NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting of Tangerine Beach Hotels PLC, will be held as a **virtual meeting** on 30th September 2026 at 11.45 a.m. assembled at 236, Galle Road, Colombo 3 to transact the following business.

1. To receive and adopt the Report of the Directors and the Statement of Accounts for the year ended 31st March 2026 with the Report of the Auditors therein.
2. To re-elect Mr. P S R Casie Chitty who retires in terms of Article 88(i) of the Articles of Association of the Company.
3. To re-elect Mr. G G Ondaatjie who retires in terms of Article 88(i) of the Articles of Association of the Company.
4. To elect Mrs. C A Ondaatjie in terms of Section 211 of the Companies Act No.07 of 2007. The Company has received special notice of intention to pass the following resolution as an ordinary resolution.

   "Resolved that the age limit of 70 years referred to in Sections 210 of the Companies Act No.07 of 2007 shall not be applicable Mrs. Christabel Angela Ondaatjie who is 85 years of age and whose appointment as a Director of the Company be and is hereby approved and who is elected a Director of the Company notwithstanding the provisions of the said Section 210 of the Companies Act."
5. To re-appoint Messrs. Ernst & Young who are deemed to be re-appointed as Auditors of the Company in terms of Section 158 of the Companies Act No.7 of 2007 and to authorize the Directors to determine their remuneration.
6. To authorize the Directors to determine payments for charitable and other purposes for year 2026/27

BY ORDER OF THE BOARD
TANGERINE BEACH HOTELS PLC
Mercantile Investments and Finance PLC

Secretaries

17th August 2026
Colombo

Note: Any member entitled to attend and vote at the Meeting is entitled to appoint a proxy (whether member or not) to attend and vote instead of him. A Form of Proxy is enclosed with the Report of this purpose and Shareholders who are unable to attend the Meeting in person are requested to kindly complete and return such form of Proxy in due time, in accordance with the instructions noted on the form of proxy.

For information on how to participate by virtual means in the above meeting please refer the supplementary notice to shareholders.