

FORM OF PROXY

I/We* holder of NIC No.

of

being a shareholder / shareholders* of Vallibel Finance PLC hereby appoint

holder of NIC No. Of or failing him*

Mr. R M Karunaratne

or failing him*

Mr. Dhammika Perera

or failing him*

Mr. S B Rangamuwa

or failing him*

Mr. T Murakami

or failing him*

(Alternate Director- Mr. H Ota)

Mr. K D A Perera

or failing him*

Mr. A Dadigama

or failing him*

Mr. S S Weerabahu

or failing him*

Mr. J Kumarasinghe

as my/our* proxy to represent me/us*, to speak and to vote as indicated hereunder for me/us* and on my/our* behalf at the Annual General Meeting of the Company to be held on 30th June 2021 at 10.00 a.m and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof.

	For	Against
1. To re-elect Mr. Aravinda Dadigama who retires by rotation in terms of Articles 87 and 88 of the Articles of Association, as a Director.	☐	☐
2. To re-appoint the retiring Auditors Messrs KPMG, Chartered Accountants as the Company's Auditors and to authorize the Directors to determine their remuneration.	☐	☐
3. To authorize the Directors to determine donations for the year ending 31st March 2022 and up to the date of the next Annual General Meeting.	☐	☐

In witness my/our* hand(s) this day of Two Thousand and Twenty One.

.....
Signature of Shareholder(s)

**Please delete what is inapplicable.*

Note:

1. Instructions as to completion appear on the reverse.
2. A Proxy need not be a shareholder of the Company.

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INSTRUCTIONS AS TO COMPLETION

1. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The Proxy shall –
 - (a) In the case of an individual be signed by the shareholder or by his/her 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. 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.
4. The completed Form of Proxy should be deposited at the Registered Office of the Company No. 310, Galle Road, Colombo 03, Sri Lanka or must be emailed to vfin.pwcs@gmail.com forty seven (47) hours prior to the time appointed for the Meeting.