Folio No.	

(Please write your Folio Number)

Form of Proxy

I/We...of………………………………………..
....being a member /members of **MAHARAJA FOODS PLC (PQ00296080)** hereby appoint ………………………………………………. of ………………………………………………………………whom failing.

Mrs. Thavamalar Guganathan	or failing her
Mr. Guganathan Vijayananth	or failing him
Mr. Guganathan Vithyanath	or failing him
Mr. Mohamed Imran Furkan	or failing him
Mr. Melanga Asiri Doolwala	or failing him
Mr. Gimhan Sawinda Rajapaksha	or failing him

as my/our proxy to represent me/us* and to vote on my/our behalf at the Annual General Meeting of the Company which will be held as a **"Virtual Meeting" at 3.00 P.M. on 25th September 2026, in line with the guidelines issued by the Colombo Stock Exchange (CSE) for hosting of virtual AGMs through Audio/Visual means using an online platform in the manner** 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 in accordance with the preference indicated below:

*Please delete the inappropriate words

		For	Against
1)	To consider and receive the Report of the Directors and the Audited Financial Statements for the financial year ended 31st March 2026, together with the Report of the Auditors thereon	☐	☐
2)	To re- elect Mr. Melanga Asiri Doolwala as a Non-Executive Director who retires by rotation in terms of Article No. 79 of the Articles of Association.	☐	☐
3)	To re- elect Mr. Mohamed Imran Furkan as a Non-Executive Director who retires by rotation in terms of Article No. 79 of the Articles of Association.	☐	☐
4)	The declaration of a final dividend of Ten Cents (Rs. 0.10) per share for the year ended 31st March 2026.	☐	☐
5)	To reappoint Messrs. Tudor V. Perera & Co., Chartered Accountants, who have expressed their willingness to continue as Auditors in terms of Section 158 of the Companies Act No. 07 of 2007, for the ensuing financial year, and to authorize the Directors to determine their remuneration for the year 2026/27.	☐	☐

Signed on this …...day of …...Two Thousand and Twenty-Six.

……………………………
Signature/s

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 case of a Company/Corporation, the Form of Proxy shall be executed in the manner specified in the Articles of Association.

4. 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.

5. The duly completed and signed PROXY FORM should be delivered to the Corporate Solution Unit of Central Depository Systems (Pvt) Ltd, the Registrars, at Ground Floor, M&M Center 341/5, Kotte Road, Rajagiriya, Sri Lanka, or via e-mail to registrars@cse.lk – to be received by the Registrars by 3.00 p.m. on Wednesday, 23rd September 2026 being not less than 48 hours before the time appointed for the holding 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: ……………………………………………………………

Fixed Line: ……………………………………………………………