

FORM OF PROXY

EXTRAORDINARY GENERAL MEETING (EGM) – 14TH NOVEMBER 2025

I/We,..... of being a Shareholder/Shareholders of Union Bank of Colombo PLC hereby appoint Mr/Mrs/Miss (holder of NIC No.) of (or failing him)

Mr. Dinesh Weerakkody	of No.43 A, Sumangala Mawatha, Colombo 08 or failing him
Mr. Nirvana Chaudhary	of No. 64, Galle Road, Colombo 03 or failing him
Ms. Dilshani Wijayawardana	of No. 40/15, Park Road, Colombo 05 or failing her
Mr. Ahamed Sabry Ibrahim	of No. 5, Park Avenue, Borella, Colombo 08 or failing him
Mr. Sanjay Pohkrel	of No. 64, Galle Road, Colombo 03 or failing him
Mr. Dilshan Rodrigo	of No. 135A, Ruhunupura, Robert Gunawardena Mawatha, Battaramulla or failing him
Dr. Dharmasri Kumaratunge	of No.74/14, Thaladena, Malabe or failing him
Mr. Mahesh Nanayakkara	of No. 163, Polhengoda Road, Colombo 05 or failing him
Mr. Gyanendra Dhungana	of No. 64, Galle Road, Colombo 03

as my/our* Proxy to represent me/us* on my/our* behalf at the Extraordinary General Meeting of Union Bank of Colombo PLC ('the Bank') to be held at the Board Room of the Bank on 9th floor Union Bank of Colombo at No. 64, Galle Road, Colombo 03, via an "online virtual" platform by using "audio – visual" tools on 14th November 2025 at 02:30 p.m. and at any adjournment thereof.

I/we* the undersigned hereby authorise my/our* Proxy to vote for me/us* and on my/our* behalf in accordance with the preferences as indicated below:

To pass a **Special Resolution** authorizing the Board of Directors of Union Bank of Colombo PLC to issue BASEL III Compliant, Tier 2, Listed, Rated, Unsecured, Subordinated, Redeemable High Yield Debentures with a non- viability conversion as set out in the Notice of Extraordinary General Meeting.

(**)	FOR	AGAINST
	☐	☐

.....
Signature/s of Shareholder/s

.....
Shareholder/s' N.I.C/Co Reg. No

.....
Contact No.

Signed this day of, 2025

(*Please delete the inappropriate words)

(**Please mark your preference with an "X")

(Instructions as to the completion of the Form of Proxy are annexed.)

FORM OF PROXY

INSTRUCTIONS FOR THE COMPLETION OF FORM OF PROXY

1. The full name and the registered address of the shareholder appointing the Proxy should be legibly entered in the Form of Proxy, duly signed and dated.
2. The completed Form of Proxy should be forwarded to the Company Secretary via email address csd@unionb.com or handed over/ posted to "Company Secretary, Union Bank of Colombo PLC, No. 64, Galle Road, Colombo 03" not less than thirty-six (36) hours before the time appointed for the holding of the EGM. No registration of proxies will be accommodated after this deadline.
3. The Proxy shall –
 - (a) in the case of an individual, be signed by the shareholder or by his 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 Bank.
 - (b) in the case of a company or corporate body, either under its Common Seal or signed by its attorney or by an officer on behalf of the Company or corporate body in accordance with the Articles of Association or the Constitution of that Company or corporate body.

The Bank may but shall not be bound to, require evidence of the authority of any such attorney or officer.

 - (c) in the case of joint holders, signed by the joint holder whose name appears first in the Register of Members.
4. Every alteration or addition to the Proxy must be duly authenticated by the full signature of the shareholder signing the Proxy. Such signature should as far as possible be placed in close proximity to the alteration or addition intended to be authenticated.
5. Please indicate with an 'X' in the space provided how your Proxy is to vote on the resolution. If no indication is given, the Proxy will vote as it thinks fit.
6. Shareholders who are unable to participate at the meeting through the online meeting platform are encouraged to appoint a director as their proxy by forwarding the duly completed Form of Proxy, clearly indicating their voting instructions on each resolution, to the Company Secretary as specified under section 2 above. This will ensure that their vote may be identified and recorded as if they were present at the meeting.

Please fill in the details:

Share Certificate No./ CDS Account No.	
Name	
Address	
Jointly with	
National Identity Card No/s./ Passport No/s/ Company Registration No/s of the shareholders	
No. of Shares	