Notice of Meeting

NOTICE IS HEREBY GIVEN that the 63rd Annual General Meeting of Mercantile Investments and Finance PLC will be held as a virtual meeting on 25th September 2026 at 10.00 a.m. assembled at 236, Galle Road, Colombo 3 to transact the following business.

1. To receive and adopt the Report of the Directors and the Statement of Accounts for the year ended 31st March 2026, with the Report of the Auditors thereon.
2. To re-elect Ms. A M Ondaatjie as a Director who retires in terms of Article 23(7) and 23(8) of the Articles of Association as a Director of the Company.
3. To re-elect Mr.T J Ondaatjie as a Director who retires in terms of Article 23(7) and 23(8) of the Articles of Association as a Director of the Company.
4. To re-elect Mr.S H Jayasuriya as a Director who retires in terms of Article 23(7) and 23(8) of the Articles of Association as a Director of the Company.
5. To re-appoint Messrs. Ernst & Young who are deemed to be re-appointed as Auditors of the Company in terms of Section 158 of the Companies Act No.7 of 2007 and to authorize the Directors to determine their remuneration.
6. To ratify the Interim Dividend of Rs.0.165 per share declared as the final dividend for the year ended 31st March 2026.
7. To authorize the Board of Directors to determine donations for year 2026/27.

By order of the Board
MERCANTILE INVESTMENTS AND FINANCE PLC

Ms. Sonali Pethiyagoda
Company Secretary

Colombo

30 July 2026

Notes: Any member entitled to attend and vote at the Meeting is entitled to appoint a proxy (whether member or not) to attend and vote instead of him. A form of proxy is enclosed with the Report for this purpose and Shareholders who are unable to attend the Meeting in person are requested to kindly complete and return such form of proxy in due time, in accordance with the instructions noted on the form of proxy.

For information on how to participate by virtual means in the above meeting, please refer the supplementary notice to shareholders.