

**FORM OF PROXY**

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

- Deshamanya Don Harold Stassen Jayawardena (whom failing),
- Dr. Mahinda Parakrama Dissanayake (whom failing),
- Ms. Don Stasshani Therese Jayawardena (whom failing),
- Dr. Rohan Marshall Fernando (whom failing),
- Mr. Joseph Michael Suresh Brito (whom failing),
- Mr. Rajanayagam Nalliah Asirwatham (whom failing),
- Mr. Charles Humbert Gomez (whom failing),
- Mr. Niranjana Joseph de Silva Deva Aditya (whom failing),
- Mr. Cedric Royle Jansz (whom failing),
- Mr. Mellawatantrige Anton Niroshan Sampath Perera,

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 06<sup>th</sup> August 2024 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:

**1. Ordinary Business**

No.	Resolution	For	Against
1.2	To declare a first and final dividend as recommended by the Directors		
1.3	To re-appoint Deshamanya D.H.S. Jayawardena who is over the age of 70 years		
1.4	To re-appoint Mr. R.N. Asirwatham who is over the age of 70 years		
1.5	To re-appoint Mr. J.M.S. Brito who is over the age of 70 years		
1.6	To re-appoint Mr. N.J. de S. Deva Aditya who is over the age of 70 years		
1.7	To re-appoint Dr. R.M. Fernando who is over the age of 70 years		
1.8	To re-appoint Mr. C.R. Jansz who is over the age of 70 years		
1.9	To re-elect Mr. C.H. Gomez who retires in terms of Article 83 and 84 of the Articles of Association of the Company		
1.10	To authorise the Directors to determine contributions to charities		
1.11	To re-appoint the retiring External Auditors, Messrs. KPMG, Chartered Accountants and authorise the Directors to determine their remuneration		

**2. Special Business**

No.	Resolution	For	Against
2.1	To pass the Special Resolution for the amendment to the Articles of Association as detailed in item 2.1 of the Notice of Meeting		
2.2	To pass the Special Resolution for the amendment to the Articles of Association as detailed in item 2.2 of the Notice of Meeting		

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

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

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

.....  
 Proxyholder's NIC No.

# 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 [nurani@aitkenspence.lk](mailto: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.**

**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 : .....