COLOMBO INVESTMENT TRUST PLC

(Company No. PQ 85)

8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1

18th June 2026

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s,

THIRTY NINTH ANNUAL GENERAL MEETING

It has been decided to convene the Thirty Ninth Annual General Meeting (AGM) of the Company as a virtual Meeting on 21st July 2026 at 10.00 a.m. via an online meeting platform in accordance with the Articles of Association of the Company and in line with the guidelines issued by the Colombo Stock Exchange (CSE) on the Conduct of Virtual Meetings.

The Notice of Meeting, Form of Proxy and the Registration Form for the Thirty Ninth Annual General Meeting of the Company are enclosed herewith.

Shareholders who wish to participate at the meeting via Online Platform are kindly requested to complete and return the aforesaid Registration Form attached to this Circular which is available on the Company's and CSE websites below and to reach the Registered Office of the Company, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1, or via e-mail to CITAGM2026@CMSL.LK at least 3 days prior the date of the Meeting. Upon receipt of the duly completed Registration Form the Company's Secretaries will email Virtual Meeting login information to the eligible Shareholders or their duly nominated Proxies to enable them to join the meeting.

If a Shareholder/Proxy holder intends joining the Virtual AGM via a smart phone, it is necessary for him/her to download the "**Zoom Mobile App**" onto his/her smart phone.

Similarly, if the Shareholder/Proxy holder wishes to join the meeting via a desktop computer, the link could be opened by downloading the "**Zoom Desktop App**" to the respective desktop computer.

Please be advised that the Annual Report of the Company for the Financial Year ended 31st March 2026 is available on the Company's and CSE websites:-
www.colomboinvestmenttrust.com/#Statements
https://www.cse.lk/company-profile?symbol=CIT.N0000

In the event you require assistance in downloading or accessing the websites, kindly contact Mr. Jehan Ratnakumar on 0 11 2344485 -9 or e-mail jehan@cmsl.lk any time between 9.00 a.m. and 4.00 p.m. on any working day.

If you wish to receive a printed copy of the Annual Report, please send your written request by returning the duly completed Form of Request which is attached hereto to reach us at the Registered Address of the Company or e-mail same to CITAGM2026@CMSL.LK . The printed copy will be forwarded within eight (8) market days from receipt of the written request provided there is no disruption in the postal service.

If you have any queries in obtaining a printed copy of the Annual Report please contact the following officials any time between 9.00 a.m. and 4.00 p.m. on any working day.

Name	Contact No.	e-mail
Ms. Monisha Selvam	0112344485-9	monisha@cmsl.lk
Ms. Shifa Farook	0112344485-9	shifa@cmsl.lk
Ms. Veniza John Kennedy	0112344485-9	veniza@cmsl.lk

Further, if shareholders who are unable to participate at the Meeting wish to raise any queries, such queries could be sent in writing to the Company Secretaries via e-mail to CITAGM2026@CMSL.LK or by post to the Registered Office of the Company, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1, not less than five (5) days before the date of the Meeting. This is in order to enable the Company Secretaries to compile the queries and forward same for the attention of the Board of Directors so that same could be addressed at the Meeting.

Shareholders who are unable to attend may complete and return the Form of Proxy to reach the Registered Office of the Company not later than 48 hours before the time fixed for the holding of the Meeting.

By Order of the Board,
COLOMBO INVESTMENT TRUST PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED
Secretaries

Notice of Meeting

NOTICE IS HEREBY GIVEN that the THIRTY NINTH Annual General Meeting of COLOMBO INVESTMENT TRUST PLC will be conducted as a virtual meeting from the Registered Office of the Company, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1 on 21st July 2026 at 10.00 a.m. for the following purposes, namely:

1. To receive and consider the Annual Report of the Board of Directors, together with the Statement of Accounts for the year ended 31st March, 2026 and the Report of the Auditors thereon.

2. To re-elect Mr. Anushman Rajaratnam, who retires by rotation in terms of Articles 85 and 86 of the Articles of Association as a Director.

3. To reappoint Mr. S.D.R. Arudpragasam who is over seventy years of age as a Director.

   A Special Notice has been received by the Company from a shareholder of the intention to pass a Resolution which is set out in the notes in relation to his reappointment (see Note vi on Page 61).

4. To reappoint Mr. S. Shanmugalingam who is over seventy years of age as a Director.

   A Special Notice has been received by the Company from a shareholder of the intention to pass a Resolution which is set out in the notes in relation to his reappointment (see Note vii on Page 61).

5. To reappoint KPMG, Chartered Accountants as Auditors and to authorise the Directors to determine their remuneration.

By Order of the Board,
Corporate Managers & Secretaries (Pvt) Limited
Secretaries
Colombo

18th June 2026

Notes : -

(i) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/ her.

(ii) A Proxy need not be a Member of the Company. The Form of Proxy is enclosed.

(iii) The completed Form of Proxy should be deposited at the Registered Office of the Company at No. 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 1, not less than forty-eight hours before the time appointed for the holding of the Meeting.

(iv) Members are encouraged to vote by Proxy through the appointment of a member of the Board of Directors to represent them and vote on their behalf. Members are advised to complete the Form of Proxy and 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.

(v) Please refer to the Circular to Shareholders and CSE website for further instructions relating to the Annual General Meeting and for joining the meeting virtually.

(vi) A Special Notice has been received by the Company from a shareholder giving notice of the intention to move the following Resolution as an Ordinary Resolution at the Annual General Meeting:

Resolved -

"That Mr. S.D.R. Arudpragasam who is seventy four years of age, be and is hereby reappointed a Director of the Company and it is further specially 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 said Director, Mr. S.D.R Arudpragasam."

(vii) A Special Notice has been received by the Company from a shareholder giving notice of the intention to move the following Resolution as an Ordinary Resolution at the Annual General Meeting :

Resolved -

"That Mr. S. Shanmugalingam who is seventy-one years of age, be and is hereby reappointed a Director of the Company and it is further specially 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 said Director, Mr. S. Shanmugalingam."

Form of Proxy

I/We the undersigned ……………………………………………………………………………………….……………………………………of ……………………………………

…….…………………………………being a member/members of

Colombo Investment Trust PLC, do hereby appoint : ………………………………………………………………………………………of…………………………………..

……………………………… whom failing

Sri Dhaman Rajendram Arudpragasam	of Colombo whom failing
Sriskandamoorthy Shanmugalingam	of Colombo whom failing
Sanjeev Rajaratnam	of Colombo whom failing
Amrit Rajaratnam	of Colombo whom failing
Anushman Rajaratnam	of Colombo whom failing
Moratota Samaratunga Mudiyanselage Arjuna Samaratunga	of Colombo whom failing
Tamara Mu-Lin Lam Paktsun	of Colombo

as my/our Proxy to represent me/us to speak and to vote on my/our behalf at the Annual General Meeting of the Company to be held on 21st July 2026, at 10.00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof. I/We the undersigned hereby authorise my/ our proxy to vote on my/our behalf in accordance with the preferences indicated below:

RESOLUTIONS					
Resolution Numbers as set out in the Notice convening the Meeting	1	2	3	4	5
For					
Against					

As witness, my / our * hands this……………………..day of……………………………………… 2026.

…………………………………………
Signature of Shareholder

Notes :
Please indicate with an X in the space provided how your proxy is to vote. If there is in the view of the proxy holder doubt (by reason of the way 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 shall vote as he thinks fit.

A Proxy holder need not be a member of the Company.
Instructions as to completion appear on the reverse hereof.

Form of Proxy (Contd.)

1 To be valid the completed Form of Proxy must be deposited at the Registered Office of the Company at No 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01 not less than 48 hours before the time appointed for the holding of the Meeting.

2 The Instrument appointing a proxy shall in the case of an individual be signed by the appointor or by his Attorney and in the case of a Company/Corporation the Proxy Form must be executed under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association or other constitutional document.

3 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.

4 The full name and address of the Proxy and of the shareholder appointing the Proxy should be entered legibly in the Form of Proxy. Please sign in the space provided and fill in the date of signature.

FORM OF REQUEST

To : COLOMBO INVESTMENT TRUST PLC
8-5/2 Leyden Bastian Road
York Arcade Building
Colombo 1.

REQUEST FOR A PRINTED COPY OF THE ANNUAL REPORT OF COLOMBO INVESTMENT TRUST PLC – 2025/2026

With reference to your Circular dated 18th June 2026, I/We wish to request a printed copy of the Annual Report of Colombo Investment Trust PLC for the Financial Year 2025/2026.

My/Our details are as follows -

Full Name of Shareholder : ………………………………………………………………………………………………

………………………………………………………………………………………………

NIC/Passport/Co. Reg. No. : ………………………………………………………………………………………………

Folio No. indicated in the address label : ………………………………………………………………………………………………

Address : ………………………………………………………………………………………………

………………………………………………………………………………………………

………………………………………………………………………………………

Contact Number : ………………………………………………………………………………………………

……………………………………………………………… ……………………………………………

Signature Date

Notes:

Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.

In the case of Joint Holders, the Form of Request may be executed by the Registered Principal Holder.

In the event the Shareholder is a Company, the Form of Request should be signed under its Common Seal or by a duly Authorized Officer of the Company in accordance with its Articles of Association.

COLOMBO INVESTMENT TRUST PLC
(Company No. PQ 85)

Registration Form

Participation at the ANNUAL GENERAL MEETING (AGM) OF COLOMBO INVESTMENT TRUST PLC to be held on 21st July 2026 at 10.00 a.m. and conducted as a Virtual Meeting from 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder : …………………………………………………………………………………………………

NIC No./Passport No./Company Registration No. : ………………………………………………………………………………..

CDS Account No. : …….

Folio No. indicated in the Address Label: ……………………………………………………………………………………..

Residential Address : ……

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Telephone No/s : …….

Email : ………..

Full Name of 01st Joint Holder : …………………………………………………………………………………………….

NIC No/ Passport No. : ……………………………………………………………………………………………………..

Full Name of 02nd Joint holder: …………………………………………………………………………………………….

NIC No/Passport No. : ………………………………………………………………………………………………………

In the event a Proxy holder is appointed by the Shareholder the following details of him/her will also be required.

DETAILS OF PROXY HOLDER : (only if a proxy is appointed)

Full name of Proxy holder : ……………………………………………………………………………………………..

NIC No./Passport No. of Proxy holder: ………………………………………………………………………………

Telephone No/s. : ………………………………………… Email :……………………………………………………

Signature/s: ……………………………… : ……………………………… : ………………………………
Principal Shareholder 01st Joint holder 02nd Joint holder

Date : …………………………………

Note : In the case of a Company/Corporation, the Shareholder Registration Form must be signed under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association and in the case of the Registration Form being signed by an Attorney, the Power of Attorney, must be deposited at the Registered Office of the Company, 8-5/2, Leyden Bastian Road, York Arcade Building, Colombo 01, Sri Lanka or emailed to CITAGM2026@CMSL.LK