

FORM OF PROXY

I/ We, of
being a Member/s of the Company, hereby appoint
(holder of NIC No.) of failing him/her,

- | | | | |
|-------------------------|-------------|----------------------------|-------------|
| 1. Rajendra Theagarajah | failing him | 6. Manohari Abeyesekera | failing her |
| 2. Prakash Schaffter | failing him | 7. Sandamali Chandrasekera | failing her |
| 3. Sriyan Cooray | failing him | 8. Daniel Alphonsus | failing him |
| 4. Darshana Ratnayake | failing him | 9. K. M. M. Jabir | |
| 5. Nalin Karunaratne | failing him | | |

as my/our Proxy to represent me/us and vote on my/our behalf at the Annual General Meeting of the Company to be held as a virtual meeting on Monday, 30th June 2025 at 11.00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Please indicate your preference by placing a 'X' in the box of your choice against each Resolution.

	FOR	AGAINST
1. To receive and consider the Report of the Board of Directors and the Audited Financial Statements of the Company for the year ended 31st March 2025, together with the report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Prakash Schaffter- Director who retires by rotation in terms of Article 25(7) of the Articles of Association of the Company and being eligible offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Darshana Ratnayake -Director who retires by rotation in terms of Article 25(7) of the Articles of Association of the Company and being eligible offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Sriyan Cooray -Director who retires by rotation in terms of Article 25(7) of the Articles of Association of the Company and being eligible offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>
5. To appoint Messrs. KPMG Sri Lanka, Chartered Accountants, who have consented to be appointed Auditors of the Company until the conclusion of the next Annual General Meeting in place of the retiring Auditors Messrs. BDO Partners - Sri Lanka, Chartered Accountants and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorize the Directors to determine donations for charities for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>

Signed on this day of 2025.

Signature/s.....

.....
Shareholder's N.I.C./P.P./Co. Reg. No.

FORM OF PROXY**INSTRUCTIONS AS TO COMPLETION**

1. Please perfect the Form of Proxy overleaf, after filling in legibly your full name and address, by signing in the space provided and filling the date of signature and your National Identity Card Number.
2. The completed Form of Proxy must be forwarded to the Company Secretary by email ayeshak@orient.lk, WhatsApp to +94 773647178 or directly deposited at the Registered Office of the Company at No. 61, Dharmapala Mawatha, Colombo 07, not less than 48 hours before the time fixed for the Meeting.

No registration of proxies will be accommodated after this deadline.

3. If an Attorney has signed the Form of Proxy, the relative Power of Attorney should also accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
4. If the Shareholder is a company or a corporate body, the Proxy should be executed in accordance with its Articles of Association or Constitution. The Company may but shall not be bound to, require evidence of the authority of any such attorney or officer.
5. If there is any doubt as to how the vote is to be exercised, by reason of the manner in which the Form of Proxy has been completed, no vote will be recorded by the Form of Proxy.