NOTICE OF MEETING

Notice is hereby given that the Thirty Second Annual General Meeting of Tea Smallholder Factories PLC (the Company) will be held as a virtual meeting on Tuesday, 22nd September 2026 at 10:00 a.m.

The business to be brought before the Meeting will be to:

1. Receive and consider the Annual Report of the Board of Directors including the Financial Statements for the financial year ended 31st March 2026 together with the Report of the Auditors thereon.

2. Re-elect as a Director, Mr. N. R. Nanayakkara who retires in terms of Article 90 of the Articles of Association of the Company.

3. Re-elect as a Director, Mr. K. Sivanesan who retires in terms of Article 90 of the Articles of Association of the Company.

4. Re-elect as a Director Mrs. A. Goonetilleke who retires by rotation in terms of Articles 83 of the Articles of Association of the Company.

5. Re-appoint Mr. G. D. V. Perera who is seventy-four years of age, as a Director of the Company, for which the passing of the following resolution is recommended:

   "THAT in terms of Section 211 of the Companies Act No. 07 of 2007, the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. G. D. V. Perera who is 74 years of age and that he be re-appointed as a Director of the Company"

6. Re-appoint Mr. T. Dharmarajah who is seventy years of age, as a Director of the Company, for which the passing of the following resolutions is recommended:

   a. "THAT in terms of Section 211 of the Companies Act No. 07 of 2007, the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. T Dharmarajah, who is 70 years of age and that he be appointed a Director of the Company."

   b. "THAT Mr. T Dharmarajah be designated as an Independent Non-Executive Director of the Company in terms of Section 9.8.3 (ix) of the Listing Rules of the Colombo Stock Exchange."

   Refer recommendation set out in the Circular to the Shareholders.

7. Appoint Messrs. KPMG, Chartered Accountants as the Auditors of the Company for the ensuing Financial year and to authorize the Directors to determine their remuneration.

8. Approve in terms of Companies (Donations) Act No. 26 of 1951 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

TEA SMALLHOLDER FACTORIES PLC

LOLC Corporate Services (Private) Limited
Secretaries
Colombo
31st August 2026

FORM OF PROXY

I/We ....

of..

being a Shareholder/s of Tea Smallholder Factories PLC hereby appoint...

....of

.... or failing him/her,

Dr. P S H Uluwaduge	or failing him
Mr. D S K Amarasekera	or failing him
Mr. G D V Perera	or failing him
Mr. A S Perera	or failing him
Mrs. A Goonetilleke	or failing her
Mr. T Dharmarajah	or failing him
Mr. U H E Silva	or failing him
Mr. N R Nanayakkara	or failing him
Mr. K Sivanesan	

as my/our proxy to represent me/us and vote on my/our behalf at the Thirty Second Annual General Meeting of the Company to be held on 22nd September 2026 at 10:00 a.m. and at any postponement or adjournment thereof and at every poll which may be taken in consequence of thereof.

I/We, the undersigned, hereby direct my/our proxy to vote for me/us and on my/our behalf on the specified Resolution as indicated by the letter "X" in the appropriate cage:

		For	Against	Abstained
i	To re-elect as a Director Mr. N R Nanayakkara who retires in terms of Article 90 of the Articles of Association of the Company	◯	◯	◯
ii	To re-elect as a Director Mr. K Sivanesan who retires in terms of Article 90 of the Articles of Association of the Company	◯	◯	◯
iii	To re-elect as a Director, Mrs. A Goonetilleke who retires by rotation in terms of Article 83 of the Articles of Association of the Company.	◯	◯	◯
iv	To re-appoint as a Director, Mr. G D V Perera in terms of Sec. 211 of the Companies Act No. 7 of 2007.	◯	◯	◯
v	To re- appoint as a Director, Mr. T Dharmarajah in terms of Sec. 211 of the Companies Act No. 7 of 2007.	◯	◯	◯
vi	To designate Mr. T Dharmarajah as an Independent Director of the Company, in terms of Sec. 9.8.3 (ix) of the Listing Rules of the Colombo Stock Exchange.	◯	◯	◯
vii	To appoint M/s KPMG Chartered Accountants as Auditors and to authorise the Directors to determine their remuneration.	◯	◯	◯
viii	To approve in terms of Companies (Donations) Act No. 26 of 1951 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.	◯	◯	◯

Signed on this .... day of.................................... Two Thousand and Twenty-Six (2026).

....

Signature/s of Shareholder/s

NOTE: INSTRUCTIONS AS TO COMPLETION OF THE FORM OF PROXY ARE NOTED ON THE REVERSE.

INSTRUCTIONS AS TO COMPLETION OF THE FORM OF PROXY

1. Please perfect the Form of Proxy by filling in legibly your full name and address, signing in the space provided and filling in the date of signature.

2. The completed Form of Proxy should be deposited at No. lodged at No. 100/1 Sri Jayawardenepura Mawatha, Rajagiriya OR forwarded to the email address: corporateservices@lolc.com not later than 48 hours before the time appointed for the holding of the Meeting.

3. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.

4. If the appointor is a company or corporation, the Form of Proxy should be executed under its Common Seal or by a duly authorised officer of the company or corporation in accordance with its Articles of Association or Constitution.

5. If this Form of Proxy is returned without any indication of how the person appointed as Proxy shall vote, then the Proxy shall exercise his/her discretion as to how he/she votes or, whether or not he/she abstains from voting.

Please fill in the following details:

Name	....
Address	....
	....
Jointly with	....
Share Folio No./CDS account no	....
National Identity Card No	....