

FORM OF PROXY

I/We * of

..... being a member /s * of Mahaweli Coconut Plantations PLC, hereby

appoint Mr/Mrs/Miss*.....

(holding N.I.C. No.....) of.....

.....whom failing

S.D.W. Asitha Gunasekera
Joseph Felix Fernandopulle
Sunil Jayalath Watawala
S. Dias Senerath Gunasekera
G.J.L. Neomal Perera
A.J. Shamendra Jayakody
M.D.J.P. Nilantha Perera
N. A. L. Cooray
T.S. Gamini Fonseka
M.A.C.H. Munaweera

of Nugegoda, failing him*
of Colombo, failing him*
of Negombo, failing him*
of Battaramulla, failing him*
of Colombo, failing him*
of Dankotuwa, failing him*
of Colombo, failing him*
of Colombo, failing him*
of Divulapitiya, failing him*
of Colombo

as my/our * Proxy to represent me/us * and vote on/our * behalf at the Twenty Seventh Annual General Meeting of the Company to be held **at Avenra Garden Hotel, No. 22, Negombo - Giriulla Road, Negombo on 26th September 2024 at 10.30am** or any adjournment thereof and at every poll which may be taken in consequence thereof.

Please indicate your preference by placing a ☐ in the box of your choice against each Resolution

- (i) To receive and consider the Annual Report of the Board of Directors together with the Financial Statements of the Company for the financial year ended 31st March 2024 and the Report of the Auditors thereon.
- (ii) Passing an ordinary resolution to declare a final dividend of Rs. 2/- (Rupees Two only) per share to the existing shareholders in the form of Cash for the financial year ended 31-03-2024.
- (iii) To re-elect Mr. Senarath Dias Widhanaralalage Asitha Gunasekera as a Director, who retire in terms of Articles 73 and 74 of the Articles of Association of the Company.
- (iv) To re-elect Mr. Munaweera Arachchige Chithral Hilarian Munaweera as a Director, who retire in terms of Articles 73 and 74 of the Articles of Association of the Company.
- (v) To re-elect Mr. Samankumara Dias Senarath Gunasekera as a Director, who retire in terms of Articles 73 and 74 of the Articles of Association of the Company

For	Against

- (vi) Passing an Ordinary Resolution declaring the re-election of the Directors who have attained the age of 70 years and that the provisions of Section 210 of the Companies Act No. 7 of 2007 (as amended) is not applicable.

Ordinary Resolution

"IT IS HEREBY RESOLVED THAT:

- 1) the age limit (70 years) referred to in Section 210 of the Companies Act No.07 of 2007 (as amended) ("Companies Act") shall not apply to Mr. Sunil Jayalath Watawala who has declared that he is 80 years of age in 2024 and accordingly, that Mr. Sunil Jayalath Watawala be and is hereby appointed a Director of the Company in terms of Section 211 of the Companies Act for another year
- 2) the age limit (70 years) referred to in Section 210 of the Companies Act No.07 of 2007 (as amended) ("Companies Act") shall not apply to Mr. Thiththalapitige Sunil Gamini Fonseka who has declared that he is 78 years of age in 2024 and accordingly, that Mr. Thiththalapitige Sunil Gamini Fonseka be and is hereby appointed a Director of the Company in terms of Section 211 of the Companies Act for another year.
- 3) the age limit (70 years) referred to in Section 210 of the Companies Act No.07 of 2007 (as amended) ("Companies Act") shall not apply to Mr. Joseph Felix Fernandopulle who has declared that he is 70 years of age in 2024 and accordingly, that Mr. Joseph Felix Fernandopulle be and is hereby appointed a Director of the Company in terms of Section 211 of the Companies Act for another year.
- 4) the age limit (70 years) referred to in Section 210 of the Companies Act No.07 of 2007 (as amended) ("Companies Act") shall not apply to Mr. Nawalage Arindha Lalith Cooray who has declared that he is 70 years of age in 2024 and accordingly, that Mr. Nawalage Arindha Lalith Cooray be and is hereby appointed a Director of the Company in terms of Section 211 of the Companies Act for another year.

- (vii) To re-appoint the existing auditors, M/s. Kreston MNS (Chartered Accountants) as the Auditors for the ensuing year and to authorize the Directors to determine their remuneration.

- (viii) To authorize the Directors to determine the contribution to charity.

Signed on this day of.....2024

.....
Signature

.....
Shareholder's NIC/PP/Co. Reg. No.

*** Please delete the inappropriate words**

INSTRUCTIONS AS TO COMPLETION

- i) The full name and the address of the proxy and of the shareholder appointing the proxy should be entered legibly in the form of proxy.
- ii) In the case of a Corporation/Company this proxy shall be under its Common Seal duly signed.
- iii) The complete form of proxy should be deposited at the Office of the Secretary, Kalrupco Management Services (Private) Limited, No. 31/1, Castle Street, Colombo 08, not less than 48 hours before the time appointed for the holding of the Meeting.