# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE FIFTY EIGHTH ANNUAL GENERAL MEETING of the Company will be held on Wednesday, 23rd September 2026 at 11.00 a.m. as an on-line audio-visual meeting with arrangements for the on-line meeting platform made at the registered office of the Company at No.100/1, Sri Jayawardenapura Mawatha, Rajagiriya, for the following purposes :**

1) To receive and consider the Report of the Directors and Statement of Accounts for the year ended 31 March, 2026 with the Report of the Auditors thereon.

2) To re-elect as a Director Mrs. K U Amarasinghe who retires by rotation in terms of Article 85 of the Articles of Association of the Company.

3) To re-elect as a Director Mr W D K Jayawardena who retires by rotation in terms of Article 85 of the Articles of Association of the Company.

4) To re-elect as a Director Mr. W R Williams who retires by rotation in terms of Article 73 of the Articles of Association of the Company.

5) To re-elect as an Independent Director Mr. J Selvaratnam who retires by rotation in terms of Article 73 of the Articles of Association of the Company.

6) *To re-elect as an Independent Director Dr. J M Swaminathan who retires in terms of Section 210 of the Companies Act No. 7 of 2007.

7) *To re-elect as an Independent Director Mr. T Dharmarajah who retires in terms of Section 210 of the Companies Act No. 7 of 2007.

8) To re-appoint as auditors M/s Deloitte Partners for the ensuing year at a remuneration to be agreed by the Directors.

9) To approve in terms of the Companies Act No.26 of 1951 (Donations), the making of donations by the Directors as determined by them for the current financial year and until the next Annual General meeting of the Company

By order of the Board
**SERENDIB HOTELS PLC**

LOLC CORPORATE SERVICES (PVT) LTD
Secretaries

24 August 2026
Rajagiriya (in the greater Colombo)

# FORM OF PROXY

*I/We.........................................................................................................................................................................................................
holder of NIC No................ ...............of.....................................................................being a *Shareholder/Shareholders of Serendib Hotels PLC, do hereby appoint ..................................................................................................................holder of NIC No........................of ...........................................................................................or failing him/her*

| | |
|---|---|
| Waduthantri Dharshan Kapila Jayawardena | of Colombo or failing him |
| Mrs. Kalsha Upekha Amarasinghe | of Colombo or failing her |
| Dr. Jayanta Mootatamby Swaminathan | of Colombo or failing him |
| Don Soshan Kamantha Amarasekera | of Colombo or failing him |
| Emmanuel Jude Dillipraj Rajakarier | of Colombo or failing him |
| Wijesinghe Arachchige Thilan Manjith Wijesinghe | of Colombo or failing him |
| Thiyagarajah Dharmarajah | of Colombo or failing him |
| Wayne Ronald Williams | of Colombo or failing him |
| Janakan Selvaratnam | of Colombo |

as my/our proxy to represent me/us and vote on my/our behalf at the Fifty Eighth Annual General Meeting of the Company to be held on **Wednesday, 23 September 2026 at 11.00 a.m.** and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid Meeting.

| | | FOR | AGAINST |
|---|---|---|---|
| | **ORDINARY BUSINESS** | | |
| 1) | To re-elect as a Director Mrs. K U Amarasinghe who retires by rotation in terms of Article 85 of the Articles of Association of the Company. | | |
| 2) | To re-elect as a Director Mr. W D K Jayawardena who retires in terms of Article 85 of Articles of Association of the Company. | | |
| 3) | To re-elect as a Director Mr. W R Williams who retires in terms of Article 85 of Articles of Association of the Company. | | |
| 4) | To re-elect as an Independent Director Mr. J Selvaratnam who retires in terms of Article 85 of Articles of Association of the Company | | |
| 5) | To re-elect as an Independent Director Dr J M Swaminathan who retires in terms of Section 210 of the Companies Act No. 7 2007 as set out in item 6 of the Notice of Meeting. | | |
| 6) | To re-elect as an Independent Director Mr. T Dharmarajah who retires in terms of Section 210 of the Companies Act No. 7 2007 as set out in item 7 of the Notice of Meeting. | | |
| 7) | To re-appoint M/s Deloitte Partners as the External Auditors of the Company for the ensuing year at a remuneration to be agreed by the Directors. | | |
| 8) | To authorize the Directors to make donations, as set out in item7 of the Notice of Meeting | | |

dated this .................. day of ............................., 2026

Signature of Shareholder

(Please delete inappropriate words and refer overleaf for instructions)

**NOTE**:

1) A proxy need not be a member of the company

## INSTRUCTIONS AS TO COMPLETION

1. Please return the completed Form of Proxy after filling in legibly your full name and address, signing on the space provided and filling in the date of signature.

2. The completed Form of Proxy should either be:

   (i) addressed to the 'Company Secretaries' and posted or hand delivered to the registered office of the Company at 100/1, Sri Jayawardenapura Mawatha, Rajagiriya;

   or

   (ii) Scanned and emailed to the email address: corporateservices@lolc.com with the email subject titled "SERENDIB AGM PROXY" not less than 48 hours before the time appointed for the holding of the Meeting.