

RESUS ENERGY PLC
Company Registration No: PV 415 PB PQ
No.250/1, Torrington Avenue, Colombo 7.

Circular to Shareholders

Dear Shareholder,

Annual General Meeting of Resus Energy PLC for the year ended 31 March 2026

The annual report and the financial statements of the company are available on the following websites and the relevant link given below, enables all shareholders to access such Annual Report and financial statements:

01. Corporate Website :- <http://www.resusenergy.lk/>
02. CSE Web site :- <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=HPWR.N0000>

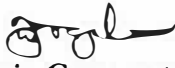
However, if you wish to receive a printed copy of the Annual Report you are kindly requested to make such request in writing by completing and forwarding the 'Form of Request' appearing below on or before 14th September 2026 by post. Please mark 'Resus Energy PLC Annual report' on the top left corner of the envelop. Preferably, you may email the request to manohara@resusenergy.lk. The Company will send a printed copy to the shareholder within eight market days of the receipt of such request.

You may contact the undernoted for any queries on the accessibility of the website/request for printed copies of the Annual Report:

Contact person : Mr. Manohara Tilakawardana
Phone Number : 0777 278001
Facsimile Number : 011-7 731 555
Email Address : manohara@resusenergy.lk

The Board encourages the shareholders to appoint a director as the proxy to represent them.

By Order of the Board
RESUS ENERGY PLC


Nexia Corporate Consultants (Pvt) Ltd
Company Secretary

31st August 2026.

FORM OF REQUEST

To: Company Secretary,
Resus Energy PLC,
No:250/1, Torrington Avenue,
Colombo 7.

Request for a Printed Copy of the Annual Report 2025/2026

I hereby request you to send me a printed copy of the Annual Report of Resus Energy PLC for the financial year ended 31st March 2026.

Name of the Shareholder

.....
(as registered in the Company or in the CDS)

Shareholder Reference No :

Folio/CDS Account No.....

Address:.....

.....

Contact Telephone No/s :

Email :

NIC Number :

Signature:.....

Date:.....

Resus Energy PLC

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Twenty Third Annual General Meeting of RESUS Energy PLC will be held on Thursday the 24th of September 2026 at 04.00 p.m. at Ground Floor auditorium of the Ceylon Chamber of Commerce, No. 50, Nawam Mawatha, Colombo 02, for the following purposes: -

A G E N D A

1. To receive and consider Reports of the Directors, the Statements of Accounts of the Company and the Group for the year ended 31st March 2026, together with the report of the Auditors thereon.
2. To re-elect Mr. H.A.S. Madanayake, Director, retiring by rotation in terms of Article 78 of the Articles of Association of the Company.
3. To re-elect Mr. U.P. Egalahewa, Director, retiring by rotation in terms of Article 78 of the Articles of Association of the Company.
4. To re-appoint Messrs Ernst & Young, Chartered Accountants as Auditors of the Company for the ensuing year and to authorize the Directors to determine their remuneration.
5. To authorize the Directors to determine and make donations to Charity for the financial year 2026/2027.

By order of the Board of
RESUS Energy PLC



Nexia Corporate Consultants (Pvt) Ltd
Secretaries
Colombo, Sri Lanka

31st August 2026.

Note:

*A member entitled to attend and vote is entitled to appoint a Proxy to attend and vote in his/her place.
A Proxy need not be a Member of the Company.*

A Form of Proxy accompanies this Notice

The instrument appointing a proxy must be deposited at the Registered Office, No. 250/1, Torrington Avenue, Colombo 7, not less than forty-eight hours before the time fixed for the meeting. The form of proxy could be emailed to

manohara@resusenergy.lk

Resus Energy PLC

FORM OF PROXY

I/We

of

being a Member/s of RESUS ENERGY PLC do hereby appoint

.....of

.....or failing him/her

Mr. H. A. S. Madanayake

or failing him

Mr. G. A. K. Nanayakkara

or failing him

Mr. U. P. Egalahewa PC

or failing him

Ms. D.C. Abeywardena

or failing him

Professor N.D. Gunawardena

or failing him

Mr. K.P.P.M. Amarasiri

as my/our Proxy to vote and speak for *me/us on *my/our behalf at the Twenty Third Annual General Meeting of RESUS Energy PLC to be held at 04.00 p.m. on 24th September 2026 at Ground Floor auditorium of the Ceylon Chamber of Commerce, No. 50, Nawam Mawatha, Colombo 02.

	For	Against
1. To receive and consider Reports of the Directors, the Statements of Accounts of the Company and the Group for the year ended 31 st March 2026, together with the Reports of the Auditors thereon.	☐	☐
2. To re-elect Mr. H.A.S. Madanayake, Director, retiring by rotation in terms of Article 78 of the Articles of Association of the Company.	☐	☐
3. To re-elect Mr. U.P. Egalahewa, Director, retiring by rotation in terms of Article 78 of the Articles of Association of the Company.	☐	☐
4. To re-appoint Messrs Ernst & Young, Chartered Accountants, as Auditors of the Company and to authorize the Directors to determine their remuneration.	☐	☐
5. To authorize the Directors to determine and make donations to Charity for the year 2026/2027.	☐	☐

Signature of the shareholder/s

NIC/Passport No.

Dated this day of 2026.

Note:

1. Please delete the inappropriate words.
2. Instructions as to completion are given below.

INSTRUCTIONS FOR COMPLETION

1. Kindly perfect the Form of Proxy after filling in legibly your name in full, address and by signing in the space provided. Please fill in the date of signature.
2. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of him/her.
3. Please indicate with a 'X' in the spaces provided how your proxy is to vote on each resolution. If no indication is given the proxy in his/her discretion will vote as he/she thinks fit.
4. In the case of Corporate Members, the Form of Proxy must be completed under the Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
5. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy.
6. The completed Form of Proxy should be addressed to the Secretaries and deposited at the Registered Office of the Company at No. 250/1, Torrington Avenue, Colombo 7 not less than Forty Eight (48) hours before the time appointed for the meeting. The form of proxy could be emailed to manohara@resusenergy.lk