FORM OF PROXY – EXTRAORDINARY GENERAL MEETING

I/We .....

..... of ..... a..... being

a shareholder/s of Ceylon Cold Stores PLC hereby appoint .....

.....

..... of ..... or failing him/her

Mr. Krishan Niraj Jayasekara Balendra	or failing him
Mr. Joseph Gihan Adisha Cooray	or failing him
Mr. Daminda Prabath Gamlath	or failing him
Mr. Kaminda Charitha Subasinghe	or failing him
Ms. Payagalage Nelindra Fernando	or failing her
Mr. Muhammed Hamza	or failing him
Ms. Sharmini Thamara Ratwatte	or failing her
Dr. (Ms.) Romola Shanthi Wilson Wijeratnam	

as my/our proxy to represent me/us and vote on my/our behalf at the Extraordinary General Meeting of the Company to be held on 18th June 2024 at 11.30 a.m. and at any postponement or adjournment thereof, and at every poll which may be taken in consequence thereof.

I/We, the undersigned, hereby direct my/our proxy to vote for me/us and on my/our behalf on the specified Resolution as indicated by the letter "X" in the appropriate cage:

SPECIAL RESOLUTION	For	Against	Abstained
The existing Article 105 (Alternate Directors) of the Articles of Association be deleted in its entirety and substituted by the new Article 105 reflecting the requirements under Section 9.9 of the Listing Rules on Alternate Directors, as set out in the Notice of the Meeting.	☐	☐	☐

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

.....

Signature/s of Shareholder/s

NOTE :

INSTRUCTIONS AS TO THE COMPLETION OF THE FORM OF PROXY ARE NOTED ON THE REVERSE.

FORM OF PROXY – EXTRAORDINARY GENERAL MEETING

Instructions as to Completion of Form of Proxy

1. Please perfect the Form of Proxy by filling in legibly your full name and address, signing in the space provided and filling in the date of signature.
2. The completed Form of Proxy should be deposited at the Registered Office of the Company, at No. 117, Sir Chittampalam A. Gardiner Mawatha, Colombo 2, or forwarded by fax to +94 11 243 9037, or e-mailed to keellsconsultants@keells.com no later than 48 hours before the time appointed for the convening of the Meeting.
3. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
4. If the appointor is a Company or Corporation, the Form of Proxy should be executed under its Common Seal or by a duly authorised officer of the Company or Corporation in accordance with its Articles of Association or Constitution.
5. If this Form of Proxy is returned without any indication of how the person appointed as Proxy shall vote, then the Proxy shall exercise their discretion as to how they vote or, whether or not they abstain from voting.

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Please fill in the following details:

Name : .....

Address : .....

Jointly with : .....

Share Folio No : .....

NIC No. : .....