

FORM OF PROXY - CO-OPERATIVE INSURANCE COMPANY PLC

I/ We, ... of being a Shareholder/ Shareholders of the above Company hereby appoint of whom failing;

Mr S S Weerasekera (whom failing)
Mr D L Samarawickrama (whom failing)
Mr A B Senadeera (whom failing)
Mr D Thilakawardena (whom failing)
Mr P B Jayarathna (whom failing)
Mr M Widanagamage (whom failing)
Mr A A J Amarasinghe (whom failing)
Mr T B H Kumara (whom failing)

as my/our proxy to represent me/us, to speak and vote whether on a show of hands or on a poll for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 30th July 2022 at 10.30 a.m and at any adjournment thereof and at every poll which may be taken in consequence thereof

I/We hereby authorize my/our proxy to vote for me / us and on my/our behalf in accordance with the preferences indicated below.

	For	Against
1. To receive and adopt the Report of the Directors and the Statement of Accounts for the year ended 31st December 2021 with the Report of the Auditor's thereon.	☐	☐
2. To declare a Final Dividend of Rs.0.135 per share for the year ended 31 st December, 2021 as recommended by the Directors.	☐	☐
3. To re-appoint Mr D L Samarawickrama who retires by rotation in terms of Article 82 of the Articles of Association, as a Director.	☐	☐
4. To re-appoint Mr A B Senadeera who retires by rotation in terms of Article 82 of the Articles of Association, as a Director.	☐	☐
5. To re-appoint Mr M Widanagamage who retires by rotation in terms of Article 88 of the Articles of Association, as a Director.	☐	☐
6. To re-appoint Mr A A J Amarasinghe who retires by rotation in terms of Article 88 of the Articles of Association, as a Director.	☐	☐
7. To re-appoint Mr T B H Kumara who retires by rotation in terms of Article 88 of the Articles of Association, as a Director.	☐	☐
8. To re-appoint Messrs. Jayasinghe and Company., Chartered Accountants, as auditors of the company and to authorize the Directors to determine their remuneration.	☐	☐
9. To approve Item No. 9 (a) (i) set out in the Notice of Meeting	☐	☐
10. To approve Item No. 9 (a) (ii) set out in the Notice of Meeting	☐	☐
11. To approve Item No. 9 (a) (iii) set out in the Notice of Meeting	☐	☐
12. To approve Item No. 9 (b) set out in the Notice of Meeting	☐	☐

13 .To approve Item No. 9 (c) set out in the Notice of Meeting

☐☐

As witness my/our hand this day of Two Thousand and Twenty Two

.....
Signature of Shareholder

Notes:

Please indicate with an “x” in the space provided how your Proxy is to vote. If there is in the view of the Proxy holder doubt (by reason of the way in which the instructions contained in the Proxy have been completed) as to the way in which the Proxy holder should vote, the Proxy holder shall vote as he thinks fit.

A Proxy holder need not be a member of the Company.

Instructions as to completion appear on the reverse hereof.

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy legibly, and by signing in the space provided
2. If the Proxy Form is signed by an Attorney, the relevant Power of Attorney should accompany the Proxy Form, if such Power of Attorney has not already been registered with the Company
3. For a corporate shareholder, the Form of Proxy must be completed under the seal of the company which should be affixed and attested in the manner prescribed by the Articles of Association
4. The instrument appointing a Proxy along with the registration of shareholder details for online connection enclosed herewith should reach the Registered Office of the Company at 74/5, Grandpass Road, Colombo 14 or emailed to agm2022@coopinsu.com not less than three days prior to the time fixed for the Meeting.
5. A Shareholder is entitled to appoint a Proxy to attend and vote and is entitled to appoint a Proxy to attend and vote online in his stead and a Form of Proxy is attached to this Report for that purpose. A Proxy need not be a Shareholder of the Company.
6. Only the registered Shareholders and registered Proxy-holders will be permitted to log in and participate in the Virtual Annual General Meeting.