

FORM OF PROXY

ANNUAL GENERAL MEETING

I/We.....of
.....being Member /
Members of the above named Company hereby appoint
.....of.....
.....failing
him/her.....As my /
our proxy to represent me / us and vote for me / us on my / our behalf at the Annual General Meeting of the Company to
be held online via virtual plat form on **30th September 2024 (Monday) at 03.00 p.m.** and at any adjournment thereof and
every poll which may be taken in consequence thereto.

		For	Against
1	To receive and consider the Annual Report of the Board and the Financial Statements of the Company for the financial year ended 31 st March 2024 together with the Report of the Auditors thereon.		
2	To re appoint M/S. Jayasinghe & Company , as the external Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be agreed upon with them by the Board of Directors and to audit the Financial Statements of the Company for the ensuing year.		
3	To re-elect Mr.Jacob Carel Laubscher who retires by rotation pursuant to the provisions of Article31 (1) & (2) of the Articles of Association of the Company, as a director;		
4	To re-elect Dr. Don Nihal Chandrakumara Attygalle who retires by rotation pursuant to the provisions of Article 31 (1) & (2) of the Articles of Association of the Company, as a director;		
5	To authorize the Board of Directors to determine donations to charities.		
6	To transact any other business of which seven (7) days prior notice was given.		

Signed this..... day of2024

.....
Signature
(Please place the Company seal if applicable)

Notes:

1. A proxy need not be a member of the Company.
2. Instructions as to completion of Form of Proxy appear in enclosed page.

INSTRUCTIONS AS TO COMPLETION

- 1) Kindly perfect the Form of Proxy after filling in legibly your full name, address and sign in the space provided. Please fill in the date of signature.
- 2) Please return the completed Form of Proxy to the Company after crossing out one or the other of the alternative words indicated by the asterisks on the body of the Form and by indicating with an 'X' in the space provided against each resolution, the manner in which you wish your vote to be cast.
- 3) A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy who need not be a member, to attend and vote instead of him.
- 4) In the case of a Corporate Member, the Form must be completed under its Common Seal, or signed by its attorney or by an officer on behalf of the corporation. The Company may, but shall not be bound to require evidence of the authority of any such attorney or officer.
- 5) If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy, in the manner prescribed by the Articles of Association.
- 6) The completed Form of Proxy should be deposited at the Company Secretaries' correspondence address **R and J Corporate Secretaries (Private) Limited, 5th Floor, No. 4A, Ohlums Place, Colombo 8** not less than forty eight (48) hours before the appointed time for meeting.
- 7) If there is any doubt as to the manner in which the proxy should vote by reason of the manner in which instructions in 2 above have been carried out, the proxy holder will vote as she/he thinks fit.
- 8) 8. A shareholder appointing a proxy (other than a director of the Company) to attend the meeting should indicate the proxy holder's National Identity Card (NIC) number on the Form of Proxy and should instruct the proxy holder to bring his/her National Identity Card to the Meeting.