

# FORM OF PROXY

I/We.....of  
.....being a member/members  
of Aitken Spence PLC hereby appoint .....  
.....of.....  
..... (whom failing),

Ms. Don Stasshani Therese Jayawardena (whom failing),  
Dr. Mahinda Parakrama Dissanayake (whom failing),  
Dr. Rohan Marshall Fernando (whom failing),  
Mr. Joseph Michael Suresh Brito (whom failing),  
Mr. Rajanayagam Nalliah Asirwatham (whom failing),  
Mr. Niranjan Joseph de Silva Deva Aditya (whom failing),  
Mr. Cedric Royle Jansz (whom failing),  
Mr. Mohamed Reyaz Mihular (whom failing),  
Dr. Ravindra Ajith Fernando (whom failing),  
Mr. Peter Englisch (whom failing),  
Mr. Christian Joseph Sevilla (whom failing),  
Mr. Charles Humbert Gomez,

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 04<sup>th</sup> July 2025 at 10.00 a.m., 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:

No.	Resolution	For	Against
2	To declare a first and final dividend as recommended by the Directors		
3	To re-appoint Mr. R.N. Asirwatham who is over the age of 70 years		
4	To re-appoint Mr. J.M.S. Brito who is over the age of 70 years		
5	To re-appoint Mr. N.J. de S. Deva Aditya who is over the age of 70 years		
6	To re-appoint Dr. R.M. Fernando who is over the age of 70 years		
7	To re-appoint Mr. C.R. Jansz who is over the age of 70 years		
8	To elect Mr. M.R. Mihular who retires in terms of Article 90 of the Articles of Association of the Company		
9	To elect Dr. R.A. Fernando who retires in terms of Article 90 of the Articles of Association of the Company		
10	To elect Mr. P. Englisch who retires in terms of Article 90 of the Articles of Association of the Company		
11	To elect Mr. C.J. Sevilla who retires in terms of Article 90 of the Articles of Association of the Company		
12	To elect Mr. C.H. Gomez who retires in terms of Article 90 of the Articles of Association of the Company		
13	To authorise the Directors to determine contributions to charities		
14	To re-appoint the retiring External Auditors, Messrs. KPMG, Chartered Accountants and authorise the Directors to determine their remuneration		

Signed this..... day of June Two Thousand and Twenty Five.

.....  
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 the Articles of Association/Constitutional documents (as applicable).
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 [dilshani.yapa@aitkenspence.lk](mailto:dilshani.yapa@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.**

**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**  
proxy holder (other than a Director appointed as proxy) : .....

Mobile No. : .....

Fixed Line : .....