



PRIVACY NOTICE

RIGHTS ISSUE -2026

VIRTUAL EXTRAORDINARY GENERAL MEETING

APPLICABLE ONLY TO PERSONAL DATA COLLECTED THROUGH PROXY FORM AND REGISTRATION FORM

1. Scope and controller Singer Finance (Lanka) PLC ("SFIN", "we" or "us"), No. 498, R. A. De Mel Mawatha, Colombo 03, Sri Lanka, is the data controller. This short-form notice applies only to personal data supplied through the Form of Proxy, EGM Registration Form and any documents submitted to establish authority. It supplements SFIN's General Privacy Notice.

2. Personal data collected For a shareholder: full name, address, NIC/passport number or company/society registration number, telephone number, email address, signature and date. For a proxy, attorney or authorized representative: full name, address, NIC/passport number and contact details. We also collect the proxy appointment, voting preference and any supporting corporate representation, Power of Attorney, fund manager or banker authorization documents submitted with the forms.

3. Purposes and legal basis We use the form data to verify shareholding, identity and authority; register participation and communicate joining information; validate a proxy appointment; administer and record voting instructions; prevent impersonation or misuse; maintain corporate and statutory records; and comply with the Companies Act, SFIN's Articles of Association and other applicable legal or regulatory requirements. Processing is based principally on SFIN's legal obligations and legitimate interests in securely administering the EGM and preserving the integrity of voting. It is not based on consent.

4. Recipients Form data may be accessed or disclosed on a need-to-know basis to authorized SFIN staff and officers, the Company Secretary, the share registrar or Central Depository System (as applicable), scrutineers, auditors, legal advisers and service providers supporting the EGM or SFIN's records. It may also be disclosed to regulators, courts or other authorities where required or permitted by law, and to persons exercising a lawful right to inspect proxy instruments, subject to applicable privacy safeguards.

5. Required information Mandatory information is needed to verify entitlement, identity and authority. If it is missing, inaccurate or does not match SFIN's records or online pre-registration, SFIN may be unable to register or authenticate participation, accept the proxy appointment, issue joining information or record the vote. Proxy-holder information is required only where a proxy is appointed.

6. Retention and protection SFIN will retain the form data only for as long as necessary to administer the EGM, comply with statutory and corporate-record obligations, and address audits, complaints, disputes or legal claims. When no longer required, it will be securely deleted, destroyed or irreversibly anonymized. SFIN applies appropriate technical and organizational safeguards and requires relevant service providers to protect the data.

7. Rights, questions and the full notice Subject to applicable law and statutory record-retention duties, an individual may request access to or rectification of personal data, erasure where applicable, or that SFIN refrain from further processing in the circumstances provided by law. For a request, question or complaint, contact the Data Privacy Officer at sfldpo@singerfinance.com. For broader information about SFIN's privacy practices, security, disclosures, rights and complaints, see www.singerfinance.com/en/privacy-policy.

IMPORTANT If you provide another person's data, please make this notice available to that person. Signing or submitting either form confirms that this notice has been made available; it does not constitute consent to processing required for the EGM or by law.

**SINGER FINANCE (LANKA) PLC
EXTRAORDINARY GENERAL MEETING**

If undelivered please return to:

The Company Secretary,
Singer Finance (Lanka) PLC,
No 498, R.A De Mel Mawatha,
Colombo 03.