

FORM OF PROXY

I/We.....
 being a shareholder/shareholders* of MILLENNIUM HOUSING DEVELOPERS PLC
 hereby appoint,

1. of
 or
 failing him/them,*

2. UGITHA HARSHITH DHARMADASA (Chairman of the Company) of Colombo, or failing him, one of the Directors of the Company as my/our* Proxy to attend and vote as indicated hereunder for me/us* and on my/our* behalf at the 25th Annual General Meeting of the Company to be held on 30th September 2024 and at every poll which may be taken in consequence of the aforesaid meeting and at any adjournment hereof:

	For	Against
1) To consider and adopt the Annual Report of the Board and the Statements of Accounts for the year ended 31 st March 2024, with the report of the auditors thereon.	☐	☐
2) To re-elect Mr. Gihan De Zoysa, who retires by rotation in terms of Articles 104 of the Articles of Association of the Company.	☐	☐
3) To pass the ordinary Resolution as set out in the Notice to re-appoint Mr. U.H. Palihakkara who is over 70 years of age, as a Director of the Company	☐	☐
4) To pass the ordinary Resolution as set out in the Notice to re-appoint Mr. Jayaprakash Rudra who is over 70 years of age, as a Director of the Company	☐	☐
5) To authorize the Directors to determine contributions to charities for the financial year 2024/2025.	☐	☐
6) To re-appoint M/S KPMG, Chartered Accountants as Auditors of the Company for the ensuing financial year 2024/2025 and to authorize the Board of Directors to determine their remuneration.	☐	☐
7) To consider any other business of which due notice has been given.	☐	☐

(**) The proxy may vote as he/ She thinks fit on any other resolution brought before the Meeting.

As Witness my /our* hands this day of 2024

.....
 NIC/REG NO.

.....
 Signature of Shareholder

INSTRUCTIONS FOR THE COMPLETION OF THE FORM OF PROXY

1. Please perfect the form of proxy overleaf, after filling in legibly your full name and address, by signing in the space providing of filling the date of signature and your National Identity Card No.
2. The completed form of Proxy should be deposited at the office of the company Secretaries, First Corporate Solutions Ltd No. 540, R.A. De Mel Mawatha, Colombo 03, 48 hours before the time appointed for the holding of the meeting.
3. If an Attorney has signed the form of Proxy, the relative Power of Attorney should also accompany the completed form of proxy for registration, if such Power of Attorney has not already been registered with the company.
4. If the shareholder is a company or a corporate body, the proxy should be executed under its common seal in accordance with its Articles of Association or constitution.
5. If there is any doubt as to how to vote is to be exercised, by reason of the manner in which the form of proxy has been completed, no vote will be recorded by the form of proxy.
6. Please indicate and "X" in the space provided, how your proxy is to vote on the Resolution. If no indication is given, the proxy in his discretion will vote as he/She thinks fit.
7. In the case of joint shareholders the form of proxy must be sign by the first holder