FORM OF PROXY - ACL PLASTICS PLC

I/We (Name)..

....

of...

....being a Shareholder/ Shareholders

of the above Company hereby appoint (Name and NIC of Proxy Holder) ....

....

or failing him/ her ....of..

....

as my/ our Proxy to represent me/us, to speak and vote whether on a show of hands or on a poll for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 30th September 2026 at 10.00 a.m. and at any adjournment thereof.

Signed this .... day of 2026

....

Signature

INSTRUCTIONS FOR COMPLETION OF PROXY

The instrument appointing a Proxy shall in the case of an individual be signed by the appointor or by his Attorney and in the case of a corporation as per its Articles of Association / Companies Act or signed by its Attorney or by an Officer on behalf of the Corporation.

IMPORTANT NOTICE TO SHAREHOLDERS

Consequent to the change of Articles of Association in accordance with the digitalization initiative, please provide the following information to investor.relations.acl.lk for future Notices of Meetings to be sent to the e-mail address provided by you.

Full name :...

Residential Address :...

Email Address :...

NIC :...

FORM OF REQUEST

To: A C L Plastics PLC
No. 60, Rodney Street
Colombo 08

Request for a Printed copy of the Annual Report of A C L Plastics PLC – 2025/2026

Dear Sirs,

I/We wish to request for a printed copy of the Annual Report of A C L Plastics PLC for the Financial Year 2025/2026.

My/Our details are as follows:-

Full Name of Shareholder: ....

....

NIC/Passport/Co. Reg. No. : ....

Folio No. indicated in the address label : ....

Address : ....

....

Contact Number : ....

E-mail address : ....

....

Signature Date

Notes:

Please complete the Form of Request by filling in legibly the required information, signing in the space provided and filling in the date of signature.

In the case of Joint-holders the Form of Request may be executed by the Registered Principal holder. In the event the Shareholder is a Company, the Form of Request should be signed under its Common Seal or by a duly Authorized Officer of the Company in accordance with its Articles of Association.