S S P Corporate Services (Private) Limited

Corporate secretaries, Computer bureau services & Payroll services

Co. Reg. No. PV 931

Branch Office:

101, Inner Flower Road, Colombo 3, Sri Lanka.

Tel : 2573894
Fax : 94-11-2573609
E-mail : sspsec@sltnet.lk

your ref :

our ref : RA/675/2026

Ms. Nilupa Perera,
Chief Regulatory Officer,
Colombo Stock Exchange
4-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

11th November 2026

Dear Madam,

THREE ACRE FARMS PLC
CERTIFICATE OF AMALGAMATION

Further to our letter dated 12th November 2025, we have attached a certified copy of the Certificate of Amalgamation issued by the Registrar General of Companies for your reference.

Yours truly,
For and on behalf of
Three Acre Farms PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED

SECRETARIES