FORM OF PROXY

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 for me/us on my/our behalf at the 127th Annual General Meeting of the Company to be held on Tuesday, 18th June 2024 at 11.15 a.m. and at any 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:

		For	Against	Abstained
1.	To re-elect as a Director, Ms. P N Fernando who retires in terms of Article 84 of the Articles of Association of the Company	☐	☐	☐
2.	To re-elect as a Director, Mr. K C Subasinghe who retires in terms of Article 84 of the Articles of Association of the Company.	☐	☐	☐
3.	To re-elect as a Director, Dr. (Ms) R S W Wijeratnam, who is over the age of 70 years, retires in terms of Section 210 of the Companies Act No. 7 of 2007	☐	☐	☐
4.	To re-appoint Auditors and to authorise the Directors to determine their remuneration.	☐	☐	☐

Signed on this ..... day of ..... Two Thousand and Twenty Four (2024)

Signature/s of Shareholder/s

Note :

Instructions as to completion of Form of Proxy are noted on the reverse

FORM OF PROXY

Instructions as to Completion of Form of Proxy

1. Please perfect the Form of Proxy by filling in legibly your full name and address, by 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 to the email address: keellsconsultants@keells.com or facsimile No. +94 11 243 9037 not 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 is returned without any indication as to how the person appointed as Proxy shall vote, then the Proxy shall exercise his/her discretion as to how he/she votes, or whether or not he/she abstains from voting.

Please fill in the following details:

Name	:	.....
Address	:	.....
Jointly with	:	.....
Share Folio No./CDS Account no	:	.....
National Identity Card no	:	.....