NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Thirty Fourth (34th) Annual General Meeting of Samson International PLC will be held by way of electronic means on Wednesday, 30th September 2026 at the Board Room of DSI Samson Group (Pvt) Ltd, No.110, Kumaran Ratnam Road, Colombo 02 at 3.00 p.m. for the following purposes:

1. Ordinary Business

1.1 To receive and consider the Annual Report of the Board of Directors on the affairs of Company and the Financial Statements for the year ended 31st March 2026 with the Report of the Auditors thereon.

1.2 To re-elect Mr. D N S Rajapaksa who retires by rotation in terms of Articles 88 and 89 of the Articles of Association, as a Director of the Company.

1.3 To re-elect Mr. S M T H Subasinghe who retires by rotation in terms of Articles 88 and 89 of the Articles of Association, as a Director of the Company.

1.4 To pass the ordinary resolution set out below to re-appoint Mrs. C. I. Malwatte who is 71 years of age as a Director of the Company:

“**IT IS HEREBY RESOLVED THAT** the age limit stipulated in Section 210 of the Companies Act No.07 of 2007 shall not apply to Mrs. C. I. Malwatte who is 71 years of age and that she be and is hereby re-appointed a Director of the Company.”

1.5 To re-appoint Messrs Edirisinghe & Co., Chartered Accountants, as the Auditors of the Company for the ensuing year and to authorize the Directors to determine their remuneration.

1.6 To authorize the Directors to determine donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.

2. Special Business

2.1 To pass the ordinary resolution set out below to approve the continuation of Mrs. C. I. Malwatte, who has attained the age of 71 years, as an Independent Non-Executive Director of the Company:

“**IT IS HEREBY RESOLVED THAT** based on the recommendation of the Nominations and Governance Committee, along with the justification and rationale, and the confirmation by the Board of Directors of the Company as set out in the Annual Report of the Board of Directors, Mrs. C. I. Malwatte, who attained the age of 71 years on 5th July 2026, shall continue to serve as an Independent Non-Executive Director of the Company in accordance with Rule 9.8.3 (ix) of the Listing Rules of the Colombo Stock Exchange.

IT IS FURTHER RESOLVED THAT Mrs. C. I. Malwatte shall continue to serve in the capacity of Independent Non-Executive Director until the next Annual General Meeting of the Company.”

By Order of the Board
SAMSON INTERNATIONAL PLC

P W Corporate Secretarial (Pvt) Ltd
Secretaries

12 August 2026
Colombo

Notes:

1. A shareholder entitled to participate and vote at the above virtual meeting is entitled to appoint a proxy to participate and vote in his/her place by completing the Form of Proxy enclosed herewith.
2. A proxy need not be a shareholder of the Company.
3. For further information on the process to participate in the above virtual meeting by electronic means, please refer to the Registration Process enclosed herewith.

SAMSON INTERNATIONAL PLC

FORM OF PROXY

*I/We.. (holder of NIC/

Passport/Company Reg. No. ....) of .... being a *Shareholder/

Shareholders of Samson International PLC, do hereby appoint .... (holder of NIC/

Passport No. ....) of .... or failing him/her*

Mrs. C. I. Malwatte	of Colombo or failing her*
Mr. D D A Rajapaksa	of Colombo or failing him*
Mr. D C J Rajapaksa	of Colombo or failing him*
Mr. D. N. S. Rajapaksa	of Colombo or failing him*
Mr. S M T H Subasinghe	of Colombo

as *my/our Proxy to represent me/us*, to speak and vote for *me/us on *my/our behalf at the Thirty Fourth (34th) ANNUAL GENERAL MEETING OF THE COMPANY to be held by electronic means on 30th September 2026 at 3.00 p.m. and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

1. Ordinary Business

		For	**Against**
(1)	To re-elect Mr. D N S Rajapaksa as a Director of the Company.		
(2)	To re-elect Mr. S M T H Subasinghe as a Director of the Company.		
(3)	To pass the ordinary resolution set out in item 1.4 of the Notice of Meeting for the re-appointment of Mrs. C I Malwatte as a Director of the Company.		
(4)	To re-appoint Messrs. Edirisinghe & Co., Chartered Accountants, as the Auditors of the Company and to authorize the Directors to fix their remuneration.		
(5)	To authorize the Directors to determine donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.		

2. Special Business

		For	**Against**
(1)	To pass the Ordinary Resolution as set out in item 2.1 of the Notice of Meeting.		

Signed this ………day of ………… Two Thousand and Twenty Six.

…………………………
*Signature/s

Note:

1) *Please delete the inappropriate words.
2) Instructions as to completion are noted on the reverse hereof.

INSTRUCTIONS AS TO COMPLETION

1. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.

2. The Proxy shall –

   (a) In the case of an individual be signed by the shareholder or by his/her attorney, and if signed by an Attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.

   (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).

3. Please indicate with an "X" how the Proxy should vote in respect of each resolution. In the absence of any such indication, the Proxy will vote at his/her discretion in such manner as he/she may deem appropriate.

4. To be valid, the completed Form of Proxy must be deposited at the Registered Office of the Company, Akuressa Road, Bogahagoda, Galle or must be emailed to agm@samsonint.com, not later than 36 hours before the time appointed for the meeting.