VIDULLANKA PLC
(Company Registration No. PQ 83)
Level 04, Access Tower, No: 278, Union Place, Colombo 02

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of the Company will be held on 15th May 2026 at 10.00 a.m. via Audio/Video (Virtual EGM) at the registered office of the company for the purpose of considering and if thought fit, passing the following resolution.

- **Exemption from Retirement age and continuation as an Independent Director in terms of the Companies Act, No. 7 of 2007 and Listing Rules of the Colombo Stock Exchange (CSE).**

  WHERE AS pursuant to the provisions of Section 211 of the Companies Act, No. 7 of 2007 and in accordance with Section 9.8.3 of the Listing Rules of the CSE, as recommended by the Board of Directors, **IT IS HEREBY RESOLVED THAT** Mr. Rizvi Zaheed, subsequent to having attained the age of 71 years by 19th May 2026, continue to hold office as a Director of the Company, notwithstanding the provisions of Section 210 of the companies Act No. 7 of 2007 and be classified as an Independent Director in terms of Section 9.8.3 of the Listing Rules of the CSE.

By Order of the Board of
Vidullanka PLC

MANAGERS & SECRETARIES (PRIVATE) LIMITED
Secretaries
Colombo
21st April 2026

Notes:

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 EGM of the company.
2. Only members of VLL are entitled to take part at the EGM of VLL.
3. 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.
4. A form of proxy is enclosed for this purpose.
5. The instruments for 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 gayanis@vidullanka.com or samanga@msl.lk not less than Forty Eight hours prior to the time appointed for holding the meeting.