KELANI TYRES

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Thirty Second (32nd) Annual General Meeting of KelaniTyres PLC will be held at the Ruby Room, Marino Beach Hotel Colombo, No. 590, Marine Drive, Colombo 3 on Tuesday, 22nd September 2026 at 10.00 a.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 the Statement of Accounts for the year ended 31st March 2026 and the Report of the Auditors thereon.

2 To re-elect Mr. R. P. Weerasooria, who retires by rotation in terms of Articles 84 and 85 of the Articles of Association of the Company, as a Director.

3 To pass the Ordinary Resolution set out below to re-appoint Mr. R. C. D. De Silva who is 84 years of age, in pursuance of the provisions of the Companies Act, No.7 of 2007, as a Director of the Company:

"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act, No.7 of 2007 shall not apply to Mr. R. C. D. De Silva who is 84 years of age and that he be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act, No.7 of 2007."

4 To re-appoint Messrs. KPMG, Chartered Accountants, as the Auditors of the Company and to 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
KELANI TYRES PLC

P W CORPORATE SECRETARIAL (PVT) LTD
Directors / Secretaries

This 21st day of August 2026
Colombo

Notes: 1. A shareholder entitled to attend and vote at the above Meeting is entitled to appoint a Proxy to attend, speak and vote on behalf of him/her.
2. A Proxy need not be a shareholder of the Company.
3. A Form of Proxy is enclosed for this purpose.

KELANI TYRES

Form of Proxy

I/We*……..…………………..........…...........................(holder of NIC/Passport/Company Reg. No………………….…..)
of…………………………...........…………………………….. being a shareholder/s* of KELANI TYRES PLC hereby
appoint………………….....................……………………………….........……….……(holder of NIC/Passport
No.……...…........…………..) of …………….........……………………………………….. or failing him/her*;

Mr Ruwanpura Chanaka Dharmajith De Silva	or failing him*
Mr Rohan Thilak Fernando	or failing him*
Mr Eraj Triantha Fernando	or failing him*
Mr Rajinda Priyanjit Weerasooriya	or failing him*
Mr Prabodha Samarasekera	or failing him*
Ms Rajapaksa Mudiyanselage Rachini Dhanika Rajapaksa	or failing her*
Ms Samalee Saroja Jayatilaka	

as my/our *proxy to represent me/us* to speak on my /our* behalf and to vote as indicated hereunder for me/us* on my/our* behalf at the Thirty Second (32nd) Annual General Meeting of the Company to be held on 22nd September 2026 at 10.00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof.

		For	Against
(1)	To re-elect Mr. R. P. Weerasooria, who retires by rotation in terms of Articles 84 and 85 of the Articles of Association, as a Director.		
(2)	To pass the Ordinary Resolution set out under item 3 of the Notice of Meeting to re-appoint Mr. R. C. D. De Silva who is 84 years of age, as a Director of the Company.		
(3)	To re-appoint Messrs. KPMG, Chartered Accountants, as the Auditors of the Company and to authorize the Directors to determine their remuneration.		
(4)	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.		

In witness my/our* hand this .... day of......................... Two Thousand and Twenty Six.

....
Signature of Shareholder/s

* Please delete what is inapplicable.

Note: Instructions as to completion appear on the reverse hereof.

Instructions as to Completion

1. Kindly perfect the Form of Proxy by filling in legibly your Full Name, Address and the National Identity Card Number (NIC), signing in the space provided and inserting the date of signature.

2. The Proxy shall –
   (a) In the case of an individual shareholder, be signed by the shareholder or by his/her attorney. Where the Proxy is signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy, unless such Power of Attorney has already been registered with the Company; and

   (b) In the case of a company or corporate / statutory body, be executed either under its Common Seal or signed by its Attorney or by an Officer on behalf of the Company or corporate / statutory body, in accordance with its Articles of Association, Constitution or Statute, as applicable.

3. If you wish to appoint a person other than the Chairman or a Director of the Company as your Proxy, please insert the relevant details in the space provided.

4. Please indicate with an 'X' in the space provided how your Proxy is to vote on the resolution. If no indication is given, the Proxy may vote at his/her discretion.

5. The completed Form of Proxy should be deposited at the Registered Office of the Company, P.O. Box 08, Nungamugoda, Kelaniya by 10.00 a.m. on 20th September 2026.