

Form of Proxy

I/We*
of
.....
being a shareholder/s* of Bairaha Farms PLC hereby appoint:
1.....
of
.....
bearing National Identity Card No.
.....or failing him,

2. Chairman of the Company or failing him one of the Directors of the Company as my/our* proxy to represent, speak and vote for me/us* and on my/our* behalf at the Forty Seventh Annual General Meeting of the Company to be held in the Auditorium, Sri Lanka Foundation, 100, Padanama Mawatha, Independence Square, Colombo 07 at 11.30 a.m. on Thursday the 30th June 2022 and at any adjournment thereof and at every poll which may be taken in consequence thereon.

	For	Against
1. To elect as a Director Mr Reyaz Mihular, who retires in terms of Articles 94 of the Articles of Association.	☐	☐
2. To re-elect as a Director Mr Mubarak Naleem, who retires by rotation in terms of Articles 87 and 88 of the Articles of Association.	☐	☐
3. To appoint Emeritus Prof H Abeygunawardena who is 73 years of age as a Director of the Company pursuant to the provisions of the Companies Act No.07 of 2007	☐	☐
4. To authorise the Directors to determine donations as they think fit during the year ending 31st March 2023 and up to the date of the next Annual General Meeting.	☐	☐
5. To re-appoint Messrs Ernst & Young, Chartered Accountants as Auditors of the Company and to authorise the Directors to determine their remuneration.	☐	☐

In witness my/our* hands this day of Two Thousand and Twenty-Two.

* Delete whichever is inapplicable.

.....
Signature of shareholder/s*

Notes:

- 1. A proxy need not be a member of the Company.
- 2. Instructions as to completion of Form of Proxy appear overleaf.

Instructions for completion

1. This Form of Proxy must be deposited at the Registered Office, 2nd Floor, No. 407, Galle Road, Colombo 03 not less than forty-eight hours before the time fixed for the Meeting. The envelope in which the Proxy Form is enclosed must be marked with the words 'Annual General Meeting' on the top left-hand corner of the envelope, and the envelope must be addressed to Secretaries, Bairaha Farms PLC, 2nd Floor, No. 407, Galle Road, Colombo 03.
2. In perfecting the Form of Proxy please ensure that all details are legible.
3. If you wish to appoint a person other than the Chairman (or failing him, one of the Directors) as your Proxy please insert the relevant details.
4. Please indicate with an 'X' in the space provided how your proxy is to vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
5. In the case of a Company/Corporation the Proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
6. In the case of a proxy signed by an Attorney, the original Power of Attorney must be deposited at the Registered Office for registration.
7. In the case of joint holders the Form of Proxy must be signed by the first holder.