

MERCANTILE SHIPPING COMPANY PLC
(Company Registration No. PQ 148) No.108,
Aluthmawatha Road, Colombo 15

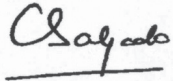
EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of the Company will be held on 28th August 2025 at the conclusion of the Annual General Meeting via Microsoft Teams Audio/Video at the registered office of the company for the purpose of considering and if thought fit, passing the following resolution as a Special Resolution.

1. Change of Registered Name of Company

IT IS HEREBY RESOLVED that the change of name of the Company as recommended by the Board, from “Mercantile Shipping Company PLC” to “MERCMARINE PLC” be and is hereby approved.

By Order of the Board of
Mercantile Shipping Company PLC



MANAGERS & SECRETARIES (PRIVATE) LIMITED
Secretaries

Colombo
25th July 2025

Notes:

1. A member entitled to attend and vote at the above meeting is required to complete and submit a pre-registration form in order to ensure participation at the EGM of the company.
2. Pre-Registration form of the AGM will be considered for the EGM.
3. Only members of MSCL are entitled to take part at the EGM of MSCL.
4. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the company.
5. A form of proxy is enclosed for this purpose.
6. The instruments for registration and appointing a proxy must be completed and deposited at the Registered Office of the Company Secretary, Managers & Secretaries (Private) Limited, No 10, Gothami Road, Colombo 08, or e-mailed to asirini@msl.lk not less than forty eight hours prior to the time appointed for holding the meeting.