FORM OF PROXY

I/We,..
.... bearing NIC No./Passport No./Company Reg. No.
....of...
.... being a shareholder/s* of Asia Capital PLC (the Company) hereby appoint Mr./Mrs./Miss./Ven./Rev...
....
bearing NIC No./Passport No. ....
of...
.... failing him/her:

1) Mr. Y. Kanagasabai	or failing him	7) Mr. R. B. R. Emerson	or failing him
2) Mr. Raju Radha	or failing him	8) Mr. S. Charles	or failing him
3) Mr. D. A. S. A. Abeyesinhe	or failing him	9) Mr. A. Perera	or failing him
4) Mr. A.D. Ross	or failing him	10) Mr. G. Shanmugam	or failing him
5) Mr. V. Siva Jr.	or failing him	11) Ms. Tamao Watanabe	
6) Mr. S. S. Balasubramaniam	or failing him		

as my/our* proxy to represent me/ us* and speak and vote on a show of hands or on a poll on my/our* behalf as indicated below (and strictly in relation to the matters set out hereunder) at the **Virtual Extraordinary General Meeting** (EGM) of Asia Capital PLC to be held on **18th September 2026 at 9.30 a. m.** at No. 46/46, 6th Floor, Green Lanka Towers, Nawam Mawatha, Colombo 02, Sri Lanka, as a virtual meeting using a digital platform, and at any adjournment thereof and at every poll which may be taken in consequence thereof.

I/WE INDICATE MY/OUR VOTE ON THE RESOLUTIONS BELOW AS FOLLOWS;

	For	Against
RESOLVE as an Ordinary Resolution that the Company accepts the rebate in the sum of LKR 1.5Bn and thereby reducing the Company's liability by that sum owed to Fast Gain International Ltd emanating from several preference facility agreements.		

Signed this on ……………day of…………………………..2026

…………………………………… ………………………………………
Signature of shareholder N.I.C.No

Note: i) Please delete the inappropriate words.
ii) Instructions for completion of Proxy are noted below.
iii) A proxy need not to be a shareholder of the Company.
iv) Please mark "X" in appropriate cages, to indicate your instructions as to voting.

Instructions as to completion

1. Kindly perfect the Form of Proxy, by filling in legibly your full name, National Identity Card/Passport/ Company Registration Number, your address and your instructions as to voting and by signing in the space provided and filling in the date of signature. Please ensure that all details are legible.

2. Please mark "X" in appropriate cages, to indicate your instructions as to voting on each resolution. If no indication is given, the Proxy holder in his/her discretion will vote as he/her thinks fit.

3. If you wish to appoint a person other than Chairman, or a Director of the Company as your Proxy, please insert the relevant details in the space provided above the names of the Board of Directors on the Form of Proxy.

4. To be valid, the completed Form of Proxy together with the online registration form must be sent by email to ***enquiry@asiacapital.lk*** or by post to the registered office address of the Company at 6th Floor, No. 46/46, Green Lanka Towers, Nawam Mawatha, Colombo 02, **before 9.00 a.m. on 17th September 2026** the time appointed for the holding of the Extraordinary General Meeting.

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 Articles of Association/ Act of Incorporation.

6. In the case of a Proxy signed by an Attorney, a certified copy of the Power of Attorney should accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.