

FORM OF PROXY

THE SWADESHI INDUSTRIAL WORKS PLC

Registered Office – No. 57, Colombo Road, Kandana.

I/We.....
of.....
being a member/ members of the company hereby appoint:

- | | | |
|--|--|----------------------------|
| 1. | Mrs. A. M. Wijewardene | of Colombo, or failing her |
| 2. | Mr. V.M.J.A. Perera | of Colombo, or failing him |
| 3. | Mr. P.D. Samarasinghe | of Colombo, or failing him |
| 4. | Mrs. C.S.M. Samarasinghe | of Colombo, or failing her |
| 5. | Mr. T. Wijemanna, AAL | of Colombo, or failing him |
| 6. | Mr. Hugh Kavinda Dias - Abeyesinghe, AAL | of Colombo, or failing him |
| 7. | Mr. P. M Muthukuda | of Colombo, or failing him |
| (Alternate Director to Mrs. A.M Wijewardene) | | |

..... (NIC/ PP No.)..... as my/ our
proxy to represent me/us and vote for me/ us on my/our behalf as indicated hereunder at the Annual
General Meeting of the Company to be held on the 8th **September 2023** and at every poll which may
be taken in consequence thereof.

- | | For | Against |
|---|--------------------------|--------------------------|
| 1. To Resolve to receive and consider the report of the Directors and the Audited Financial Statement of Accounts for the year ended 31 st March 2023, with the Auditors Report thereon. | ☐ | ☐ |
| 2. To Resolve that Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mrs. Amari Mandika Wijewardene and to re-elect her as a Director. | ☐ | ☐ |
| 3. To re-elect Mrs. Amari Mandika Wijewardene who retires by rotation from the Board and offers herself for re-election. | ☐ | ☐ |
| 4. To Resolve that Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. Vithanage Mahinda Jinadasa Abeywickrama Perera and to re-elect him as a Director. | ☐ | ☐ |
| 5. To re-elect Mrs. Chulodara Sairandhri Mandika Samarasinghe who retires by rotation from the Board and offers herself for re-election. | ☐ | ☐ |
| 6. To re-appoint as Auditors, M/s. Ernst & Young, Chartered Accountants and authorize the Directors to determine their remuneration. | ☐ | ☐ |
| 7. To declare a Dividend of Rs. 1.50 per share as recommended by the Board of Directors on 25 th July 2023. | ☐ | ☐ |
| 8. To consider any other business of which due notice has been given. | ☐ | ☐ |

The proxy may vote as he/she thinks fit on any other resolution brought before the meeting.

Dated this day of 2023

.....
Signature of Shareholder

(I) A Proxy need not be a Shareholder of the Company.

(II) Instructions as to completion of this form appears on the reverse hereof.

Instructions:

1. Please perfect the form of proxy overleaf by signing in the space provided and filling in the date of signature, after completing legibly your full name and address.
2. The completed form of proxy should be deposited at the registered office of the Company at No. 57, Colombo Road, Kandana, at or before 3.00 p.m. on 6th September 2023 being 48 hours before the time appointed for the holding of the Annual General Meeting.
3. If the form of proxy has been signed by an Attorney, the relative Power of Attorney should also accompany the completed form of proxy for registration, if such Power of Attorney has not already been registered with the Company.
