

Form of Proxy

I/We of

.....being a shareholder / shareholders of

Madulsima Plantations PLC hereby appoint

..... of whom failing

Don Hasitha Stassen Jayawardena*

of failing him

Cedric Royle Jansz*

or failing him

Mellawatantrige Anton Niroshan Sampath Perera*

or failing him

Kumarasamy Dayaparan*

or failing him

Mohamed Reyaz Mihular*

or failing him

Ravindra Ajith Fernando*

or failing him

Pradeep Arjuna Jayatunga*

or failing him

As my/our proxy to represent me/us and*.....to vote on my/our behalf at the Thirty Two (32nd) Annual General Meeting of the Company to be held as a "Virtual Meeting" online platform on Tuesday, 24th June 2025 at 11.00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence of the above said meeting. I/We* the undersigned hereby authorize my/our* Proxy to vote on my/our" behalf following the preference indicated below:

- | | <i>For</i> | <i>Against</i> |
|---|--------------------------|--------------------------|
| 1) To receive and consider the Annual Report of the Directors and the Financial Statements of the Company for the year ended 31 st December 2024 together with the Auditors' Report thereon. | ☐ | ☐ |
| 2) To appoint Mr. C R Jansz who is above the age of 70 years as a Director by passing the resolution. | ☐ | ☐ |
| "That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall apply to Mr. C R Jansz who has reached the age of 72 years at the Annual General Meeting and that he shall accordingly be re-appointed". | ☐ | ☐ |
| 3) To re-elect Mr. M A N S Perera who retires by rotation at the Annual General Meeting in terms of Article 92 of the Articles of Association, as a Director of the Company. | ☐ | ☐ |
| 4) To re-elect Mr. M R Mihular at the Annual General Meeting in terms of Article 98 of the Articles of Association, as a Director of the Company. | ☐ | ☐ |
| 5) To re-elect Dr. R A Fernando at the Annual General Meeting in terms of Article 98 of the Articles of Association, as a Director of the Company. | ☐ | ☐ |
| 6) To re-elect Mr. P A Jayatunga at the Annual General Meeting in terms of Article 98 of the Articles of Association, as a Director of the Company. | ☐ | ☐ |
| 7) To authorize the Directors to determine the remuneration of the Auditors Messrs KPMG who are deemed to have been reappointed as Auditors in terms of Section 158 of the companies Act No. 07 of 2007 and authorize the Board of Directors to determine the remuneration to audit the Financial Statements of the Company for the year ending 31 st December 2025. | ☐ | ☐ |

* Please strike the inappropriate words.

Signed on this date of Two Thousand Twenty- Five.

Shareholder's Signature

 1st Joint Holder's Signature

 2nd Joint Holder's Signature

Date

Date

Date

Instructions for Completion of Form of Proxy

1. Kindly perfect the Form of Proxy by filling in the mandatory details required above, signing in the space provided and filling in the date of signature.
2. If the Form of Proxy is signed by an Attorney, the relative power of attorney should also accompany the proxy form for registration, if such power of attorney has not already been registered with the Company.
3. In the absence of any specific instructions as to voting, the proxy may use his/her discretion in exercising the vote on behalf of his appointor.
4. Duly filled Form of Proxy should be sent to reach the Company Secretary via-e.mail to bplmplcompanysecretary@gmail.com, or facsimile on + 94 11 2540333 or by post to the registered address of the Company, Madulsima Plantations PLC # 833, Sirimavo Bandaranayake Mawatha, Colombo 14, Sri Lanka not less than Two (02) working days before the date of the meeting.

Please provide the following details (mandatory) ;

NIC/PP/Company Registration No. of the Shareholder/s.....

Folio No.

Email Address of the Shareholder/s or Proxy Holder

(other than a Director appointed as proxy)

Mobile No / s

Fixed Line No.