

# FORM OF PROXY

I/We ..... of  
 ..... being a shareholder/shareholders 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), |
| Gaurin Chandraka Wickremasinghe      | (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 Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> June 2021 at 10.00 a.m. virtually by using a digital platform, 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**

	<b>For</b>	<b>Against</b>
1 To declare a dividend as recommended by the Directors	<input type="checkbox"/>	<input type="checkbox"/>
2 To re-appoint Deshamanya D.H.S. Jayawardena who is over the age of 70 years	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-appoint Mr. G.C. Wickremasinghe who is over the age of 70 years	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-appoint Mr. R.N. Asirwatham who is over the age of 70 years	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-appoint Mr. J.M.S. Brito who is over the age of 70 years	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-appoint Mr. N.J. de S. Deva Aditya who is over the age of 70 years	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Ms. D S T Jayawardena who retires in terms of Article 83 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
8 To authorise the Directors to determine contributions to charities	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-appoint the retiring External Auditors, Messrs. KPMG, Chartered Accountants and authorise the Directors to determine their remuneration	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ..... day of June Two Thousand Twenty One.

.....  
 Shareholder's Signature/(s)

.....  
 Shareholder's NIC / Folio No.

.....  
 Proxy holder'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 the 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 appointor.
5. Duly filled Forms of Proxy should be sent to reach the Company Secretaries via e-mail to [heshani@aitkenspence.lk](mailto:heshani@aitkenspence.lk) or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 02, **not less than forty eight (48) hours before the time fixed for the meeting.**

**Please provide the following details (mandatory):**

NIC/PP/Company Registration No. of the Shareholder/s : .....

Folio No. : .....

E-mail address of the Shareholder/(s) or proxyholder (other than a Director appointed as proxy) : .....

Mobile No. : .....

Fixed Line : .....