

Form of Proxy

I/We* (holder of NIC/Passport/Company Reg. No.....)
of being a shareholder/s* of KELANI TYRES PLC hereby
appoint (holder of NIC/Passport
No.....) of or failing him/her*;

Mr Ruwanpura Chanaka Dharmajith De Silva	of Colombo or failing him*
Mr Rohan Thilak Fernando	of Colombo or failing him*
Mr Eraj Triantha Fernando	of Colombo or failing him*
Mr Rajinda Priyanjit Weerasooriya	of Colombo or failing him*
Mr Prabodha Samarasekera	of Colombo or failing him*
Ms Rajapaksa Mudiyansele Rachini Dhanika Rajapaksa	of Colombo or failing her*
Ms Samalee Saroja Jayatilaka	of Colombo*

as my/our *proxy to represent me/us* to speak on my /our behalf and to vote as indicated hereunder for me/us* on my/our* behalf at the Thirty First (31st) Annual General Meeting of the Company to be held on 26th September 2025 at 10.00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof.

	For	Against
(1) To re-elect Mr. E. T. Fernando, who retires by rotation in terms of Articles 84 and 85 of the Articles of Association, as a Director.	☐	☐
(2) To pass the Ordinary Resolution set out under item 3 of the Notice of Meeting to re-appoint Mr. R. C. D. De Silva who is 83 years of age, as a Director of the Company.	☐	☐
(3) To re-elect Mr. Prabodha Samarasekera, who was appointed in terms of Article 91 of the Articles of Association of the Company, as a Director.	☐	☐
(4) To re-elect Ms. S. S. Jayatilaka who was appointed in terms of Article 91 of the Articles of Association of the Company, as a Director.	☐	☐
(5) To re-elect Ms. R. M. R. D. Rajapaksa who was appointed in terms of Article 91 of the Articles of Association of the Company, as a Director.	☐	☐
(6) To re-appoint Messrs. KPMG, Chartered Accountants, as the Auditors of the Company and to authorize the Directors to determine their remuneration.	☐	☐
(7) To authorize the Directors to determine donations for the year ending 31st March 2026 and up to the date of the next Annual General Meeting.	☐	☐

In witness my/our* hand this day of..... Two Thousand and Twenty Five.

.....
Signature of Shareholder/s

* Please delete what is inapplicable.

Note: Instructions as to completion appear on the reverse hereof.

Instructions as to Completion

1. Kindly perfect the Form of Proxy by filling in legibly your Full Name, Address and the National Identity Card Number and by signing in the space provided and filing in the date of signature.
2. The Proxy shall –
 - (a) In the case of an individual be signed by the shareholder or by his attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
 - (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the Company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute. (as applicable)
3. If you wish to appoint a person other than the Chairman or a Director of the Company as your Proxy, please insert the relevant details in the space provided.
4. Please indicate with an 'X' in the space provided how your Proxy is to vote on the resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.
5. The completed Form of Proxy should be deposited at the Registered Office of the Company, P.O. Box 08, Nungamugoda, Kelaniya by 10.00 a.m. on 24th September 2025.



KELANI TYRES PLC
Company Reg. No PQ 123
P.O.Box 08, Nungamugoda, Kelaniya
Tel: 011 777 0500, Facsimile 011 2300877, E mail: kelanityres@gmail.com

CIRCULAR TO SHAREHOLDERS

Dear Shareholder/s

ANNUAL GENERAL MEETING OF KELANI TYRES PLC

It is with great pleasure that the Board of Directors of Kelani Tyres PLC presents the Company's Annual Report for the Financial Year ended 31st March 2025 and convenes the 31st Annual General Meeting (AGM) of the Company to be held on Friday, 26th September 2025 at 10.00 a.m. at the Ruby Room, Marino Beach Hotel Colombo, No. 590, Marine Drive, Colombo 3.

The Annual Report for 2024/25 of the Company is published and made available to the Shareholders, on the Company's Website - <https://kelanityres.lk> and on the Website of the Colombo Stock Exchange (CSE) - <https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=TYRE.N0000> in accordance with Rule 7.5 of the Listing Rules of the CSE. Additionally, the under-noted documents are also hosted on the Websites of the Company and the CSE:

1. Notice of Annual General Meeting
2. Form of Proxy
3. Request Form for a printed copy of the Annual Report

You may also scan the QR Code given below to directly access the Annual Report 2024/25.



If you wish to have a printed version of the Annual Report, please mail the duly completed "Form of Request" to the address given below.

Kelani Tyres PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

The printed Annual Report will be forwarded within 8 market days of the receipt of your written request.

Should you require assistance relating to your request for a printed copy of the Annual Report and/or the mode of forwarding such Report, you may contact Mr. Prince R. Mann of the Company on Tel: 011 777 0500 Ext. 100, email: info@kelanityres.lk, anytime between 10.00 a.m. and 4.00 p.m. on any working day.

If you are unable to participate at the AGM and wish to appoint a proxy to represent you, please complete and return the Form of Proxy to reach the Registered Office of the Company, P.O.Box 08, Nungamugoda, Kelaniya not later than 48 hours prior to the time appointed for the meeting.

By order of the Board
KELANI TYRES PLC

P W CORPORATE SECRETARIAL (PVT) LTD
Director/Secretaries
This 20th day of August 2025

**FORM OF REQUEST
FOR A PRINTED COPY OF THE ANNUAL REPORT OF KELANI TYRES PLC
FOR THE YEAR ENDED 31ST MARCH 2025**

TO: KELANI TYRES PLC

KELANI TYRES PLC
C/o Corporate Solutions Unit
Central Depository Systems (Pvt) Limited
Ground Floor, M & M Centre
341/5, Kotte Road, Rajagiriya

I/We hereby request for a printed copy of the Annual Report of KELANI TYRES PLC for the year ended 31st March 2025.

DETAILS OF THE SHAREHOLDER(S)

Full name:	
National Identity Card /Passport / Company Registration No. :	
Address:	
Contact Telephone Number :	

.....
Signature of Shareholder(s)

.....
Date

Contact details of **Corporate Solutions Unit of Central Depository Systems (Pvt) Limited**

Telephone 011 235 6444
Facsimile 011 244 0396
Email registrars@cse.lk

Contact details of **KelaniTyres PLC**

Telephone 011 777 0500 Ext. 100
Email info@kelanityres.lk