

KERNER HAUS GLOBAL SOLUTIONS PLC
(COMPANY REGISTRATION NO.PQ 150)
No.111, T. B. Jayah Mawatha, Colombo 10, Sri Lanka

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Kerner Haus Global Solutions PLC (KHGS) will be held as a Fully Virtual Meeting on Friday, 2 October 2026 at 10.30 a.m. centered at No.36, Hyde Park Corner, Colombo 2 for the purpose of considering and if thought fit, passing the following resolutions.

RESOLUTION 1 - RIGHTS ISSUE OF ORDINARY VOTING SHARES

“IT IS HEREBY RESOLVED as an Ordinary Resolution that

- (a) Kerner Haus Global Solutions PLC [KHGS] do issue upto Ten Million Five Hundred and Two Thousand Nine Hundred and Seventy Five (10,502,975) New Ordinary Voting Shares at Rupees Forty (LKR 40/-) per share by way of a Rights Issue to the registered Ordinary Voting Shareholders of the Company as at the end of trading on Record Date/Date of Entitlement, which is the 2nd Market Day from and excluding the EGM date in the proportion of One (01) New Ordinary Voting Share for Every Four (04) Existing Ordinary Voting Shares held by them, which price is in the opinion of the Board of Directors fair and reasonable to the Company and to the existing Shareholders, with the right to request for additional shares and the right to renounce only in favour of the Central Depository Systems (Pvt) Ltd (CDS).
- (b) fractions of Rights Shares, if any arising pursuant to the application of the formula referred to on Page No 2 (Section 2) of the Circular to Shareholders dated 9 September 2026 shall be ignored for the allotment of rights and the rights entitlement of these fractional shares shall be pooled together and such pooled shares shall be made available for allotment at the same price to the respective Existing Shareholders who apply for additional rights shares (as the case may be) and at the discretion of the Board of Directors on a fair and reasonable basis;
- (c) such rights shares not duly subscribed for partly or fully as at the last date of acceptance specified in the Provisional Letter of Allotment and/or where the Letter of Acceptance and Registration is rejected by the Company as invalid be deemed to have been declined and such declined shares shall be made available for allotment at the same price to the applicants of additional Rights and Board of Directors have the discretion to allot any remaining unsubscribed shares under the Rights Issue after fully allotting to all the applicants for Additional Rights, on a preferential basis either to the major shareholder [This can have an impact on the public holding percentage of KHGS as per Section 7.13 of the CSE Listing Rules and in such an event the major shareholder intends to take necessary action to rectify the holding to comply with the public holding requirement), or to any other existing shareholder/s on a fair and reasonable basis at the same price, so that it is fully subscribed; and
- (d) the New Ordinary Voting Shares upon due subscription and final allotment and provided due payment has been received therefor, shall rank equal and pari passu in all respects with the existing issued and fully paid Ordinary Voting Shares of the Company, including the right to participate in any distribution declared or carried out by the Company pursuant to the final allotment of the new shares, which shall take place subsequent to the last date of acceptance

and payment and shall thereupon for all purposes constitute an increase in the Stated Capital of the Company.”

RESOLUTION 2 -

MAJOR TRANSACTION – ACQUISITION OF STRATEGIC REAL ESTATE ASSETS AND ACQUISITION OF PROPERTIES ON A LEASEHOLD BASIS

“IT IS HEREBY RESOLVED as a Special Resolution

THAT, subject to the provisions of the Companies Act No. 07 of 2007, the Listing Rules of the Colombo Stock Exchange, the Articles of Association of the Company and all other applicable laws and regulations, approval be and is hereby granted for Kerner Haus Global Solutions PLC [the Company] to undertake a Major Transaction/s involving the acquisition of strategic real estate assets and/or the acquisition of properties on a leasehold basis as part of the Company's growth strategy and investment objectives; and

THAT the Board of Directors be and is hereby authorized to identify, evaluate, negotiate, approve and complete such acquisitions and/or lease arrangements, either through one or more transactions, on such terms and conditions as the Board may deem fit and in the best interests of the Company.”

By Order of the Board
Kerner Haus Global Solutions PLC



Company Secretary
9 September 2026
Colombo

NOTES:

1. *A Member who is entitled to attend and vote at the above-mentioned meeting is entitled to appoint a Proxy who need not also be a member to attend instead of him/her.*
2. *A Form of Proxy is enclosed herewith.*
3. *The completed proxy form should be deposited at the Registered Office of the Company at No.111, T B Jayah Mawatha, Colombo 10 not less than 48 hours before the time fixed for holding the meeting.*

FORM OF PROXY

I/We*
 (NIC/Passport/Company Reg. No.) of
 being a shareholder/s of KERNER HAUS
 GLOBAL SOLUTIONS PLC hereby appoint
 (NIC/Passport No.) of
 or failing him/her*

Mr. Sanjeev Edward Chittampalam Gardiner	or failing him*
Mr. Wannakuwatte Mitiwaduge Asela Indrajith Fernando	or failing him*
Mr. Dinesh Stephen Weerakkody	or failing him*
Ms. Sarrani Dominique Arseculeratne	or failing her*
Mr. Nirmal De Soysa Cooke	or failing him*
Ms. Dinusha Kumari Herath	or failing her*
Mr. Jason Thilaka Yatawara	or failing him*
Ms. Devundara Liyanage Manohari Sandamali Chandrasekera	

as my/our* proxy to represent and speak and vote as indicated hereunder for me/us* and on my/our* behalf at the Extraordinary General Meeting of the Company to be held on 2nd October 2026 and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof.

1. Ordinary Resolution

	For	Against
RESOLUTION 1 -		
RIGHTS ISSUE OF ORDINARY VOTING SHARES (as mentioned in the Notice of Meeting)		

2. Special Resolution

	For	Against
RESOLUTION 2 -		
MAJOR TRANSACTION – ACQUISITION OF STRATEGIC REAL ESTATE ASSETS AND ACQUISITION OF PROPERTIES ON A LEASEHOLD BASIS (as mentioned in the Notice of Meeting)		

In witness my/our hands this day of September, Two Thousand and Twenty Six.

.....
 Signature of Shareholder/s

*Please delete what is inapplicable.

Notes

1. A proxy need not be a shareholder of the Company
2. Instructions as to completion appear below.

Instructions for completion of the Form of Proxy

1. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The completed Proxy should be deposited at the Registered Office of the Company, No.111, T B Jayah Mawatha, Colombo 10 by 10.30 a.m. on 30th September 2026.
3. The Proxy shall
 - (a) In the case of an individual be signed by the shareholder or by his attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
 - (b) In the case of a company or corporate / statutory body either be 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 or the Constitution or the Statute. (as applicable)
4. Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.