

FORM OF PROXY

I/We..... of
 being a member/members of Prime Lands Residencies PLC hereby appoint:
 of
 (holder of NIC No. or failing him/her

B. Premalal, ... of Colombo failing him

Ms. H. K. S. R. Perera..... of Colombo failing her

N. M. Weerakkody..... of Colombo failing him

Ms. S. S. A. P. Brahmanage..... of Colombo failing her

H. M. N. U. Kumara of Colombo failing him

M. Perera of Colombo failing him

D. H. Kalapuge of Colombo failing him

S. M. S. S. Bandara of Colombo failing him

D. Sooriyaarachchi of Colombo failing him

N.L.S. Joseph of Colombo

as my/our proxy to represent me/us to vote for me/us and on my/our behalf at the 18th Annual General Meeting of the Company to be held on 30th June 2023 and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Agenda Item	For	Against
1. To receive and consider the Report of the Directors and the Statements of Accounts for the year ended 31 st March 2023 together with the Report of the Auditors thereon.		
2. To resolve that the Interim Dividend of Rs.1/- declared and paid to Shareholders from the profits of the Financial Year 2022/23 is deemed to be the final dividend for the said Financial Year.		
3. To re-elect Mr. D.H. Kalapuge, who retires from the Board by rotation in terms of the Code of Best Practice on Corporate Governance and, being eligible, seeks re-election.		
4. To re-elect Mr. Mahinda Perera, who retires from the Board by rotation in terms of the Code of Best Practice on Corporate Governance and, being eligible, seeks re-election.		
5. To re-appoint Messrs. BDO Partners, Chartered Accountants as the Auditors of the Company for the ensuing year and authorize the Directors to determine their remuneration.		
6. To authorize the Board of Directors to determine contributions to charities and other donations for the year 2023/24.		

Signed this day of June 2023.

.....
 Signature of the Shareholder

Note: Instructions as to completion are noted on the reverse hereof.

INSTRUCTIONS ON HOW TO COMPLETE THE FORM OF PROXY

1. Kindly perfect the Form of Proxy by legibly filling your full name and address, signing in the space provided, and filling in the date of signature. Please indicate with a 'X' how the Proxy should vote on each Resolution, if no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
2. If the Proxy Form 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 or corporation/statutory body, the Proxy must be filled and attested in the legally prescribed manner, either under its common seal or signed by the Attorney or by an Officer(s) on behalf of the company or corporation/statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
4. The completed Form of Proxy should be deposited at the Registered Office of the Company at No. 75, D.S. Senanayake Mawatha, Colombo 08, or emailed to agm@primeresidencies.lk not less than 48 hours before the Meeting.
5. A shareholder appointing a Proxy (other than a Director of the Company) to attend the meeting should indicate the Proxy holder's details clearly and, additionally in the enclosed **REGISTRATION FORM** (Annexure I)