Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Third Annual General Meeting of the shareholders of CABLE SOLUTIONS PLC will be held on 30th September 2026 at 9.30 am at the ACL Cables PLC Auditorium, located at 60, Rodney Street, Colombo 8, Sri Lanka for the following business.

1. 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. To re-elect Mr. Kusal Jayawardana as a Director who retires by rotation in terms of Article No.27 (6) of the Articles of Association of the Company (Resolution 1).

3. To elect Ms. Rashmini Mather, Director appointed since the last Annual General Meeting, in terms of Article No. 27 (2) of the Articles of Association (Resolution 2).

4. To elect Ms. Deshini Abeyewardena, Director appointed since the last Annual General Meeting, in terms of Article No. 27 (2) of the Articles of Association (Resolution 3).

5. To re-appoint Mr. Daya Wahalatantiri, Director who has reached 77 years of age, as a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007 (Resolution 4).

   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. D. Wahalatantiri, who has reached 77 years of age and that he be and is hereby appointed as a Director of the Company in terms of Section 211 of the Companies Act No.7 of 2007.

6. To re-appoint M/s. Deloitte Partners Sri Lanka, Chartered Accountants, the retiring auditors and to authorize the Directors to determine their remuneration (Resolution 5).

7. To authorize the Directors to determine donations for charities for the ensuing year. (Resolution 6)

(Sgd.)
By order of the Board,
Nexia Corporate Consultants (Pvt) Ltd
Secretaries to Cable Solutions PLC
Colombo

On this 31st day of August 2026

Note:
1. A shareholder who is entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of him/her.
2. A proxy need not be a shareholder of the Company.
3. A Form of Proxy accompanies this notice.
4. Shareholders are required to bring their National Identity Card or any valid source of identification (e.g. Driving License, Passport) when attending the meeting
5. Shareholders appointing persons (other than Directors of the Company) to attend the meeting as their proxy holder are requested to indicate the number of the National Identity Card or any valid source of identification (e.g. Driving License, passport number) of the proxy holder on the form of proxy and request the proxy holder/s to bring with them their National Identity Card or any valid source of identification. (e.g. Driving License, Passport) when attending the meeting.

Form of Proxy

Mr./Mrs./Ms...of.. holder of NIC No / Company Registration No........................... of .... being a Shareholder/Shareholders of Cable Solutions PLC, do hereby appoint ....holder of NIC No .... of ....or failing him/her.

Mr. H. A. S. Madanayake	or failing him
Mr. P. N. Tejwani	or failing him
Mr. K. P. P. M. Amarasiri	or failing him
Mr. W. P. K. Jayawardana	or failing him
Mr. D. Wahalatantiri	or failing him
Ms. N.R. Mather	or failing her
Ms. D. C. Abeyewardena	or failing her

Mr./Mrs./Miss...of.. ....(Address) as my /our Proxy to attend (and vote for me/us) on my/our behalf at the Annual General Meeting of the Company to be held on 30th September 2026 at 9.30 a.m. and at any adjournment thereof.

Note

If the Proxy Form is signed by an Attorney, the relative Power of Attorney should also accompany the completed Form of Proxy, if it has not already been registered with the Company.

To lay before the meeting, Financial Statements for the year ended 31st March 2026.

Resolutions	**For**	**Against**
To re-elect Mr. W. P. K. Jayawardana	☐	☐
To elect Ms. N.R. Mather	☐	☐
To elect Ms. D. C. Abeyewardena	☐	☐
To re-appoint Mr. D. Wahalatantiri	☐	☐
To re-appoint Auditors	☐	☐
To authorize the Directors to determine donations for charities for the ensuing year	☐	☐

Mark your preference with "X"

Signed on this .... Day of .... 2026.

....

Signature/s

a) * Please delete the inappropriate words.

b) Instructions as to completion are noted on the reverse thereof

Please furnish following details;

CDS Account No of the Shareholder/s	
Number of shares	
Shareholder/s contact numbers/s	Fixed Line : Mobile :
Proxy Holder's NIC number	

Instructions as to the completion 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 Proxy shall –
   1. In the case of an individual be signed by the shareholder or by his/her attorney, and if signed by an Attorney, a notary certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
   2. 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).

3. Please indicate with an "X" how the Proxy should vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.

4. To be valid, the completed Form of Proxy must be deposited with the Registered Office of the Company at Ranmuthugala Estate, Ranmuthugala, Kadawatha, Sri Lanka or must be emailed info@cablesol.com (not less than 48 hours before the time appointed for the holding of the meeting).

Form of Request

Cable Solutions PLC,
Ranmuthugala Estate,
Ranmuthugala,
Kadawatha.

REQUEST FOR A PRINTED COPY OF THE CABLE SOLUTIONS PLC ANNUAL REPORT

☐ I would like to receive the printed version of the 2025/26 Annual Report of Cable Solutions PLC.

My details are as follows:

Full Name of Shareholder	
Shareholder's NIC No / Passport No / Company Registration No	
Address	
Contact Number	
E-mail Address	

Signature

Date

1. Form of request should be filled in legibly, signed and dated.
2. The completed form should be mailed to reach the above-mentioned address or e-mail (info@cablesol.com) to or delivered to the above-mentioned addressee on or before 10th September 2026.
3. In the event of Joint shareholders, the Form may be executed by the registered principle shareholder
4. In the event that the shareholder is a company, the Form may be executed under the Common Seal of the company or by a duly authorized representative.
5. For any queries regarding this form of request please contactus via, info@cablesol.com