Form of Proxy

I / We, ... of .... being a

Member/s of the Company, hereby appoint .... (holder of NIC No..)

of .... failing him/her,

1. Mr. Rajendra Theagarajah failing him
2. Mr. Prakash Schaffter failing him
3. Mr. Sriyan Cooray failing him
4. Mr. Darshana Ratnayake failing him
5. Mr. Nalin Karunaratne failing him
6. Ms. Manohari Abeyesekera failing her
7. Ms. Sandamali Chandrasekera failing her
8. Mr. Daniel Alphonsus

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 Wednesday, 30 September 2026 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.

	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 31 March 2026, together with the report of the Auditors thereon.		
2.	To re-elect Mr. Rajendra Theagarajah - 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.		
3.	To re-elect Mr. Nalin Brian Karunaratne -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.		
4.	To re-elect Ms. D.L.Manohari Sandamali Chandrasekera -Director who retires by rotation in terms of Article 25(7) of the Articles of Association of the Company and being eligible offers herself for re-election.		
5.	To re-appoint Messrs. KPMG Sri Lanka, Chartered Accountants, who have consented to be re-appointed Auditors of the Company until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration.		
6.	To authorize the Directors to determine donations for charities for the ensuing year.		

7. To discuss matters giving rise to a qualified audit opinion contained in the Audited Financial Statements for Financial Year 2025/26 and the remedial actions intended to be adopted by the Company to ensure compliance with Rule 7.5 (d) (ii) of the Listing Rules of the CSE, the impact of such emphasis of matter on qualified audit opinion concern not resolved for a period of 15 months from the date of transferring its securities to the Watch List.

Signed on this .... day of .... 2026.

Signature/s ....

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