NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting of Vidullanka PLC will be held on 24th September 2026 at 9.30 am via audio visual technology at the registered office of the Company, Level 4, Access Tower, No. 278, Union Place, Colombo 02 for the following purposes:

1. Consider and adopt the Audited Financial Statements for the year ended 31st March 2026 together with the Annual Report of the Directors thereon.

2. Re-elect following Directors by Rotation in terms of Article 20.5 of the Articles of Association of the Company.

   a). Ms. Deepthie Wickramasuriya

   b). Mr. Sujendra Mather

3. Re-appointment of Directors in terms of Section 211 of the Companies Act No. 07 of 2007 and following resolutions to be passed for this purpose, if thought fit;

   a). Mr. Osman Kassim

   IT IS HEREBY RESOLVED:

   That Mr. Osman Kassim, who is over 70 years of age, being eligible and offers himself for re-appointment, be and is hereby re-appointed as a Director in terms of Section 211 of the Companies Act and it is specially declared that the age limit referred to in Section 210 of the Companies Act shall not apply to the said Mr. Osman Kassim.

   b). Mr. Ranjan Mather

   IT IS HEREBY RESOLVED:

   That Mr. Ranjan Mather, who is over 70 years of age, being eligible and offers himself for re-appointment, be and is hereby re-appointed as a Director in terms of Section 211 of the Companies Act and it is specially declared that the age limit referred to in Section 210 of the Companies Act shall not apply to the said Mr. Ranjan Mather.

   c). Mr. Rizvi Zaheed

   IT IS HEREBY RESOLVED:

   That Mr. Rizvi Zaheed, who is over 70 years of age, being eligible and offers himself for re-appointment, be and is hereby re-appointed as a Director in terms of Section 211 of the Companies Act and it is specially declared that the age limit referred to in Section 210 of the Companies Act shall not apply to the said Mr. Rizvi Zaheed.

4. Pursuant to the provisions of Section 211 of the Companies Act, No. 7 of 2007 and in accordance with Section 9.8.3 of the Listing Rules of the CSE, as recommended by the Board of Directors, **IT IS HEREBY RESOLVED** that Mr. Rizvi Zaheed continue to hold office as a Director of the Company, notwithstanding the provisions of Section 210 of the companies Act No. 7 of 2007 and be classified as an Independent Director in terms of Section 9.8.3 of the Listing Rules of the CSE.

5. Re-appoint the retiring Auditors M/s Ernst & Young, Chartered Accountants for the ensuing year and authorize the Directors to determine their remuneration.
6. Authorize the Directors to determine contributions to charities for the financial year 2026/2027.

By order of the Board VIDULLANKA PLC

(Sgd.)
Mrs. C. Salgado
MANAGERS & SECRETARIES (PVT) LTD
Secretaries

25 August 2026

Note:

1. A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company.
2. Only members of Vidullanka PLC are entitled to take part at the AGM of Vidullanka PLC.
3. A pre-registration form is enclosed for this purpose to be completed by Vidullanka PLC Shareholders only. Alternatively, the registration could be completed via the company web site www.vidullanka.com
4. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the Company. A form of proxy is enclosed for this purpose.
5. The instruments for pre-registration and appointing a proxy must be completed and deposited at the Registered Office of the Company, Vidullanka PLC, Level 04, Access Tower, No. 278, Union Place, Colombo 02, or e-mailed to agm@vidullanka.com and samanga@msl.lk not less than Forty Eight hours prior to the time appointed for holding the meeting.