

FORM OF PROXY - EXTRA ORDINARY GENERAL MEETING

NIC/P.P/Co. Reg. Number*

I/We, the undersigned
..... bearing NIC No of
being a member/members of Vidullanka PLC, hereby appoint

- Full name of proxy -
- NIC of Proxy -
- Address of Proxy -
- Contact Numbers - Land, Mobile Email address
failing him

Mr. O. Kassim	of Colombo or failing him
Mr. R. Sangani	of Colombo or failing him
Ms. E. D. Wickramasuriya	of Colombo or failing her
Mr. R.Mather	of Colombo or failing him
Mr. S. Sangani	of Colombo or failing him
Mr. S. S. V. Fernando	of Colombo or failing him
Mr. S. Kassim	of Colombo or failing him
Mr. M. R. Zaheed	of Colombo or failing him
Mr. Sujendra Mather	of Colombo

as my/our Proxy to represent me/us, vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 26 September 2024 at 9.00 am via Audio/Video (virtual AGM) and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Please mark your preference with “X”.

Ordinary Resolution	For	Against	Abstained
1. Approve the Employee Share Option Scheme (ESOS)	☐	☐	☐
2. Amendments to Articles of Association of the Company.	☐	☐	☐
i. Inclusion of (“the Company”) to the name on Page 1.	☐	☐	☐
ii. Re-location of Article 36 as paragraph 2 under “Listed Company” on page 1.	☐	☐	☐
iii. Re-phrase Article No. 1.3 on page 2 with the inclusion of the word “above” and deletion of the word “prior”	☐	☐	☐
iv. Re-phrase Article No. 11.4 on page 5 with the inclusion of the word “Forty Eight” and deletion of the word “Twenty Four”.	☐	☐	☐
v. Substitution of current Article No. 20.2 on page 8- Appointment of Directors.	☐	☐	☐
vi. Revision of Article No. 22.4 on page 9 – Alternate Directors.	☐	☐	☐
vii. Deletion of Article No.35.2 on page 13 in its entirety and Article No. 35.1 renumbered as Article No. 35.	☐	☐	☐
viii. Substitution of current Article No. 36 of the AOA of the Company with new Article No. 36.	☐	☐	☐

Signed this.....day of.....2024.

Please see overleaf for Instructions for completion. Signature

INSTRUCTIONS FOR COMPLETION OF PROXY

1. In order to appoint a proxy, this form shall in the case of an individual be signed by the shareholder or by his/her Attorney and in the case of a company/corporation, the form of proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
2. The full name, NIC No. and address of the Proxy holder and of the Shareholder appointing the Proxy holder should be entered legibly in the form of proxy.
3. The duly completed form of proxy must be deposited at the Registered Office of the Company at Level 04, Access Tower, No. 278, Union Place, Colombo 02, or e-mailed to agm@vidullanka.com or samanga@msl.lk not later than 24 hours prior to the time appointed for holding of the meeting.
4. In the case of a proxy signed by an Attorney, the relevant Power-of-Attorney or a certified copy thereof should also accompany the completed form of proxy and must be deposited at the Registered Office of the Company or email as above noted.