FORM OF PROXY

I/We*..(NIC No...)/

(Company Reg. No...) of ....

being a member of the above Company, hereby appoint: Mr/Mrs/Miss*...

....(NIC No..) of ....as my proxy to

represent me/us and failing him/her.

Mr. Jude Dinal Peiris	of Colombo or failing him
Dr. Jayantha Mootatamby Swaminathan	of Colombo or failing him
Mr. Paras Chandaria	of London or failing him
Mr. Dinesh Stephen Weerakkody	of Colombo or failing him
Mr. Sanjeev Kumar	of India or failing him
Ms. Shamalie Madhu Jayatunge	of Colombo or failing her
Mr. Sriyan Joseph de Silva Wijeyeratne	of Colombo

To represent me/us* and vote on my/our* behalf at the Annual General Meeting of the Company to be held virtually on 21st September 2026 at 10.30 a.m. and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid meeting and to VOTE as indicated below:

		FOR	*AGAINST*
1	To receive and consider the Audited Financial Statements for the year ended 31st March 2026 together with the Annual Report of the Board of Directors and of the Auditors thereon.		
2	To declare a First and Final Dividend of Rs. 1.25 per share for the financial year ended 31st March 2026.		
3	To re-elect as a Director Mr. D.S. Weerakkody, who retires by rotation in terms of Article No.86 of the Articles of Association as recommended by the Directors.		
4	To re-elect as a Director Mr. Sriyan J. de Silva Wijeyeratne who retires in terms of Article 92 of the Articles of Association as recommended by the Directors		
5	To re-appoint Dr. J. M. Swaminathan who is over 70 years of age as a Director of the Company, by passing the ordinary resolution set out in the Notice of Meeting.		
6	To authorize the Board of Directors to determine the Remuneration of the Auditors, Messrs KPMG, Chartered Accountants who are deemed to have been re-appointed as Auditors.		
7	To authorize the Board of Directors to determine contributions to charities.		

Signed this ....

day of ....Two Thousand and Twenty Six

Signature: ....

* Please delete the inappropriate words.

Note:

1. Instructions for completion of Form of Proxy are given over leaf.
2. Every alternation or addition to the Form of Proxy must be duly authenticated by the full signature of the Shareholder
3. signing the Form of Proxy. Such signature should as far as possible be placed in proximity to the alteration or addition intended to be authenticated.
4. A proxy need not be a member of the Company.

Form of proxy (Contd.)

INSTRUCTIONS FOR COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly with your full name and address, and your instructions as to voting, by signing in the space provided and filling in the date of signature.
2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given or if there is any doubt as to how the Proxy should vote by reason of the manner in which the instructions are carried out, the proxy in his/her discretion may vote as he/she thinks fit.
3. The completed Form of Proxy should be deposited at the Registered Office of the Company at 1st Floor, Lakshman's Building, 321, Galle Road, Colombo – 03, not less than 48 hours before the time appointed for holding the meeting.
4. If the Form of Proxy is signed by an attorney, the original power of attorney should accompany the completed form of proxy for registration, if such power of attorney has not already been registered with the Company.

Note:

If the shareholder is a Company or body corporate, Section 138 of the Companies Act No.7 of 2007 applies to corporate shareholders of Lanka Aluminium Industries PLC. Section 138 provides for representation of Companies at meetings of other Companies. A Corporation, whether a Company within the meaning of this Act or not, may, where it is a member of another Corporation, being a Company within the meaning of this Act, by resolution of its Directors or other governing body authorize such person as it thinks fit to act as its representative at any meeting of the Company. A person authorized as aforesaid shall be entitled to exercise the same power on behalf of the Corporation which it represents as that Corporation could exercise if it were an individual shareholder of that other Company.