

WINDFORCE PLC

EXTRAORDINARY GENERAL MEETING

FORM OF PROXY

I/We (full name of shareholder and names of joint holder/s, if any)

..... of (address of

main shareholder) being a shareholder/s

of WINDFORCE PLC do hereby appoint:

Mr. R. P. Pathirana or failing him

Mr. A. A. Akbarally or failing him

Mr. K. B. M. I. Perera or failing him

Mr. Huzefa Akbarally or failing him

Mr. V. K. Hirdaramani or failing him

Mr. Hussain Akbarally or failing him

Mrs. Saumya Amarasekara or failing him

Mr. Dilshan Hettiaratchi or failing him

Mr. Savantha De Saram or failing him

Mr. H. M. Udeshi or failing him

Mr. /Mrs./ Ms. of..... (address)

as *my /our Proxy to attend and *vote for me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held on **21st August 2025** and at any adjournment thereof.

Continued Over Leaf...

Resolutions	For	Against
AS SPECIAL RESOLUTION, IT IS HEREBY RESOLVED THAT: (a) the ESOS as described in the Circular to Shareholders dated 24th July 2025 be established by the Company, subject to the terms and conditions stated therein. (b) the Company shall, issue up to a maximum of forty million five hundred twenty-three thousand sixty-eight (40,523,068) ordinary voting shares equivalent to 3% of the total issued ordinary voting shares of the Company, subject to any Standard Adjustment Event to Eligible Employees under the aforesaid ESOS, in accordance with and subject to the terms and conditions set out in the aforesaid Circular to Shareholders without first offering the said shares to the existing shareholders of the Company at the time of such grant and allotment and that these new ordinary voting shares shall, upon allotment and issuance, rank pari passu in all respects with the issued ordinary voting shares of the Company then in issue. (c) the pre-emptive rights under Article 4(2)(iii) of the Articles of Association be and are hereby waived specifically in respect of shares issued under the ESOS; (d) the Board of Directors be authorised to: (i) implement, administer and give effect to the ESOS on terms and conditions set out in the aforesaid Circular to Shareholders. (ii) do or procure to be done all acts, deeds and things, and to take all such decisions, as they may be in their discretion deem fit, necessary, expedient and/or appropriate, and in the best interests of the Company to facilitate the implementation of the ESOS.		

Mark your preference with "X"

Signed on this day of 2025.

.....
Signature(s)

Please furnish following details:

CDS Account No of the Shareholder/s	
Number of shares	
Shareholder/s contact numbers/s	Fixed Line: Mobile:
Proxy Holder's NIC number	

Instructions as to completion

1. Kindly complete the Form of proxy with the information requested including the full name and address of the shareholder legibly and signing in the space provided and dating the same.
2. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of him/her.
3. If the Proxy Form is signed by an Attorney, the relative Power of Attorney should also accompany the completed form of proxy, if it has not already been registered with the Company.
4. The Shareholder shall indicate with an "X" in the space provided as to how the proxy is to vote on the resolution. If no indication is given, proxy shall exercise his/her discretion and vote as he/she thinks fit.
5. Shareholders who opt to appoint a proxy shall complete the Form of Proxy and the duly completed Form of Proxy should either be posted/deposited at the registered office at No.334, T. B. Jayah Mawatha, Colombo 10., or scanned and emailed to the email address info@windforce.lk with the subject title **"WINDFORCE PLC EGM PROXY"** to reach us not later than 48 hours prior to the time scheduled for the EGM.