CIRCULAR TO SHAREHOLDERS

31st August 2026

Dear Shareholder/s,

VIRTUAL ANNUAL GENERAL MEETING OF RENUKA HOLDINGS PLC

Following the issuance of guidelines by the Colombo Stock Exchange (CSE) the 46th Annual General Meeting (AGM) of Renuka Holdings PLC will be held virtually in the manner prescribed below;

1. The 46th Annual General Meeting of Renuka Holdings PLC will be held virtually at 4.15 p.m. on Friday, 24th September 2026.

2. The AGM shall be held in compliance with the principles set out in the guidelines issued by the CSE for the hosting of a virtual AGM.

3. The Chairman, and the members of the Board of Directors, Company Secretaries, Representatives from the Registrars, Auditors and Shareholders will participate in the meeting through audio or audiovisual means.

4. The annual report of the Company for the year ended 31st March 2026 will be available for perusal on the Company website on www.renukagroup.com and the Colombo stock Exchange website on www.cse.lk

5. If you wish to receive a printed coy of the annual report for the year ended 31st March 2026, please complete and forward to us the perforated Form of Request below by post to the registered address of the Company at No. 69, Sri Jinaratana Road, Colombo 2, or via email to reports@renukagroup.com.

6. For any further queries on this matter, please contact any one of the following staff members during Office hours (8.30 a.m. to 5.00 p.m.) any working day on +94 (0) 112314750-5

Name	Email
Ms. I H Edirisinghe	harshanie@renukagroup.com.
Ms. H. Nugawela	legal2@renukagroup.com

Yours faithfully
By Order of the Board,
Sgd.
Renuka Enterprises (Pvt) Ltd
Company Secretaries

Note

1. The 46th Annual General Meeting of Renuka Holdings PLC will be a virtual meeting held by participants joining through audio or audiovisual means or through their dully appointed proxy in the manner specified in the attachment ‘Guidelines and Registration process for the Annual General Meeting (AGM) via online meeting platform’

2. The AGM will be held in line with the guidelines issued by the Colombo Stock Exchange and as per applicable laws.

3. The Chairman, and the members of the Board of Directors, Company Secretaries, Representatives from the Registrars, Auditors and Shareholders will participate in the meeting through audio or audiovisual means.

………………………………………………………………………………………………

REQUEST FOR PRINTED COPY OF THE ANNUAL REPORT 2026- RENUKA HOLDINGS PLC

Name of shareholder

………………………………………………………………………………………………

Address for report
delivery ……………………………………………………………………………………
……….

Folio NO./CDS No…………………………………………………

NIC No…………………………………………….

Address - No. 69, Sri Jinaratana Road, Colombo 2
Website - www.renukagroup.com
Email - reports@renukagroup.com

RENUKA HOLDINGS PLC

GUIDELINES AND REGISTRATION PROCESS FOR THE ANNUAL GENERAL MEETING (AGM) VIA ONLINE MEETING PLATFORM

Shareholders / Proxy holders who wish to participate in the Annual General Meeting of **RENUKA HOLDINGS PLC** to be held via an Online Meeting Platform (Virtual AGM), could do so by using a smart phone or a desktop computer.

If a Shareholder/Proxy holder intends to join the Virtual AGM via a smart phone, it is necessary for him/her to download the **"Zoom Mobile App"** onto his /her smart phone.

Similarly if a Shareholder/Proxy holder wishes to attend the Virtual AGM via a desktop computer, the link can be opened by downloading the **"Zoom Desktop App"** to the respective desktop computer (compatible web browser**: Google Chrome**).

1. Shareholder who wish to participate in the Virtual AGM of **RENUKA HOLDINGS PLC** either by themselves or through their Proxies are requested to forward their details to the Company Secretaries as per the attached **REGISTRATION FORM.**

2. The duly completed and signed **REGISTRATION FORM** should be delivered to the Company Secretaries, Address/Email / Tel to be received by the Secretaries by 4.30 p.m. on 16th September 2026. If participation in the meeting through a Proxy, the duly completed and signed **FORM OF PROXY** should accompany the **REGISTRATION FORM.**

   Note:

   If a Proxy is appointed, the information set out in the **REGISTRATION FORM** pertaining to the Proxy holder should tally with the information indicated in the duly completed **FORM OF PROXY** submitted by the Shareholder.

3. The Company will verify all registration requests and identification details received as aforesaid, against the details of Shareholders set out in the Shareholders' Register and accept the registrations for the Virtual AGM if it is satisfied with the request and supporting documents (if any).

   Shareholders whose registration requests are accepted will receive an email confirmation from the Company acknowledging the acceptance of their request.

4. The Shareholders who successfully complete their registration as set out in 2 above, will receive the log in link for participation in the meeting referred to as "**Join the Virtual AGM of Renuka Holdings PLC"** and credentials.

5. In order to join the Virtual AGM, participants are required to click on "**Join the Virtual AGM of Renuka Holdings PLC"**. In some instances the system call for the credentials and if that is required, please enter the credentials to gain access to the Virtual AGM.

6. On completion of this process, you will be directed to the Virtual AGM Zoom Platform, where you can participate in the Virtual AGM.

It is recommended that the Shareholders / Proxy holders complete the process join the AGM at least ten (10) minutes before the start of the AGM. The Online Meeting Platform will be active thirty (30) minutes before the time appointed for the commencement of the meeting.

7. Shareholders/Proxy holders may use the **Q & A** tab to submit their questions or concerns in typed format .

8. When declaring the voting on a resolution, Chairman will take in to account the voting of the Shareholders/ Proxy holders participating virtually

9. **30 seconds** will be allocated for Shareholders/ Proxy holders to cast their vote in respect of each resolution. The results will be processed and announced by the Chairman **15 seconds** after the end of the time slot allocated for voting.

10. In a situation where a Poll is demanded and Shareholders are required to vote on the Poll, a mechanism similar to that referred to for voting, will be applicable. This will be moderated by the Chairman of the meeting.

It is advised to check the online AGM access at least 3 hours prior and also ensure that your devices have an audible sound system so that you could be participate in the AGM comfortably.

Annexure

RENUKA HOLDINGS PLC

ANNUAL GENERAL MEETING 2026
REGISTRATION OF SHAREHOLDER DETAILS FOR ONLINE VIRTUAL MEETING

To: Renuka Holdings PLC
No. 69, Sri Jinaratana Road,
Colombo 2.

1. Full Name of the Shareholder: ……………………………………………………………......

……………………………………………………………………………………………………..

2. Shareholder's Address: ……………………………………………………………...............

…………………………………………………………………………………………………….

3. Shareholder's NIC No. / Passport No. / Co. Reg No.: …………………………………………..

4. Shareholder's Contact No.: (Residence) ……………………… (Mobile)……………….............

5. Name of the Proxy Holder: …………………………………………………………………

6. Proxy holder's NIC No. / Passport No. / Co. Reg. No.: …………………………………………

7. Proxy holder's Contact No.: (Residence) …………………………. (Mobile)……………….......

8. Shareholder's/ Proxy holder's E-mail: …………………………………………………………

9. Participation at the AGM Via an online platform: YES /NO

10. Name of Joint holder/s (If any): (i) ……………………………………………………………

(ii)…………………………………………………………….

11. National Identity card number/s of Joint holder/s: (i)…………………..….(ii)…………………..

…………………………………	…………………………	…………………………..
Shareholder's signature/Date	**1st Joint holder's signature/Date**	**2nd Joint holder's signature/Date**

Note:

1) Shareholders are requested to provide their email address in the space provided in order to forward the Virtual AGM Zoom link & necessary instruction, if they wish to attend the AGM through the online platform.

2) In the case of a Company/Corporation, the Shareholder details form must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.

3) In the case of a Power of Attorney, the Shareholder Details Form signed by the Power of Attorney must be deposited at the Registered Office of the Company for registration.

Notice of Meeting - Annual General Meeting

Notice is hereby given that the 46th Annual General Meeting (AGM) of Renuka Holdings PLC (the 'Company') will be held on virtually Thursday 24th September 2026 at 4.15 pm.

1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company, the statement of Compliance and the Financial Statement for year ended 31st March 2026 with the Report of the Auditors thereon.

2. To declare a dividend as recommended by the Board of Directors and to consider to pass the following resolutions:

a. Declaration of a first and final Scrip dividend

THAT a first and final scrip dividend of Rs. 0.212 per Voting share be declared to be satisfied by the issue of 788,393 fully paid ordinary Voting shares constituting a total sum of Rs.35,083,513.45 on the issued ordinary shares as at 25th August 2026.

THAT a first and final scrip dividend of Rs. 0.212 per Non-Voting share be declared to be satisfied by the issue of 160,336 fully paid ordinary non-voting shares constituting a total sum of Rs.5,130,764.43 on the issued ordinary shares as at 25th August 2026.

THAT the shareholders entitled to such dividend would be those shareholders, whose names have been duly registered in the Shareholders' Register maintained by the Registrars of the Company [i.e. SSP Corporate Services (Pvt) Ltd., No. 101, Inner Flower Road, Colombo 03] and also those shareholders whose names appear on the Central Depository Systems (Pvt) Ltd. ('CDS') as at end of trading on the Record Date 28th September 2026 [i.e. the Second (2nd) market day from and excluding the date of the meeting] (the 'Entitled Shareholders');

THAT subject to the shareholders approving the proposed allotment and issue of new ordinary shares by passing the resolutions set out in below, the declared first and final scrip dividend of Rs. 0.212 per Voting and non-Voting share be distributed and satisfied by the allotment and issue of new ordinary shares (the "distribution scheme") based on the share price of ordinary shares as at 25th August 2026, to the Entitled Shareholders whose names appear on the Central Depository Systems (Pvt) Ltd. ('CDS') as at end of trading on the Record Date of 28th September 2026 [i.e. the Second (2nd) market day from and excluding the date of the meeting]

• The allotment and issue of new ordinary shares of Rs.0.212 cents per share dividend entitlement (subject to applicable government taxes).

THAT accordingly and subject to the approval of the shareholders being obtained in the manner aforementioned the implementation of the said distribution scheme shall be as follows:

By way of the allotment and issue of new shares:

1.The sum of:

Rs.35,083,513.45 to which the ordinary Voting shareholders are entitled (subject to applicable government taxes); and shall be satisfied by the allotment and issue of new ordinary Voting shares to the entitled shareholders of the ordinary Voting shares respectively, on the basis of the following ratios:

• 1 new fully paid ordinary Voting share for every 209.90580966 existing issued and fully paid ordinary Voting shares calculated on the basis of the market value of the ordinary Voting shares as at end of trading on 25th August 2026;

The sum of:

Rs.5,130,764.43 to which the ordinary Non Voting shareholders are entitled (subject to applicable government taxes); and shall be satisfied by the allotment and issue of new ordinary non-voting shares to the entitled shareholders of the ordinary Non-Voting shares respectively, on the basis of the following ratios:

• 1 new fully paid ordinary non-voting share for every 150.94376185 existing issued and fully paid ordinary Non-Voting shares calculated on the basis of the market value of the ordinary Non-Voting shares as at end of trading on 25th August 2026;

THAT the ordinary Voting and Non-Voting residual share fractions, respectively arising in pursuance of the aforementioned allotment and issue of new ordinary shares after applying the formulas referred to in the sub heading " Residual fractions of Shares" in the circular to the Shareholders on the first and final dividend for 2026" dated 11th September 2026 will be allotted to trustees to be nominated by the Board and such shares will be sold and the net sale proceeds arising therefrom be distributed to a charity/charities approved by the Board of Directors.

THAT the new shares to be issued in pursuance of the said distribution scheme constituting a total issue of 788,393 new ordinary Voting shares and 160,336 new ordinary Non-Voting shares, based on the issued and fully paid ordinary shares as at 25th August 2026 shall, immediately consequent to due allotment thereof to the entitled shareholders rank equal and pari passu in all respects with the existing issued and fully paid ordinary shares and the existing issued and fully paid ordinary shares of the Company respectively including the entitle-ment to participate in any dividend that may be declared after the date of allotment thereof and shall be listed on the Colombo Stock Exchange;

a. Dividend Resolution No. 2 (i): (ordinary resolution)

THAT a new issue of shares provided for by Article 3(5) and 12(3) of the Articles of Association of Renuka Holdings PLC (the 'Company'), be and is hereby issue of new shares to be effected by the Company for purposes of satisfying in first and final dividend for the year ended March 31, 2026

"The allotment and issue of 788,393 new ordinary Voting shares and 160,336 new ordinary Non-Voting shares, credited as fully paid to entitled shareholders 'as at end of trading on the Record Date of 28th September 2026 [i.e. the Second (2nd) market day from and excluding the date of the meeting]' and which new shares shall rank equal and pari passu with the existing issued and fully paid ordinary shares of the Company including the right to participate in any dividend which may be declared after the date of allotment of such shares".

b. Approval of an issue of ordinary shares (Dividend Resolution No. 2 (ii))(Ordinary Resolution):

THAT the proposed allotment and issue of 788,393 new ordinary Voting shares and 160,336 new ordinary non-Voting shares credited as fully paid to entitled shareholders as at end of trading on the Record Date [i.e. the Second (2nd) market day from and excluding the date of the meeting]' and which new shares shall rank equal and pari passu with the existing issued and fully paid ordinary shares of the Company including the right to participate in any dividend which may be declared after the date of allotment of such shares be and is hereby approved in pursuance of Article 3(5) and 12(3) of the Articles of Association of the Company; and

THAT, accordingly, the Company's management be and is hereby authorized to take all necessary steps to give effect to the aforesaid proposed issue of new ordinary shares of the company.

3. To re-elect Mrs. M. S. Theverapperuma as a Director who retires by rotation in terms of Article 28 (1).
4. To re-elect Mr. Selvaskandan R. as a Director who retires by rotation in terms of Article 28(1).
5. To re-appoint Mrs. I.R. Rajiyah who is 75 years of age, as a director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said I.R. Rajiyah.
6. To re-appoint Dr. S.R. Rajiyah who is 76 years of age, as a director in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to the said Dr. S.R. Rajiyah.
7. To appoint Messrs Ernst & Young, Chartered Accountants, as recommended by the Board of Directors as the Company's Auditors for the financial year ending March 31, 2027; and
8. To authorize the Board of Directors to determine the remuneration of the Auditors for the financial year ending March 31, 2027.

By Order of the Board of
Renuka Holdings PLC,
Renuka Enterprises (Pvt) Ltd
Company Secretaries
11th September 2026
Colombo

Notice of Meeting - Annual General Meeting contd..

Notes

(i) A duly registered and entitled holder of the Company's ordinary Voting shares is entitled to participate at the meeting, speak and vote at the AGM and is entitled to appoint a proxy holder to participate speak, and vote in his/her stead.

(ii) A duly registered and entitled holder of the Company's ordinary (non-voting) shares is entitled only to participate at the meeting and speak at the AGM and to vote only on the resolutions set out in items 2 (i), 2 (ii) and 2 (iii) of the Notice of Meeting. Such a shareholder is entitled to appoint a proxy holder to participate at the meeting and speak on his/her behalf and to vote only on the resolutions set out in items 2 (i), 2 (ii) and 2 (iii) of the Notice of Meeting.

(iii) A proxy holder need not be a shareholder of the Company.

A Form of Proxy is sent along with this Report. The Form of Proxy should be completed legibly and forwarded to the Company, Company Secretary,

Company not later than 4.15 p.m. on 22nd September 2026 by hand or post to Registered Office, **No.69, Sri Jinarathana Road, Colombo 02** not later than forty-eight (48) hours before the time appointed for the holding of the AGM.

Circular to the Shareholders on the First and Final Dividend for 2026

Dear Shareholder/s,

First and Final Dividend for the year ended March 31, 2026 to be Satisfied by the Allotment and Issue of New Shares.

The Board of Directors of the Company by circular resolution dated 29th August 2026 is pleased to inform its Shareholders that a first and final scrip dividend of Rs.0.212 per voting and non-voting Ordinary share for the financial year ended March 31, 2026, has been recommended for declaration at the virtual Annual General Meeting ('AGM') to be held on 24th September 2026 at 4.15 p.m.
This scrip dividend of Rs. 0.212 per voting and non-voting Ordinary share, to be satisfied by the allotment of new ordinary shares out of the dividend received by the Company; and

The Board of Directors is confident that, the Company will be able to satisfy the solvency test set out in Section 57 of the Companies Act No. 07 of 2007 (as amended) ['CA 2007'] immediately post allotment of such dividend. A Certificate of Solvency has been issued by the Company's Auditors, Messrs KPMG, Chartered Accountants.

Subject to obtaining the approval of the Shareholders, the said dividend will be satisfied in accordance with a distribution scheme whereby:

i) New ordinary voting shares will be allotted and issued, in satisfaction with the dividend entitlement, constituting a total sum of Rs. 35,083,513.45.

ii) New ordinary non-voting shares will be allotted and issued in satisfaction with the dividend entitlement constituting a total sum of Rs. 5,130,764.43 based on the issued and fully paid shares of the Company as at 31st March 2026.

Accordingly, and in pursuance of the aforesaid distribution scheme, the Company proposes to issue 788,393 new voting ordinary shares and 160,336 new nonvoting ordinary shares calculated based on the issued and fully paid ordinary shares as at 31st March 2026 and on the basis of their market value (closing price) as at end of trading on 25th August 2026;

The said shares shall be issued in the following ratios to the entitled Shareholders of the Company:

a) 1 new fully paid ordinary voting share for every 209.90580966 existing issued and fully paid ordinary voting shares calculated on the basis of market value (closing price) of the ordinary shares as at end of trading on 25th August 2026; and

b) 1 new fully paid ordinary nonvoting share for every 150.94376185 existing issued and fully paid ordinary nonvoting shares calculated on the basis of market value (closing price) of the ordinary shares as at end of trading on 25th August 2026;

The above share ratio is based on a value of Rs. 0.212 Cents per ordinary voting and nonvoting share (subject to applicable government taxes) as at the end of trading on 25th August 2026. The Board of Directors is satisfied that the aforementioned values which constitute the consideration for which the new shares are to be allotted and issued is fair and reasonable to the Company and to all its existing Shareholders.

Entitled Shareholders
Shareholders entitled to participate in the said dividend are those who are duly registered in the Company's Share Register and also those shareholders whose names appear on the Central Depository Systems (Pvt) Ltd ('CDS') as at end of trading on the Record Date 28th September 2026 [i.e. the Second (2nd) market day from and excluding the date of the meeting (the Entitled Shareholders

In calculating the number of shares held by a shareholders at the relevant date for the proposed allotment and issue of new shares ,the shareholding of the shareholder as appearing in the CDS and the Shareholders' Register maintained by the Registrars of the Company [SSP Corporate Services (Pvt) Ltd, No. 101,Inner Flower Road, Colombo 03] will not be aggregated. However, if a
shareholder holds shares with multiple Trading Participants, the shares held with multiple Trading Participants will be aggregated for calculation purposes, and the shares arising as a result of the proposed issue and allotment of new shares will be uploaded proportionately to the respective CDS accounts held with each Trading Participant. The Company has obtained the approval in principle of the Colombo Stock-Exchange ('CSE') for the proposed allotment and issue of new shares.

Residual Fractions of Shares
The residual fractions arising from the aforementioned allotment and issue of new ordinary shares respectively, will be aggregated and the shares arising consequent thereto will be allotted to trustees to be nominated by the Board and subject to receiving the approval of the Shareholders therefor, such shares will be sold and the net sale proceeds arising therefrom be distributed to a charity/ charities approved by the Board of Directors. The donation will be effected by the Company within a reasonable period of time.

Residual fractions of ordinary shares above mentioned shall mean the above mentioned fractions arising after applying the following formula:

$$\frac{\text{Number of voting shares held by a shareholder as at end of trading on the Record Date X 1}}{209.90580966}$$

$$\frac{\text{Number of non-voting shares held by a shareholder as at end of trading on Record Date X 1}}{150.94376185}$$

Status of the New Shares
The new ordinary voting and nonvoting shares to be so issued, immediately consequent to due allotment thereof to the entitled Shareholders, shall rank equal and pari passu in all respects with the existing issued and fully paid ordinary shares, of the Company.

Listing approval
An application has been made to the CSE for listing, and application has been approved 'in principle' by the CSE. prior to finalization of the application.

Shareholder Approvals
The proposed method of satisfying the above mentioned first and final dividend is subject to Shareholders granting approval therefor by passing the resolutions set out in the attached Notice of Meeting pertaining to the following matters:

1.Authorization to satisfy the first and final dividend by an allotment and issue of new shares:

In accordance with Article 3(5) and 12(3) of the Company's Articles of Association and Companies Act No. 7 of 2007, the Board is empowered to pay a dividend by way of shares. The Board seeks the authorization of Shareholders for the satisfaction of the first and final dividend by the issue of new ordinary shares in the manner set out above.

The relevant resolution to be passed by the Shareholders in this regard is set out attached Notice of Meeting.

As mentioned previously, the first and final dividend is proposed to be satisfied, by the allotment and issue of new ordinary shares in the manner set out above and on the above-mentioned application of the above-mentioned share proportion.

The Company is required, in compliance with the above provisions, to seek Shareholder approval by an ordinary resolution for the proposed method of satisfaction of the first and final dividend by an allotment and issue of new ordinary shares in the manner set out above.

The relevant ordinary resolution to be passed by the Shareholders in this regard is set out of the attached Notice of Meeting.

Confirmation of Compliance
The Board of Directors hereby confirms that the allotment and issue of new shares is incompliance with the Articles of Association of the Company, the Listing Rules of the CSE and the provisions of the CA 2007.

Allotment of the New Shares
The Board of Directors emphasizes that the aforementioned allotment and issue of new shares is in satisfaction of the first and final dividend for the year ended 31st, March 2026 and shall be dependent on and subject to the Shareholders passing the requisite resolutions.

Uploading of Shares in to CDS Accounts
In the event that the requisite resolution declaring the dividend (including its manner of satisfaction there of) by way of the issue and allotment of new voting and non voting shares is passed by the Shareholders, the accounts of the Shareholders whose shares are deposited in the CDS would be directly uploaded with the new shares to the extent that such Share holder has become entitled there to.

The shares would be uploaded within five (05) market days from and excluding the Record Date. If a Shareholder holds multiple CDS accounts the total entitlement will be directly deposited to the respective CDS accounts proportionately. Pursuant to a Direction issued by the Securities and Exchange Commission of Sri Lanka ('SEC') under circular No. 08/2010 dated November 22,2010 and circular No. 13/2010 dated November 30, 2010 issued by CDS. Pertaining to the dematerialization of listed securities, the Shareholders who hold shares in scrip form (i.e. Share Certificates) as per the Share Register maintained by the Registrars of the Company, will not be issued Share Certificates for the new shares allotted and issued in their favour. Such Shareholders are accordingly requested to open an account with the CDS and to deposit their Share Certificates in the CDS prior to the date of the AGM of the Company. This will enable the Company to deposit the new shares directly into the Shareholder's CDS Account.

If a Shareholder fails to deposit his/her existing ordinary shares in the CDS prior to the date of the AGM, such Shareholder's entitlement of new ordinary shares will be deposited by the Company after such Shareholder has opened a CDS Account and has informed the Company's Registrars in writing of his/her CDS account number. Until such CDS account is opened by a Shareholder as aforementioned, the new ordinary shares that are allotted in his/ her favour will be registered in such share-holder's account in the Share Register maintained by the Registrars of the Company.

Consequent to the opening of the CDS account by such Shareholder, the new shares will be credited to such CDS account. Direct uploads pertaining to written requests received from Shareholders to deposit such shares will be done on a weekly basis.

Annual General Meeting (AGM)

The Annual Report comprising the Notice convening the AGM for September 24th, 2026 and setting out thereof, the relevant resolutions to be passed by the Shareholders in the above regard.

Form of Proxy

Shareholders who are unable to participate at the meeting are entitled to appoint a proxy to participate at the said meeting by and speak and also vote on their behalf, depending on their voting rights. If you wish to appoint such a proxy, kindly complete and return the enclosed Form of Proxy (in accordance with instructions not later than forty-eight (48) hours before the time appointed for the holding of the AGM.

Yours faithfully,

By Order of the Board of
Renuka Holdings PLC

Renuka Enterprises (Pvt) Ltd
Company Secretaries
11th September 2026

FORM OF PROXY

I / We .... of
… .... being a member/
members of Renuka Holdings PLC, hereby appoint; ....
.... (NIC No ....)
of...
. ...Or failing her/him

Mrs. I.R. Rajiyah, or failing her
Dr. S.R. Rajiyah, or failing him
Mr. S.V. Rajiyah, or failing him
Mrs. J.J.B.A. Rajiyah, or failing her
Mr. V. Sanmugam, or failing him
Mr. Selvaskandan R.or failing him
Mr. M.S. Dominic, or failing him
Dr. J. A. S. Felix, or failing him
Mrs. M. S. Theverapperuma

as my/ our proxy to represent me / us and to speak and to vote on my / our behalf at the Annual General Meeting of the Company to be held on the 24th day of September 2026, and at any adjournment thereof and at every poll which may be taken in consequence thereof.

		For	Against
1.	To receive and consider the Report of the Directors and the Audited Financial Statements for the year ended 31st March 2026 with the Report of the Auditors thereon.		
2.	To declare a dividend as recommended by the Board of Directors		
3	To re-elect Mrs. M. S. Theverapperuma as a Director who retires by rotation as per Article 28(1)		
4	To re-elect Mr. Selvaskandan R. as a Director who retires by rotation as per Article 28(1)		
5	To re-appoint Mrs. I.R. Rajiyah as a director of the Company in terms of section 211 of the Companies Act No. 7 of 2007		
6	To re-appoint Dr. S.R. Rajiyah as a Director of the Company in terms of section 211 of the Companies Act No.7 of 2007		
7.	To appoint Messrs Ernst & Young, Chartered Accountants, as recommended by the Board of Directors as the Company's Auditors for the financial year ending March 31, 2027		
8.	To authorize the Board of Directors to determine the remuneration of the Auditors for the financial year ending March 31, 2027.		

Dated this ………………………… day of............................ 2026

………..…..........….…………
Signature of Shareholder

Note:

(a) A proxy need not be a member of the Company.
(b) Instructions regarding completion appear overleaf.

INSTRUCTIONS AS TO COMPLETION OF THE FORM OF PROXY

1. To be valid, the completed Form of Proxy should be deposited at the Registered Office of the Company, at "Renuka House", No. 69, Sri Jinaratana Road, Colombo 2, on or before on or before 4.15p.m. on 22nd September 2026 being not less than 48 hours before the time appointed for the holding of the Meeting.

2. In perfecting the Form of Proxy, please ensure that all the details are legible.

3. Please indicate with an 'X' in the space provided how your proxy to vote on each resolution. If no indication is given the proxy, in his discretion, will vote, as he thinks fit.

4. In the case of a Company / Corporation, the proxy must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.

5. In the case of proxy signed by the Attorney, the Power of Attorney must be deposited at the Registered Office at "Renuka House", No. 69, Sri Jinaratana Road, Colombo 2, for registration.