

CIRCULAR TO SHAREHOLDERS

CIC Holdings PLC - (PQ 88)

"CIC House" No. 199, Kew Road, Colombo 2

Dear Shareholder/s,

63RD ANNUAL GENERAL MEETING OF CIC HOLDINGS PLC

We are pleased to inform you that the Board of Directors of CIC Holdings PLC has decided to hold the 63rd Annual General Meeting (AGM) of the Company on Tuesday, 30th June 2026 at 9.00 a.m. at the Auditorium of Commercial Bank of Ceylon PLC, Union Place Branch, Colombo 02.

The Annual Report - 2025/26 is made available to the Shareholders, on the Company's Website (www.cic.lk) and the Colombo Stock Exchange (CSE) Website (www.cse.lk) in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the websites of the Company and the CSE :

1. Notice of Annual General Meeting
2. Form of Proxy
3. Form of Request for a printed copy of the Annual Report

If you wish to have a printed version of the Annual Report, please mail the duly completed "Form of Request" to the address given below or email your request to agm@cic.lk.

CIC Holdings PLC

C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

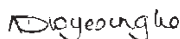
The printed Annual Report will be forwarded within 8 market days of the receipt of the written request.

In the event you have any queries or require any assistance on the documentation relating to the AGM you may contact any one of the following staff members during office hours (8.30 a.m. to 5.00 p.m.) on any working day:

Name	Telephone Numbers
Ms. G P S Samarakoon	+94 (0) 112359359 Ext. 279
Mr. T M S R Muthugama	+94 (0) 112359359 Ext. 304

If you are unable to participate at the AGM and wish to appoint a proxy to represent you, please complete and return the Form of Proxy for Ordinary Shares or Non-Voting (Class X) Shares (as applicable) to reach the Registered Office of the Company, "CIC House", No. 199, Kew Road, Colombo 2 by 9.00 a.m. on 28th June 2026.

By Order of the Board
CIC Holdings PLC



P W Corporate Secretarial (Private) Ltd
Secretaries

02nd June 2026

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixty Third (63rd) Annual General Meeting of CIC Holdings PLC will be held at the Auditorium of Commercial Bank of Ceylon PLC, Union Place Branch, Colombo 02 on Tuesday, 30th June 2026 at 9.00 a.m. for the following purposes:

AGENDA

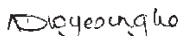
1. To receive and adopt the Statements of Accounts of the Company and of the Group for the year ended 31st March 2026 together with the Reports of the Directors and Auditors thereon.
2. To re-elect Mr. R S Captain who retires by rotation pursuant to the provisions of Article 26(6) of the Articles of Association of the Company, as a Director.
3. To re-elect Ms. K D Seneviratne who retires by rotation pursuant to the provisions of Article 26(6) of the Articles of Association of the Company, as a Director.
4. To pass the ordinary resolution set out below to re-appoint Mr. M P Jayawardena, who is over 70 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 Mr. M P Jayawardena, who is over 70 years of age and that he be and is hereby re-appointed a Director of the Company."

5. To declare a dividend as recommended by the Directors.
6. To re-appoint Messers KPMG, Chartered Accountants, as the Auditors of the Company and to authorize the Directors to determine their remuneration.
7. 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.

By order of the Board

CIC HOLDINGS PLC



P W Corporate Secretarial (Private) Ltd

Secretaries

02nd June 2026

Notes:

- A shareholder is entitled to attend and/or vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to participate and/or vote on his/her behalf (as applicable) and Forms of Proxy are enclosed for this purpose.
- A proxy need not be a shareholder of the Company.
- Shareholders who wish to appoint a member of the Board of Directors as his/ her proxy to represent them at the AGM may do so by completing the Form of Proxy.
- Any Shareholder or Proxy holder attending the meeting is kindly requested to bring this report along with his/her National Identity Card or Passport for identification purposes.

FORM OF PROXY

ORDINARY SHARES

ANNUAL GENERAL MEETING

I/WeHolder/s of NIC No./ Passport No.....
of
being a shareholder/shareholders of CIC Holdings PLC, hereby appoint
of.....
bearing NIC No./ Passport Noor failing him/her*,

Mr. Shiran Harsha Amarasekera or failing him
Mr. Rusi Sohli Captain or failing him
Mr. Steven Mark Enderby or failing him
Mr. Jitendra Romesh Gunaratne or failing him
Mr. Mahinda Preethiraj Jayawardena or failing him
Mr. Don Tiburtius Sujeewa Handapangoda Mudalige or failing him
Mrs. Kshenuka Dhireni Senewiratne

as my/our* Proxy to represent me/us* and speak and vote for me/us* on my/our* behalf as indicated hereunder at the Sixty Third (63rd) Annual General Meeting of the Company to be held at 9.00. a.m on 30th June 2026 and at every poll which may be taken in consequence of the aforesaid Meeting and any adjournment thereof.

		For	Against
1.	To receive and adopt the Statements of Accounts of the Company and of the Group for the year ended 31 st March 2026 together with the Reports of the Directors and Auditors thereon.		
2.	To re-elect Mr. R. S. Captain who retires by rotation pursuant to the provisions of Article 26(6) of the Articles of Association of the Company, as a Director.		
3.	To re-elect Mrs. K. D. Seneviratne who retires by rotation pursuant to the provisions of Article 26(6) of the Articles of Association of the Company, as a Director.		
4.	To pass the ordinary resolution set out below to re-appoint Mr. M P Jayawardena, who is over 70 years of age, as a Director of the Company.		
5.	To declare a dividend as recommended by the Directors.		
6.	To re-appoint Messers KPMG, Chartered Accountants, as the Auditors of the Company and to authorize the Directors to determine their remuneration.		
7.	To authorize the Directors to determine donations for the year ending 31 st March 2027 and up to the date of the next Annual General Meeting.		

In witness my/our* hands thisday ofTwo Thousand and Twenty Six.

.....
Signature of Shareholder/s

*Please delete as appropriate

- Notes
1. A proxy need not be a shareholder of the Company
 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 a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.
4. In terms of Article 21 of the Articles of Association of the Company, where two or more persons are registered as the holder of a share, the vote of the person named first in the share register and voting on a matter, shall be accepted to the exclusion of the votes of the other joint holders.
5. The completed Form of Proxy should be deposited at the Registered Office of the Company at the undermentioned address or scanned and emailed to agm@cic.lk by 9.00 a.m. on 28th June 2026.

CIC House
199, Kew Road
Colombo 2

FORM OF PROXY

NON-VOTING (CLASS X) SHARES

ANNUAL GENERAL MEETING

I/WeHolder/s of NIC No./ Passport No.....
.....of
.....being a holder/holders of Non-Voting (Class X) shares of CIC Holdings PLC,
hereby appoint
.....of.....
..... bearing NIC No./ Passport No
..... or failing him/her*,

Mr. Shiran Harsha Amarasekera	or failing him
Mr. Rusi Sohli Captain	or failing him
Mr. Steven Mark Enderby	or failing him
Mr. Jitendra Romesh Gunaratne	or failing him
Mr. Mahinda Preethiraj Jayawardena	or failing him
Mr. Don Tiburtius Sujeewa Handapangoda Mudalige	or failing him
Mrs. Kshenuka Dhireni Senewiratne	

as my/our* Proxy to represent me/us* and speak my/our* behalf at the Sixty Third (63rd) Annual General Meeting of the Company to be held at 9.00. a.m. on 30th June 2026 and at any adjournment thereof.

In witness my/our* hands thisday ofTwo Thousand and Twenty Six.

.....
Signature of Shareholder/s

*Please delete as appropriate

- Notes
1. A proxy need not be a shareholder of the Company
 2. As per Article 25(4)(iii) of the Articles of Association of the Company, the holders of Non-Voting (Class X) shares are not entitled to vote at the General Meetings of the Company.

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 notorially 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. The completed Form of Proxy should be deposited at the Registered Office of the Company at the undermentioned address or scanned and emailed to agm@cic.lk by 9.00 a.m. on 28th June 2026.

CIC House
199, Kew Road
Colombo 2

FORM OF REQUEST

FOR A PRINTED COPY OF THE ANNUAL REPORT OF CIC HOLDINGS PLC FOR THE YEAR ENDED 31ST MARCH 2026

TO: CIC HOLDINGS PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

I/We hereby request for a printed copy of the Annual Report of CIC HOLDINGS PLC for the year ended 31st March 2026.

DETAILS OF THE SHAREHOLDER(S)

Full name:	
National Identity Card / Passport / Company Registration No. :	
CDS Account No.	
Contact Telephone Number:	

.....
Signature of Shareholder(s)

.....
Date

Contact details of CIC Holdings PLC

Ms. G P S Samarakoon +94 (0) 112359359 Ext. 279
Mr. T M S R Muthugama +94 (0) 112359359 Ext. 304
Email agm@cic.lk

Contact details of Corporate Solutions Unit of Central Depository Systems (Pvt) Limited

Telephone 011-2356444
Facsimile 011-2440396
Email registrars@cse.lk

