Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Forty Third Annual General Meeting of the Company will be held at the Institute of Chartered Accountants of Sri Lanka, Malalasekara Mawatha, Colombo 07 on Friday, 21st August 2026 at 11.30 a.m.:

1. To receive and consider 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 Mr. R. Selvaskandan who is due to retire by rotation and is eligible for re-election.
3. To re-elect Mr. S.C Niles who is due to retire by rotation and is eligible for re-election.
4. To re-elect Mr. L.R. Page who is 76 years of age as a Director.

   "Resolved that Mr. Louis Page, a retiring Director, who has attained the age of seventy six years be and is hereby reappointed a Director of the Company and it is hereby declared that the age limit of seventy years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the appointment of the said Director"
5. To re-elect Dr. T. Senthilverl who is 80 years of age as a Director.

   "Resolved that Dr. T. Senthilverl, a retiring Director, who has attained the age of eighty years be and is hereby reappointed a Director of the Company and it is hereby declared that the age limit of seventy years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the appointment of the said Director"
6. To re-elect Mr. J.C. Page who is 70 years of age as a Director.

   "Resolved that Mr. J.C. Page, a retiring Director, who has attained the age of seventy years be and is hereby reappointed a Director of the Company and it is hereby declared that the age limit of seventy years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the appointment of the said Director"
7. To elect Mr. Z.H. Mohamedally, who was appointed as a Director until the Annual General Meeting as per Article 110.
8. To elect Mr. W.P.C. Wickramaratne, who was appointed as a Director until the Annual General Meeting as per Article 110.
9. To appoint Mrs. C.I. Malwatte, as a Director of the Company, in terms of Section 211 (1) and (2) of the Companies Act No. 07 of 2007.

   "Resolved that Mrs. C.I Malwatte, who has surpassed the age of seventy years be and is hereby appointed a Director with effect from the date of the Annual General Meeting of the Company and it is hereby declared that the age limit of seventy years referred to in Section 210 of the Companies Act No. 07 of 2007 shall not apply to the appointment of the said Director".
10. On 20th July 2026, the Board of Directors of CT Land Development PLC, having considered the recommendation of the Nominations & Governance Committee after careful evaluation of her independence, competence, and strategic fit, with the required justification and rationale as outlined in the Listing Rule 9.8.3 (ix) of the Colombo Stock Exchange, resolved to confirm the appointment of Mrs. C.I. Malwatte as an Independent, Non-Executive Director of the Company, despite her age exceeding seventy (70) years.

    Accordingly, Mrs. C.I. Malwatte is to be designated as an Independent Director in terms of Rule No. 9.8.3 (ix) of the Listing Rules of the Colombo Stock Exchange.

    "Resolved that Mrs. C.I. Malwatte be designated as an Independent Non-Executive Director of the Company in terms of Section 9.8.3 (ix) of the Listing Rules of the Colombo Stock Exchange".
11. To authorise the Directors to determine the remuneration of the Auditors, Messrs. KPMG, who are deemed reappointed as auditors at the General Meeting of the Company in terms of Section 158 of the Companies Act No. 7 of 2007.

Notice of Annual General Meeting

The Annual Report and Financial Statements of the Company for the year ended 31st March 2026 are available on the:
• Corporate Website: https://www.majesticcity.lk/doc/ CTLand_AR_2025-2026.pdf
• The Colombo Stock Exchange : https://www.cse.lk/home/company-info/CTLD.N0000/financials

The said Annual Report and Financial Statements of CT Land Development PLC for 2025/26 can also be accessed by scanning the following QR code.

Should Members wish to obtain a hard copy of the Annual Report 2025/2026, they may send a request to the Company by filling the Form of Request attached to the Form of Proxy. A printed copy of the Annual Report will be forwarded by the Company within eight (8) market days, subject to the prevailing circumstances at the time, from the date of receipt of the request.

For clarification on how to download and/or access the Annual Report and Financial Statements, please contact:
Ms. Saku Perera on 0740602220 during normal office hours (8.30 a.m. to 5.00 p.m.)
By order of the Board,

Charuni Gunawardana
Secretary

Colombo
28th July 2026

Notes:

a. Members are encouraged to vote by Proxy through the appointment of the Chairman of the Board of Directors of the company to represent them and vote on their behalf. Shareholders are advised to complete the Form of Proxy and indicate their voting preferences on the specified resolutions to be taken up at the Meeting and submit the same to the company in accordance with the instructions given on the reverse of the Form of Proxy.
b. A member is entitled to appoint a proxy to attend and vote at the meeting in his or her stead and the proxy need not be a member of the Company.
c. A Form of Proxy is enclosed for this purpose.
d. In the event the Company is required to take any further action in relation to the Meeting in the best interests of the attendees in the context of any communication, guidelines, directives or orders issued by the Government of Sri Lanka, Notice of such action shall be given by way of additional announcements made to the Colombo Stock Exchange.

Form of Proxy

For use at the Forty Third Annual General Meeting

I/We...

....

of .... being a Member/Members of CT Land Development PLC

hereby appoint.. of

.... whom failing

....of .... or failing him/her the Chairman of the Meeting as my/our proxy to represent me/us and to vote on my/our behalf at the Forty Third Annual General Meeting of the Company to be held on 21st August 2026 and at any adjournment thereof and at every Poll which may be taken in consequence thereof in the manner indicated below.

Ordinary Resolutions (The resolutions are as indicated in the Notice of Meeting in the Annual Report)

Resolution No.	1	2	3	4	5	6	7	8	9	10	11
For											
Against											

....
Signature of Shareholder (s)   Date

Notes:

a. Strike out whichever is not desired
b. Instructions as to completion are set out on the reverse hereof.
c. A Proxy holder need not be a member of the company
d. Please indicate how you wish your vote to be cast by placing an "X" in the space provided. If no indication is given, or if there is, in the view of the proxy holder, any doubt (by reason of the manner in which the instructions contained in the Proxy have been completed) as to the way in which the Proxy Holder should vote, the Proxy Holder in his/her discretion may vote as he/she thinks fit.

Form of Proxy

INSTRUCTIONS AS TO COMPLETION OF THE FORM OF PROXY:

1. To be valid, the completed Form of Proxy should be deposited at the Registered Office of the company at No. 10, Station Road, Colombo 04 not less than 48 hours before the time appointed for holding the meeting.
2. In perfecting the form, please ensure that all details are legible. If you wish to appoint a person other than the Chairman as your Proxy, please fill in your full name and address and the name and address of the Proxy holder and sign in the space provided and fill in the date of the signature.
3. The instrument appointing a Proxy shall, in the case of an individual, be signed by the appointer or by his Attorney and in the case of a limited liability company must be executed under its Common Seal or in such other manner prescribed by its Articles of Association or other constitutional documents.
4. If the Proxy Form is signed by an Attorney, the relevant Power of Attorney or a notarially certified copy thereof, should also accompany the completed Form of Proxy, if it has not already been registered with the Company.
5. In the case of joint holders, only one needs to sign. The votes of the senior holder who tenders a vote will alone be counted.
6. In the case of non-resident Shareholders, the stamping will be attended to upon return of the completed form of proxy to Sri Lanka.

FORM OF REQUEST

FOR A PRINTED COPY OF THE ANNUAL REPORT OF C T LAND DEVELOPMENT PLC

TO: Company Secretary
C T Land Development PLC
No. 10, Station Road
Colombo 04

I would like to receive the printed version of the Annual Report of C T Land Development PLC.

SHAREHOLDER DETAILS

Full Name of Shareholder	
Shareholder's NIC / Passport / Company Registration No.	
Contact Number	
Postal Address	
Email Address	

....
Signature Date

- Please ensure that the completed form of request is mailed to the Secretaries at the above mentioned address on or before .... August 2026.