NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Thirty Third (33rd)Annual General Meeting of Bogawantalawa Tea Estates PLC will be held by way of electronic means on Wednesday, 30th September 2026 at 10.30 a.m. centered at Metrocorp Building, 1st Floor, No. 150 A, Nawala Road, Nawala, Nugegoda, Sri Lanka. and the business to be brought before the Meeting will be:

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

2. To re-elect as a Director, Ms. S. H. Munasinghe who retires by rotation in terms of Articles 89 & 90 of the Articles of Association of the Company.

3. To re-elect as a Director, Mr. C. M. O. Haglind who retires by rotation in terms of Articles 89 & 90 of the Articles of Association of the Company.

4. To pass the ordinary resolution set out below to re- appoint Mr. D. J. Ambani who is 73 years of age, as a Director of the Company;

   "IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act No.07 of 2007 shall not apply to Mr. D. J. Ambani who is 73 years of age and that he be and is hereby re-appointed a Director of the Company."

5. To pass the ordinary resolution set out below to re- appoint Mr. D. A. de S. Wickramanayake who is 76 years of age, as a Director of the Company;

   "IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act No.07 of 2007 shall not apply to Mr. D. A. de S. Wickramanayake who is 76 years of age and that he be and is hereby re-appointed a Director of the Company."

6. To authorize the Directors to determine donations for the ensuing year.

7. To re-appoint Messrs. BDO Partners, Chartered Accountants as Auditors of the Company and to authorize the Directors to determine their remuneration.

By order of the Board
BOGAWANTALAWA TEA ESTATES PLC

Sgd.

P W CORPORATE SECRETARIAL (PVT) LTD
Director/Secretariess

28th August 2026
Colombo

Notes:

1. A shareholder entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of him/her.
2. A Proxy need not be a shareholder of the Company.
3. A Form of Proxy is enclosed for this purpose.
4. The completed form of Proxy should be deposited at the Registered Office of the Company, Metrocorp Building, 1st Floor, No. 150A, Nawala Road, Nawala, Nugegoda, not less than Thirty Six (36) hours before the time fixed for the commencement of the Meeting.
5. Since the Meeting will be held via electronic means, shareholders who wish to participate in the AGM either by themselves or through their Proxies, are requested to forward the duly completed and signed Registration Form as per the Guidelines for Registration made available to the Shareholders on the Company/CSE Websites, to the Registrars of the Company, Corporate Solutions Unit, Central Depository Systems (Pvt) Limited, Mezzanine Floor, M & M Centre, 341/5, Kotte Road, Rajagiriya or e-mailed to AGM_EGM_Registrars@cds.lk not later than 48 hours prior to the time appointed for the meeting.

FORM OF PROXY

I/We*...

(NIC / Passport / Company Reg. No. ....) of...

.... being a shareholder/s* of Bogawantalawa

Tea Estates PLC hereby appoint ....

(NIC/Passport No...) of... or failing him/her*:

Mr. Dinesh Jamnadas Ambani	or failing him*
Mr. Lalithkumar Jamnadas Ambani	or failing him*
Mr. Carl Michael Oscarsson Haglind	or failing him*
Mr. Don Ariyaseela De Silva Wickramanayake	or failing him*
Mr. Lalith Hemantha Munasinghe	or failing him*
Ms. Subhashini Harshi Munasinghe	or failing her*
Mr. Kuda Vidanage Niranjan De Silva	

as my/our* Proxy to represent and speak and vote as indicated hereunder for me/us* and on my/our* behalf at the Thirty Third (33rd) Annual General Meeting of the Company to be held by electronic means on Wednesday, 30th September 2026 and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof:

	For	Against
Resolution 1 To re-elect Ms. S. H. Munasinghe as a Director of the Company.		
Resolution 2 To re-elect Mr. C. M. O. Haglind as a Director of the Company.		
Resolution 3 To pass the ordinary resolution as set out under item 4 of the Notice of Meeting to re-appoint Mr. D. J. Ambani as a Director of the Company.		
Resolution 4 To pass the ordinary resolution as set out under item 5 of the Notice of Meeting to re-appoint Mr. D. A. de S. Wickramanayake as a Director of the Company.		
Resolution 5 To authorize the Directors to determine donations for the ensuing year.		
Resolution 6 To re-appoint Messrs. BDO Partners, Chartered Accountants, as Auditors of the Company and to authorize the Directors to determine their remuneration.		

witness my/our* hands this .... day of .... Two Thousand and Twenty Six.

....

Signature of Shareholder/s

* Please delete the inappropriate words.

Instructions as to completion appear on the reverse.

INSTRUCTIONS AS TO COMPLETION

1. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The completed Form of Proxy should be deposited at the Registered Office of the Company, Metrocorp Building, 1st Floor, No. 150A, Nawala Road, Nawala, Nugegoda not less than Thirty Six (36) hours before the time fixed for the Meeting.
3. The Proxy shall –
   (a) In the case of an individual be signed by the shareholder or by his attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.

   (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the Company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute. (as applicable)
4. Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.