

Form of Proxy

I/We*
.....(NIC/Passport Co. Reg.No)of
.....being a shareholder / shareholders of HIKKADUWA BEACH
RESORT PLC hereby appoint(NIC/Passport No.....)
of.....or failing him/her,

Mr. S P S Ranatunga	or failing him*
Mr. P C B Talwatte	or failing him*
Mr. S M A De Silva Sugathapala	or failing him*
Mr. R G Seneviratne	or failing him*
Mr. S A Ameresekere	or failing him*
Mr. P L P Withana	or failing him*
Mr. P N Mahawatte	

as my/our* proxy to represent and speak and vote as indicated hereunder for me/us* and on my/our* behalf at the Fifteenth (15th) Annual General Meeting of the Company to be held on 24 September 2026 at 10.20 a.m. and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof.

1. ORDINARY BUSINESS

		For	Against
(1)	To re-elect Mr. Sharvajana Anandaraj Ameresekere as a Director who retires by rotation in terms of Articles 88 and 89 of the Articles of Association of the Company..	☐	☐
(2)	To re-appoint the retiring Auditors Messrs Ernst & Young, Chartered Accountants, as the Company's Auditors and to authorise the Directors to determine their remuneration.	☐	☐
(3)	To authorise the Directors to determine donations for the year ending 31 March 2027 and up to the date of the next Annual General Meeting.	☐	☐

2. SPECIAL BUSINESS

	For	Against
(1) To pass the Special Resolution as set out in item 2.1 of the Notice of Meeting	☐	☐

Signed this day of Two Thousand and Twenty Six.

.....
Signature of Shareholder/s

*Please delete what is inapplicable.

Notes:

1. A proxy need not be a shareholder of the Company
2. Instructions as to completion appear overleaf.

INSTRUCTIONS FOR COMPLETION

1. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The completed Proxy should be deposited at the Registered Office of the Company, No.56/1, Kynsey Road, Colombo 08 by 10.20 p.m. on 22nd September 2026.
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 Company.
 - (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the Company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute. (as applicable)
4. If you wish to appoint a person other than the Chairman or a Director of the Company as your Proxy, please insert the relevant details in the space provided.
5. Please indicate with a 'X' in the space provided how your Proxy is to vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.
6. In the case of joint holders the Form of Proxy must be signed by the first holder.