

# AITKEN SPENCE PLC

## 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. Niranjan Joseph de Silva Deva Aditya (whom failing),
- Mr. Cedric Royle Jansz,

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 19<sup>th</sup> December 2024 at 1.00 p.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:

**Resolution**

**For                      Against**

“IT IS HEREBY RESOLVED THAT the existing Article 73 of the Articles of Association of the Company be deleted in entirety and the following new Article Numbered 73 be substituted therefor:

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**73.** The Directors of the Company shall not be less than five (05) nor more than twelve (12) in number.”

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

.....  
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/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  
proxyholder (other than a Director appointed as proxy) : .....

Mobile No. : .....

Fixed line : .....