CAPITAL ALLIANCE PLC

NOTICE OF MEETING

Notice is hereby given that the 5th Annual General Meeting of the shareholders of **Capital Alliance PLC** ("the Company") will be held as a virtual meeting on 24th September 2026 at 11.00 a.m. to conduct the following business:

AGENDA

1. Notice of Meeting.

2. To receive and consider the Report of the Board of Directors and the Statements of Accounts for the year ended 31st March 2026 together with the Report of the Auditors thereon.

3. To re-elect as a Director, Mr. C S R S Anthony, who will be retiring from the Board by rotation in terms of Articles 79 & 80 of the Articles of Association of the Company.

4. To re-elect as a Director, Ms. A I C Nandasena, who will be retiring from the Board by rotation in terms of Articles 79 & 80 of the Articles of Association of the Company.

5. To re-elect Mr. W D P De Mel as a Director, who was appointed to the board on 4th September 2025, in terms of Article 86 of the Articles of Association of the Company.

6. To re-appoint Messrs. KPMG Sri Lanka, Chartered Accountants, as the Auditors of the Company for the ensuing year and authorize the Directors to determine their remuneration.

7. To authorize 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
CAPITAL ALLIANCE PLC

S S P CORPORATE SERVICES (PRIVATE) LIMITED
SECRETARIES
Colombo, Sri Lanka.
31st August 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 form of proxy accompanies this notice.*

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The Annual Report of the Company is available on the;

1) Corporate Website of the Company - Annual Report for Year Ended 31st March 2026 https://cal.lk/capital-alliance-plc-annual-report-2025-26/ and the website of the CSE https://www.cse.lk/company-profile?symbol=CALT.N0000

2) Shareholders may also access the Annual Report and Financial Statements on their mobile phones by scanning the following QR code

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CAPITAL ALLIANCE PLC

FORM OF PROXY

I/We*............…….................…...………(please indicate full name) holder of NIC No. …………………...of ....……………..............................…… being a member/*members of Capital Alliance PLC hereby appoint: Mr/Ms ....……....................………...........……............................ (please indicate full name) holder of NIC No. …………………... of……………………………………….. or failing him/her

Mr. W A T Fernando	of Colombo or failing him
Mr. C S R S Anthony	of Colombo or failing him
Ms. A I C Nandasena	of Colombo or failing her
Ms. K A D Siriwardena	of Colombo or failing her
Mr. J M Jayasuriya	of Colombo or failing him
Mr. W D P De Mel	of Colombo

as my/*our Proxy to represent me/*us and to vote as indicated below on my/*our behalf at the Annual General Meeting of the Company to be held on 24th September 2026 and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid Meeting.

		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 re- elect Mr. C S R S Anthony as a Director, who will be retiring from the Board by rotation in terms of Articles 79 & 80 of the Articles of Association of the Company.		
(3)	To re- elect Ms. A I C Nandasena, as a Director who will be retiring from the Board by rotation in terms of Articles 79 & 80 of the Articles of Association of the Company.		
(4)	To re-elect Mr. W D P De Mel as a Director, who was appointed to the Board on 4th September 2025, in terms of Article 86 of the Articles of Association of the Company.		
(5)	To re-appoint Messrs. KPMG Sri Lanka, Chartered Accountants, as the Auditors of the Company for the ensuing year and authorize the Directors to determine their remuneration.		
(6)	To authorize the Board of Directors to determine contributions to charities and other donations for the year 2026/27.		

As witness my/our hand set hereto this …. day of ……….. Two Thousand and Twenty Six .

Signature ………..………………

Note:

Instructions as to completion are given below. Please delete the words which are not applicable and mark 'X' in the appropriate cages to indicate your instructions as to voting.

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INSTRUCTIONS AS TO COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly your full name, NIC No, address, instructions as to voting and by signing and filling in the date of signature in the space provided.

2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given, the Proxy in his/her discretion may vote as he/she thinks fit.

3. To be valid, the completed Form of Proxy should be deposited at the Registered Office of the Company, 06th Floor , M2M Veranda Offices, No. 34, W A D Ramanayaka Mawatha, Colombo 02, not less than 48 hours before the time appointed for holding the Meeting.

4. If the Shareholder is a Company or a body corporate, a form of Corporate Representation executed under the Common Seal in accordance with the Articles of Association or the Constitution should be submitted.

5. Where the Form of Proxy is signed under a Power of Attorney (POA) which has not been registered with the Company, the original POA 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.

6. In case of Margin Trading Accounts (Slash Accounts), the Form of Proxy should be signed by the respective authorised Fund Manager/ Banker with whom the account is maintained.