

# NOTICE OF MEETING

## NOTICE IS HEREBY GIVEN THAT

The Forty Fourth (44<sup>th</sup>) Annual General Meeting of Colombo Land & Development Company PLC will be held at Sri Sambuddhathwa Jayanthi Mandiraya, 4<sup>th</sup> floor, No.32, Sri Sambuddhathwa Jayanthi Mawatha, Colombo 05 on 30<sup>th</sup> June 2026 at 10.30 a.m for the following purposes :

1. To receive the Annual Report of the Board of Directors on the affairs of the Company and its subsidiaries and the Statement of Accounts for the year ended 31<sup>st</sup> December 2025 and the Report of the Auditors thereon.
2. To re-elect Mr Weerakoone Arachchige Adrian Perera, who retires by rotation in terms of Articles 86 and 87 of the Articles of Association, as a Director of the Company.
3. To re-elect as a Director, Mr Manachchi Gamage Hemachandra, who was appointed to the Board since the last Annual General Meeting, in terms of Article 94 of the Articles of Association.
4. To re-elect as a Director, Mrs. Dayani Malkanthi Kiriwattuduwa who was appointed to the Board since the last Annual General Meeting, in terms of Article 94 of the Articles of Association.
5. To re-appoint Messrs Ernst & Young, Chartered Accountants, the retiring Auditors and to authorize the Directors to determine their remuneration.
6. To authorize the Directors to determine donations for the year 2026 and up to the date of the next Annual General Meeting.

By Order of the Board  
COLOMBO LAND & DEVELOPMENT COMPANY PLC



P W CORPORATE SECRETARIAL (PVT) LTD  
Secretaries  
25<sup>th</sup> May 2026  
Colombo

## NOTES:

1. A shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote on behalf of him/her.
2. A proxy need not be a Shareholder of the Company.
3. The Form of Proxy is enclosed for this purpose.