

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 5th Annual General Meeting of EML Consultants PLC will be held on 23rd June 2026 at 10.00 a. m. at the registered office of the Company via virtual platform (Zoom) for the following purposes:

1. Receive and consider the Annual Report of the Board of Directors on the affairs of the Company for the year ended 31st December 2025 and the Report of the Auditors thereon.
2. Re-election of following Directors appointed to the Board subsequent to the Last Annual General Meeting, in terms of Article 21.2 of the Articles of Association of the Company.
 - Mr. Lolitha Abeyasinghe
 - Mr. Prasad Indika Gnanasena Galhenage
3. **Re-election of following Directors in terms of section 211 of the Companies Act no 7 of 2007, who are over 70 years of age as a Director. Accordingly, the following resolutions to be passed for this purpose, if thought fit.**
 - a) **Mr. Karunasena Hettiarachchi**
IT IS HEREBY RESOLVED that Mr. Karunasena Hettiarachchi, be and is hereby re-elected as a Director and it is specifically declared that the age limit of 70 years in terms of section 210 of the Companies Act shall not apply to the said Mr. Karunasena Hettiarachchi.
 - b) **Mr. Hadapangodage Nandasiri Jayaraja Chandrasekera**
IT IS HEREBY RESOLVED that Mr. Hadapangodage Nandasiri Jayaraja Chandrasekera, be and is hereby re-elected as a Director and it is specifically declared that the age limit of 70 years in terms of section 210 of the Companies Act shall not apply to the said Mr. Hadapangodage Nandasiri Jayaraja Chandrasekera.
 - c) **Mr. Kaluachchigamage Avanthi Kumara Jayatilake,**
IT IS HEREBY RESOLVED that Mr. Kaluachchigamage Avanthi Kumara Jayatilake, be and is hereby re-elected as a Director and it is specifically declared that the age limit of 70 years in terms of section 210 of the Companies Act shall not apply to the said Mr. Kaluachchigamage Avanthi Kumara Jayatilake.
4. **Re-appoint the retiring Auditors**, M/s. MGI KAL Rupasinghe & Company Chartered Accountants for the ensuing year and to authorize the Directors to determine their remuneration.

By Order of the Board,

**EML CONSULTANTS PLC
BUSINESS INTELLIGENCE (PRIVATE) LIMITED**

Secretaries
25.05.2026

- Notes: 1. *A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the AGM of the Company. Only members of EML are entitled to take part at the AGM of EML.*
2. *A Pre-registration form is enclosed for this purpose to be completed by EML Shareholders only.*
3. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the Company.*
4. *A form of proxy is enclosed for this purpose.*
5. *The form of proxy must be completed and deposited at the Registered office of the Company, No. 6/10, Rajamaha Vihara Road, Pita Kotte, or e-mailed to “samanga@msl.lk or indika@emlconsultants.com” not less than forty eight hours prior to the time appointed for holding the meeting.*