

Form of Proxy

Folio NO.	
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(Please write your Folio Number)

I/We.....of
being a member /
 members of **Alpha Fire Services PLC** hereby appoint.....of..... whom failing.

Athukorala Udamullage Asantha Menaka Athukorala	or failing him
Kurukulasooriya Mark Anthony Viraj Fernando	or failing him
Jerome Anthony Rayner Wijeyesinghe	or failing him
Duminda Mahali Weerasekare	or failing him
Thira Ravindu Gajavikum Kalamulla	or failing him
Mestiyage Don Janaka Ravi Goonetilleke	or failing him

as my/our proxy to represent me/us and speak/vote on my/our behalf at the Annual General Meeting of the Company to be held on Monday 21st September 2026 at 3.00 p.m. and at any adjournment thereof and at every poll which may be taken in consequence of the above said meeting. I/We the undersigned hereby authorise my/our Proxy to vote on my/our behalf in accordance with the preference indicated below:

Please delete the inappropriate words

	For	Against
1) To receive and consider the Report of the Directors for the year ended 31st March 2026 together with the Auditors' Report thereon	☐	☐
2) To receive and consider the Financial Statements of the Company for the year ended 31st March 2026 together with the Auditors' Report thereon	☐	☐
3) To appoint JEROME ANTHONY RAYNER WIJEYESINGHE who retires by rotation at the Annual General Meeting in terms of Article 85 of the Articles of Association as a Director of the Company.	☐	☐
4) To appoint DUMINDA MAHALI WEERASEKARE who retires by rotation at the Annual General Meeting in terms of Article 85 of the Articles of Association as a Director of the Company.	☐	☐
5) To authorise the Directors to determine the remuneration of the Auditors, Messrs K P M G Ford Rhodes who are deemed to have been reappointed as Auditors in terms of Section 158 of the Companies Act No.07 of 2007.	☐	☐

Signed on thisday ofTwo Thousand and Twenty Six

.....Signature/s

Instruction for Proxy

Instructions for Completion of Form of Proxy

1. Kindly perfect the Form of Proxy by filling in the mandatory details required above, signing in the space provided and filling in the date of signature.
2. If the Form of Proxy is signed by an Attorney, the relative power of attorney should also accompany the proxy form for registration, if such power of attorney has not already been registered with the Company.
3. In the case of a Company/Corporation, the Form of Proxy shall be executed in the manner specified in the Articles of Association.
4. In the absence of any specific instructions as to voting, the proxy may use his/her discretion in exercising the vote on behalf of his appointer.
5. Duly filled Forms of Proxy should be sent to reach the Company Secretary via e-mail to shama@virtualmng.lk or by post to the registered address of the Company, Alpha Fire Services PLC Level 08, 100/1 , Elvitigala Mawatha, Colombo 08 , Sri Lanka not less than forty eight (48) hours before the time fixed for the meeting.

Please provide the following details (mandatory)

NIC/PP/Company Registration No. of the Shareholder/s :.....

Folio No:

E.mail address of the Shareholder/(s) or proxy holder (other than a Director appointed as proxy) :

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Mobile No :

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Fixed Line :

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