ANNUAL GENERAL MEETING

PRIME LANDS RESIDENCIES PLC – PQ 00234680

NOTICE IS HEREBY GIVEN THAT the Twenty-First (21st) Annual General Meeting (AGM) of the shareholders of Prime Lands Residencies PLC will be held as a virtual meeting on 30th June 2026 at 10.00 a.m. to conduct the following business:

Agenda

1. To receive and consider the Report of the Directors and the Statements of Accounts for the year ended 31st March 2026 together with the Report of the Auditors thereon.
2. To resolve that the interim Dividend of Rs. 0.80 declared on 28th May 2026 and paid to Shareholders from the profit of the financial year 2025/26 is deemed to be the final dividend for the said financial year.
3. To re-appoint Senior Professor Ananda Kithsiri Wijenayaka Jayawardane, as an Independent, Non-Executive Director in terms of Article 29(1) (b) of the Articles of Association of the Company.
4. To re-elect Mr. Mahinda Perera, who retires from the Board by rotation in terms of the Code of Best Practices on Corporate Governance and, being eligible, seeks re-election.
5. To re-elect Mr. Dhammika Hemantha Kalapuge, who retires from the Board by rotation in terms of the Code of Best Practices on Corporate Governance and, being eligible, seeks re-election.
6. To re-appoint Messrs. BDO Partners, Chartered Accountants, as the Auditors of the Company for the ensuing year and authorise the Directors to determine their remuneration.
7. To authorise the Board of Directors to determine contributions to charities and other donations for the year 2026/27.

By order of the Board of Directors of
Prime Lands Residencies PLC

S S P Corporate Services (Private) Limited

(Signed)
Company Secretaries
Date: 05th June 2026

Notes:

1. A shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his/her behalf.
2. A proxy so appointed need not be a member of the Company.
3. A form of proxy accompanies this notice.

To attend the virtual Annual General Meeting 2026, please complete the following steps:

1. Registration: Complete and submit the attached form titled "**Registration of Shareholder Details - Online Participation at the AGM 2026**" (annexure I).
2. Review Guidelines: Familiarize yourself with the "**Guidelines and Registration Process for the AGM via the Online Meeting Platform**" (annexure II) available on the;
    a. Company website: https://www.primeresidencies.lk/investor-relation or
    b. Colombo Stock Exchange: https://www.cse.lk/company-profile?symbol=PLR.N0000

PRIME LANDS RESIDENCIES PLC

Annual General Meeting – 2026

FORM OF PROXY

I/We……of …….

…….. being member/members of Prime Lands Residencies PLC hereby appoint:

…….……of …….

……...…… holder of NIC No. …….....…… or failing him/her

Ms. H. K. S. R. Perera..…….……... of Colombo failing her

Mr. B. Premalal …….…..……..... of Colombo failing him

Mr. N. M. Weerakkody.…….…… of Colombo failing him

Ms. S. S. A. P. Brahmanage..……..... of Colombo failing her

Mr. H. M. N. U. Kumara ….……..……..... of Colombo failing him

Mr. P. A. W. Perera ……of Colombo failing him

Mr. M. Perera …….…….……... of Colombo failing him

Mr. D. H. Kalapuge ……..…….…..…… of Colombo failing him

Mr. S. M. S. S. Bandara ……..……..…….. of Colombo failing him

Mr. D. Sooriyaarachchi ……..…….….. of Colombo failing him

Mr. N.L.S. Joseph ……..…….…….….. of Colombo failing him

Prof. S.P.P. Amaratunge ……..…….…… of Colombo failing him

Prof A.K.W. Jayawardane ……..……..…… of Colombo

as my/our proxy to represent me/us to vote for me/us and on my/our behalf at the 21st Annual General Meeting of the Company to be held on 30th June 2026 and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Agenda Item	For	Against
1. To receive and consider the Report of the Directors and the Statements of Accounts for the year ended 31st March 2026 together with the Report of the Auditors thereon.		
2. To resolve that the interim Dividend of Rs. 0.80 declared on 28th May 2026 and paid to Shareholders from the profit of the financial year 2025/26 is deemed to be the final dividend for the said financial year.		
3. To re-appoint Senior Professor Ananda Kithsiri Wijenayaka Jayawardane, as an Independent, Non-Executive Director in terms of Article 29(1)(b) of the Articles of Association of the Company.		
4. To re-elect Mr. Mahinda Perera, who retires from the Board by rotation in terms of the Code of Best Practices on Corporate Governance and, being eligible, seeks re-election.		
5. To re-elect Mr. Dhammika Hemantha Kalapuge, who retires from the Board by rotation in terms of the Code of Best Practices on Corporate Governance and, being eligible, seeks re-election.		
6. To re-appoint Messrs. BDO Partners, Chartered Accountants, as the Auditors of the Company for the ensuing year and authorise the Directors to determine their remuneration.		

7. To authorise the Board of Directors to determine contributions to charities and other donations for the year 2026/27.		

Signed on this …… day of …… Two Thousand and Twenty-six.

…….
Signature of the Shareholder

INSTRUCTIONS FOR COMPLETION OF THE FORM OF PROXY

1. Kindly perfect the Form of Proxy by legibly filling your full name and address, signing in the space provided, and filling in the date of signature. 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.
2. If the Proxy Form is signed by an Attorney, the original Power of Attorney together with a photocopy of same or a copy certified by a Notary Public must be lodged with the Company along with the Form of Proxy, if such Power of Attorney has not already been registered with the Company.
3. In the case of a company or corporation/statutory body, the Proxy must be filled and attested in the legally prescribed manner, either under its common seal or signed by the Attorney or by an Officer(s) on behalf of the company or corporation/statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
4. The completed Form of Proxy should be deposited at the Registered Office of the Company at No. 75, D.S. Senanayake Mawatha, Colombo 08**,** or by post or scanned and emailed to **agm@primeresidencies.lk** not less than 48 hours before the time appointed for holding the Meeting.
5. A shareholder appointing a Proxy (other than a Director of the Company) to attend the meeting should indicate the Proxy holder's details clearly and, additionally in the enclosed **REGISTRATION FORM** (Annexure I)
6. In the case of Margin Trading Accounts (Slash Accounts), the Form of Proxy should be signed by the respective authorized Fund Manager/Banker with whom the account is maintained.

COPIES OF THE ANNUAL REPORT 2025/2026

The Annual Report and the Financial Statements of Prime Lands Residencies PLC for the year ended 31st March 2026 is available on the:

1. Corporate Website – https://www.primeresidencies.lk/investor-relation
1. The Colombo Stock Exchange – https://www.cse.lk/company-profile?symbol=PLR.N0000

The said Annual Report and Financial Statements can also be accessed by scanning the following QR code.

If Members wish to receive a printed copy of the Annual Report, they can submit the duly completed and signed "**Form of request for a printed copy of the Annual Report**" (Annexure III) to the Registered Office of the Company. Alternatively, they can email a scanned copy of the form to agm@primeresidencies.lk

A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days from the date of receipt of the request.

You may contact the undernoted for any queries on the Annual Report:

Contact Person : Ms. Kanchana Fernando
Phone No : 0713756019
Email Address : agm@primeresidencies.lk

By Order of the Board
Prime Lands Residencies PLC

(Signed)

S S P Corporate Services (Private) Limited
Company Secretaries
Date: 5th June 2026

Prime Lands Residencies PLC - PQ 00234680

Annexure I

Twenty-First Annual General Meeting - 2026

Registration of Shareholder Details - Online Participation at the AGM 2026

Registration Form

To: The Registrars
Prime Lands Residencies PLC
No. 75, D S Senanayake Mawatha
Colombo 08.

1. Full Name of the Shareholder: .....
.....
2. Shareholder's Address: .....
3. Shareholder's NIC No. / Passport No. / Co. Reg. No.: .....
4. Shareholder's CDS Account No. : .....
5. Shareholder's Contact No. (Residence) : ..... 6. Mobile : .....
7. Shareholder's E-mail address: .....
8. Name of the Proxy Holder: .....
9. Proxy holder's NIC No. / Passport No. / Co. Reg. No.: .....
10. Proxy holder's Contact No. (Residence) : ..... 10. Mobile : .....
11. Proxy holder's E-mail address: .....
12. Participation in the AGM Via an online platform: YES /NO (strike off irrelevant word)
13. Name of the Joint holder/s (if any) :
    1) .....
    2) .....
14. National Identity card number/s of Joint holder/s :
    1)…….....
    2)…….....

.....	.....	.....	.....	.....	.....
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 instructions 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 case the Shareholder Details Form is signed by an Attorney, the Power of Attorney must be deposited at the Registered Office of the Company for registration.

Annexure II

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 Prime Lands Residencies 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 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 App"** to the respective desktop computer or via the Web Browser. (Compatible web browser: Google Chrome).

1. Shareholders who wish to participate in the Virtual AGM of Prime Lands Residencies PLC, either personally or through their proxies, are requested to submit their details to the Company's Registrars using the "**Registration of Shareholder Details – Online Participation at the AGM 2026**" form (**REGISTRATION FORM**), available on both the Company's website and the Colombo Stock Exchange website.

2. The duly completed and signed **REGISTRATION FORM** should be deposited at the Registered Office of the Company or a scanned copy of the same should be emailed to agm@primeresidencies.lk to be received **not less than 48 hours** before the date appointed for the holding of the meeting. 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**,** in order for the meeting link and user credentials to be shared by the Company with the Proxy holder.

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 whose registration requests have been accepted will receive a further email from the Company 24 hours prior to the commencement of the AGM. This email will provide a web link for online registration referred to as "**Virtual AGM Registration**". If the Shareholder has appointed a valid Proxy, this email will be forwarded to the relevant Proxy holder.

5. (i) The Shareholders / Proxy holders are requested to use the web link, which will be forwarded by the Company as referred to in 4 above and click on the "Virtual AGM Registration" in order to complete online registration for the Virtual AGM.

   (ii) On clicking the link "Virtual AGM Registration", Shareholders/Proxy holders will be redirected to an interface where they will be requested to enter their first name, last name, email address, re-enter email address and NIC No. / Passport No. / Co. Reg. No. (In entering these details, the participants are required to ensure that correct details as included in the **REGISTRATION FORM** referred to in 2 above are entered in the said online registration process, since any mismatch will be considered as an unsuccessful log in)

   (iii) After successful completion of entering of the details as referred to in 5 (ii) above, the participants are requested to click on "REGISTER" which will be prompted on their screens enabling them to receive the meeting link.

6. The Shareholders who successfully complete their online registration as set out in 5 above, will receive the login link for participation in the meeting referred to as 'Join Meeting'.

7. In order to join the Virtual AGM, participants are required to click on 'Join Meeting'. In some instances, the system may call for the credentials and if that is required, please enter the credentials to gain access to the Virtual AGM.

8. 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 outlined in 5, 6, 7 and 8 above and join the AGM at least ten (10) minutes before the start of the AGM. The Online Meeting Platform will be active fifteen (15) minutes before the time appointed for the commencement of the meeting.

9. Shareholders/Proxy holders may use the Q & A tab or the Hand Raise (✋) icon appearing on the screen to submit their questions or concerns in typed format or verbally. The system will allow a pop-up message to unmute the microphones and to allow video options.

11. Shareholders / Proxy holders who intend to participate in the meeting are requested to be prepared to cast their vote when each resolution is taken up for voting by the Chairperson. Participants are advised to cast the vote as per their discretion in the given space and click "SUBMIT" enabling the Company to receive the responses.

12. When declaring the voting on a resolution, the Chairperson will take into account the voting of the Shareholders/ Proxy holders participating virtually.

13. Sixty (60) seconds will be allocated for Shareholders/ Proxy holders to cast their vote in respect of each resolution.

14. The results will be processed and announced by the Chairperson fifteen (15) seconds after the end of the time slot allocated for voting.

15. 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 Chairperson of the meeting.

16. It is advised to check the online AGM access at least three (03) hours prior and also ensure that your devices have an audible sound system so that you could participate in the AGM comfortably.

For any Technical Assistance please call: +94710200542

Annexure III

PRIME LANDS RESIDENCIES PLC - PQ 00234680

FORM OF REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT 2025/2026

Date : ……..

To: The Registrars,
Prime Lands Residencies PLC
No. 75, D S Senanayake Mawatha
Colombo 08

ANNUAL REPORT OF PRIME LANDS RESIDENCIES PLC - 2025/2026

I/We hereby request you to send me a printed copy of the Annual Report of Prime Lands Residencies PLC for the Financial Year 2025/2026.

……. …….

Signature Date

- Corporate Shareholders - Form should be signed by duly authorized person.
- Joint Shareholders - Form may be signed by the principal Shareholder.

Name of Shareholder (as registered in the Company or in the CDS)	
NIC No. / Reg. No. / Company No.	
Address	
Contact No.	