

FORM OF PROXY

25th Annual General Meeting

1. Full Name of Shareholder

2. Company/Society Registration No/National Identity Card Number of the Shareholder
.....

3. Address of the Shareholder
.....

4. To Participate Via Zoom;

e-mail address & Mobile No

Being a member of the SANASA Development Bank PLC hereby appoint;

5. Name of Proxy Holder
.....

6. National Identity Card Number of Proxy Holder
.....

7. Address of Proxy Holder
.....

8. To Participate Via Zoom;

e-mail address & Mobile No

Failing him / her, Chairperson Ms.Dinithi Ratnayake or failing her Director Prof.Sampath Amaratunge, or failing him Director Mr.Prabhash Subasinghe, or failing him Director Mr.S.Lionel Thilakarathne, or failing him Director Mr.Chaaminda Kumarasiri, or failing him Director Mr.Prasanna Premaratna, or failing him Director Mr.B.R.A. Bandara, or failing him Director Mr.J.A. Lalith G. Jayasinghe, or failing him Director Mr.Thusantha Wijemanna or failing him Director Mr.Sarath Nandasiri, or failing him Director Mr.Conrad Dias, or failing him Director Mr.Naveendra Sooriyarachchi as my/our proxy to speak /vote for me / us on my /our behalf at the 25th Annual General Meeting of the Bank to be held on the May 30 , 2022 at 10.00 a.m. at "Board Room", SANASA Development Bank PLC, No.12, Edmonton Road, Kirulapone , Colombo 06 and at any adjournment thereof and at every poll which may be taken in connection with such Meeting and to vote as indicated below;

Please indicate your preference by placing "X" against the resolutions.

Since there are only Four Vacancies in the Board of Directors, vote only for Four proposals out of proposals No 3,4,5,6,7,8,9

	FOR	AGAINST
1. To receive and consider the Annual Report of the Board of Directors and the Financial Statements of the Bank for the year ended December 31 , 2021 together with Auditors Report thereon.	☐	☐
2. To declare a final dividend of Rs.1.50 per share as recommended by the Board of Directors.	☐	☐
3. To re-elect as a Director, Mr.B.R.A.Bandara who retires at the 25 th AGM by rotation in terms of Article 6 (4) (I) of the Articles of Association who represents Polgahawela Sanasa Societies Union Ltd.	☐	☐
4. To re-elect as a Director, Mr.J.A.Lalith G.Jayasinghe who retires at the 25 th AGM by rotation in terms of Article 6 (4) (I) of the Articles of Association who represents Kegalle SANASA Shareholders Trust Company Ltd.	☐	☐
5. Mr.Conrad Dias who was appointed to fill a casual vacancy to be re- elected as a Director at the 25 th AGM in terms of Article 6 (4) (ii) of the Articles of Association who represents LOLC Investment Holdings One (Private) Limited.	☐	☐
6. To elect as a Director, Mr.U.K.Upali Wijeratne who represents Ahugoda TCCS Ltd.	☐	☐
7. To elect as a Director, Mr.R.K.E.P.de Silva who represents Alliance Finance Company PLC.	☐	☐
8. To elect as a Director, Mr.Senthilveri Senthil Aathavan who represents Senthilveri Holdings (Pvt) Ltd.	☐	☐
9. To elect as a Director, Mr.S.Neelakandan	☐	☐
10. To appoint Messrs Ernst & Young, Chartered Accountants as Auditors for the Financial Year 2022 and to authorize the Board to determine their remuneration.	☐	☐
11. To authorize the Directors to determine donations for the year 2022.	☐	☐

For Societies / Union / Companies

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Chairman

Seal

.....
Vice Chairman / Secretary

.....
Date

.....
Proxy Holder's Signature

For Individuals

.....
Date

.....
Signature

.....
Proxy Holder's Signature

INSTRUCTIONS

- 1) In perfecting Form of Proxy please ensure that all details are legible
 - 2) The completed Form of Proxy should be received at the address given below, not later than 24 hours before the time fixed for the 25th AGM.
 - 3) Please fold this form properly and post to the following address.
 - 4) The instrument appointing a proxy may be in writing under the hand of the appointer or of his / her attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney or duly authorized person and together with the instrument appointing a proxy should be deposited at the registered office of the Bank.
- ❖ **Please forward the duly filled "FORM 1" along with the "Form of Proxy" herewith not later than 24 hours prior to the Meeting.**

**The Company Secretary
SANASA Development Bank PLC
No12, Edmonton Road
Kirulapone
Colombo 06.**