

SUPPLEMENTARY NOTICE TO SHAREHOLDERS

Instructions for Registration and Participation at the Extraordinary General Meeting

MERCANTILE INVESTMENTS AND FINANCE PLC EXTRAORDINARY GENERAL MEETING

Dear Shareholder,

The Board of Directors of the Company, having taken into consideration the guidelines issued by Colombo Stock Exchange ("CSE") on holding virtual shareholder meetings through audio/visual means, have decided to hold the Extraordinary General Meeting ("EGM") of the Company as a virtual meeting through audio/visual means using an online platform on 2025 as per the Notice of Meeting of the EGM.

Please note the following procedure to be adopted in terms of same.

1. Notice of Meeting, Form of Proxy and Form of Registration are enclosed herewith.
2. The EGM will be held in compliance with the principals set out in the Guidelines issued by CSE for hosting of virtual Annual General Meeting.
3. **Only the key officials who are essential for the administration of the formalities of the meeting will be physically present at the venue.** All shareholders will participate via online meeting platform.
4. Shareholders who wish to participate in EGM through audio visual means should forward the duly perfected Registration Form (Annexure 1) to Company Secretary, Mercantile Investments and Finance PLC, 236, Galle Road, Colombo 3 or by email to mercantile@mi.com.lk at least 48 hours before the time fixed for the meeting.
5. Adequate arrangements will be made for Shareholders who wish to participate in the EGM via the online meeting platform with log in information being forwarded to shareholders in advance of the meeting upon verification of registration details. Only Shareholders or their duly appointed proxyholders are requested to log in to the virtual meeting platform. It is recommended that Shareholders/Proxy Holders join the EGM at least 15 minutes before the start of the EGM. The digital Platform will be active 30 minutes before the start of the EGM. The Company will not be responsible or liable for misuse and/or unauthorized use of the login information.
6. Shareholders will be given the opportunity to raise any questions or comments on the matters listed on the Agenda for the meeting or forward the questions in advance to the email mercantile@mi.com.lk
7. Voting on items listed on the Agenda will be registered using an online platform. Shareholders/Proxyholders will be briefed on the procedure for voting prior to the commencement of the EGM.

In the event the Company is required to take any further action in relation to the Meeting; and/or other communications, guidelines, directives or orders issued by the Government of Sri Lanka, Notice of such action shall be given by way of an announcement to the Colombo Stock Exchange and/or publication on the Company website www.tangerinehotels.com

The Board wishes to thank the Shareholders of the Company for their corporation and support to ensure a smooth and uninterrupted process at the Extraordinary General Meeting of the Company and look forward to their virtual attendance.

BY ORDER OF THE BOARD
MERCANTILE INVESTMENTS AND FINANCE PLC
D S PETHIYAGODA

Company Secretary
..... 2025

Colombo