

FORM OF PROXY

I/We.....of.....being a shareholder/s of Myland Developments PLC do hereby appoint..... of failing him/her

1.

Prof. W. D. Premachandra

of Kadawatha failing him
2.

Mr. P. D. Nalin Perera

of Kadawatha failing him
3.

Mrs. D. I. Tharaganeer Disanayake

of Kadawatha failing her
4.

Dr. S. A. Alahakoon

of Kadawatha failing him
5.

Mr. J. C. D. De Alwis

of Kadawatha

as my/our proxy to represent me/us and vote for me/us on my/our behalf at the Second Annual General Meeting of the Company to be held on Thursday 29th August 2024 and at any adjournment thereof, and at every poll which may be taken in consequence thereof. I/We the undersigned hereby authorize my/our proxy to vote on my/our behalf in accordance with the preference indicated below:-

AGENDA ITEM

FOR AGAINST

1.	To receive and consider the audited financial statements for the year ended 31st March 2024 and the reports of the auditors and of the directors thereon.	☐	☐
2.	Re-election of directors. I. Wickramasinghearachchige Don Premachandra - who retires by rotation in terms of article 103 of the articles of association of the company and section 211 of the company act no. 07 of 2007. II. Srinath Ajith Kumara Alahakoon -who retires by rotation in terms of article 103 of the article of association of the company. III. Jayasinghage Chandana Deshantha De Alwis -who retires by rotation in terms of Article 103 of the Article of Association of the Company.	☐	☐
3.	To appoint Of D.H.P. Munaweera & Co, Chartered Accountants, As Our New Statutory Auditors for the Financial Year 2024/2025.	☐	☐
4.	To authorize the directors to determine contributions to charities and other donations.	☐	☐
5.	To consider any other matters.	☐	☐

Signed on this day of Two Thousand and Twenty Four.

.....
Signature of the Shareholder

Note:

- Instructions as to the completion of the form of proxy are noted on the reverse thereof.

INSTRUCTIONS TO COMPLETE THE FORM OF PROXY

1. To be valid this Form of Proxy must be deposited at the Registered Office of the Company, Myland Developments PLC, No. 143/A/2, Kandy Road, Kadawatha, not less than 48 hours before the time appointed for the holding of the Meeting.
2. The instrument appointing a Proxy shall in the case of an individual be signed by the appointer or by his Attorney and in the case of a Company/ Corporation, the Proxy Form must be executed under its common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association or other constitutional documents.
3. If the Proxy Form is signed by an Attorney, the relevant Power of Attorney or a notary certified copy thereof, should also accompany, the completed form of Proxy if it has not already been registered.
4. The full name and address of the Proxy holder and of the Shareholder appointing the Proxy holder should be entered legibly in the Form of Proxy.

REGISTRATION FORM
THIRD ANNUAL GENERAL MEETING (AGM) OF MYLAND DEVELOPMENTS PLC TO BE HELD
AS A VIRTUAL MEETING ON 29TH AUGUST, 2024.

DETAILS OF SHAREHOLDER

Full Name of the Principal Shareholder:

NIC No./Passport No./
Company Registration No.:

CDS Account No :

Residential Address:

Telephone No/s:

Email:

In the event a Proxy holder is appointed by the Shareholder, following details of his/her Proxy will also be required.

DETAILS OF PROXY HOLDER: (only if a proxy is appointed)

Full Name of the Proxy holder :

NIC No. / Passport No. of Proxy
holder:

Telephone No/s :

Email :

Signatures/s:

.....
Principal Shareholder

Date:

Note:

In the case of a Company/Corporation, the Shareholder Registration Form must be signed in the manner prescribed by its Articles of Association/Statute and in the case of the Registration Form is signed by an Attorney, the Power of Attorney should be attached if it has not already been registered with the company.

.....
Signature