

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 29th Annual General Meeting of Vidullanka PLC will be held on 25 September 2025 at 10.00a.m via Audio/Video at the registered office of the Company, Level 4, Access Tower, No. 278, Union Place, Colombo 02 for the following purposes:

1. Consider and adopt the Audited Financial Statements for the year ended 31st March 2025 together with the Annual Report of the Directors thereon.
2. Re-elect following Directors by Rotation in terms of Article 20.5 of the Articles of Association of the Company.
 - a. Mr. Shahid M. Sangani
 - b. Mr. Sidath Fernando

3. Re-elect the following Directors in terms of section 211 of the Companies Act No. 07 of 2007.

a) Mr. Osman Kassim, as a Director. Accordingly, the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Mr. Osman Kassim, as a Director in terms of Section 211 of the Companies Act No. 07 of 2007 and it is specifically declared that the age limit of 70 years in terms of section 210 of the Companies Act shall not apply to the said Mr. Osman Kassim.

b) Mr. Ranjan Mather, as a Director. Accordingly, the following resolution to be passed for this purpose, if thought fit.

IT IS HEREBY RESOLVED to re-elect Mr. S. Ranjan Mather, as a Director in terms of Section 211 of the Companies Act No. 07 of 2007 and it is specifically declared that the age limit of 70 years in terms of section 210 of the Companies Act shall not apply to the said Mr. Ranjan Mather.

4. Re-appoint the retiring Auditors M/s Ernst & Young, Chartered Accountants for the ensuing year and authorize the Directors to determine their remuneration.
5. Authorize the Directors to determine contributions to charities for the financial year 2025/2026.

By order of the Board VIDULLANKA PLC

Sgd.

Mrs. C. Salgado

MANAGERS & SECRETARIES (PRIVATE) LIMITED

Secretaries

25 August 2025

Note:

1. A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company.
2. Only members of Vidullanka PLC are entitled to take part at the AGM of Vidullanka PLC.
3. A pre-registration form is enclosed for this purpose to be completed by Vidullanka PLC Shareholders only. Alternatively, the registration could be completed via the company web site www.vidullanka.com
4. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the Company. A form of proxy is enclosed for this purpose.
5. The instruments for pre-registration and appointing a proxy must be completed and deposited at the Registered Office of the Company, Vidullanka PLC, Level 04, Access Tower, No. 278, Union Place, Colombo 02, or e-mailed to agm@vidullanka.com and samanga@mssl.lk not less than Forty Eight hours prior to the time appointed for holding the meeting.