy accompanies this notice.