

FORM OF PROXY

I/We.....of

..... being a member/members of

Aitken Spence PLC hereby appoint.....

.....of.....

..... (whom failing),

Don Harold Stassen Jayawardena (whom failing),

Mahinda Parakrama Dissanayake (whom failing),

Rohan Marshall Fernando (whom failing),

Don Stasshani Therese Jayawardena (whom failing),

Joseph Michael Suresh Brito (whom failing),

Charles Humbert Gomez (whom failing),

Niranjan Joseph de Silva Deva Aditya (whom failing),

Rajanayagam Nalliah Asirwatham

as my/our proxy to represent me/us, to speak and to vote on my/our behalf at the Extraordinary General Meeting of the Company to be held on 14th February 2023, and at any adjournment thereof and at every poll which may be taken in consequence thereof.

I/We the undersigned hereby authorize my/our proxy to vote on my/our behalf in accordance with the preference indicated below:

Resolution

For

Against

“IT IS HEREBY RESOLVED that Mr. C.R. Jansz who is 70 years of age be appointed as a Director of the Company with immediate effect notwithstanding the fact that he has attained the age of 70 years as stipulated in Section 210 of the Companies Act No. 7 of 2007 and the restrictions set out therein shall not be applicable to his appointment.

IT IS FURTHER RESOLVED that the Director so appointed shall hold office until the conclusion of the Annual General Meeting to be held this year whereat he shall be subject to re-appointment by the Shareholders in terms of Section 211 of the Companies Act No. 7 of 2007.”

Signed this..... day of Two Thousand and Twenty Three.

.....
Shareholder’s Signature/(s)

.....
Shareholder’s NIC / Folio No.

.....
Proxyholder’s NIC No.

Note: Instructions as to completion are noted on the reverse hereof.

FORM OF PROXY

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy by filling in the mandatory details required above, signing in the space provided and filling in the date of signature.
2. If the Form of Proxy is signed by an Attorney, the relative power of attorney should also accompany the proxy form for registration, if such power of attorney has not already been registered with the Company.
3. In the case of a Company/Corporation, the Form of Proxy shall be executed in the manner specified in its Articles of Association.
4. In the absence of any specific instructions as to voting, the proxy may use his/her discretion in exercising the vote on behalf of his/her appointor.
5. Duly filled Forms of Proxy should be sent to reach the Company Secretaries via e-mail to nurani@aitkenspence.lk or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 2, **not less than forty eight (48) hours before the time fixed for the meeting.**

<p>Please provide the following details (mandatory):</p> <p>NIC/PP/Company Registration No. of the Shareholder/s :</p> <p>Folio No. :</p> <p>E-mail address of the Shareholder/(s) or proxyholder (other than a Director appointed as proxy) :</p> <p>Mobile No. :</p> <p>Fixed line :</p>
