

FORM OF PROXY

I/We of
 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. Romola Shanthi Wilson Wijeratnam | |

as my/our proxy to represent me/us and vote for me/us on my/our behalf at the 124th Annual General Meeting of the Company to be held on Wednesday, 23rd June 2021 at 3.00 p.m and 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 |
|---|--------------------------|--------------------------|
| 1. To re-elect as a Director Mr. J G A Cooray who retires in terms of Article 84 of the Articles of Association of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-elect as a Director Ms. S T Ratwatte who retires in terms of Article 84 of the Articles of Association of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To elect Mr. K C Subasinghe who was appointed to the Board after the date of Notice of the last Annual General Meeting as a Director in terms of Article 91 of the Articles of Association of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To elect Ms. P N Fernando who was appointed to the Board after the date of Notice of the last Annual General Meeting as a Director in terms of Article 91 of the Articles of Association of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-appoint Auditors and to authorize the Directors to determine their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this day of Two Thousand and Twenty One (2021)

Signature/s of Shareholder/s

Note :

Instructions as to completion of Proxy form are noted on the reverse.

FORM OF PROXY

Instructions as to Completion

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 02, or forwarded to the e-mail address keellsconsultants@keells.com or Fax No.+94 11 2439037 not later than 48 hours before the time appointed for the holding of the meeting.
3. If the Form of Proxy is signed by an Attorney, the Power of Attorney should accompany the Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
4. If the appointer is a Company or Corporation, this Form must be executed under the Common Seal or the hand of a duly Authorised Officer.
5. If this Form is returned without any indication as to how the person appointed as Proxy shall vote, the Proxy shall exercise his/her discretion as to how he/she votes, or whether he/she abstains from voting.

Please fill in the following details:

Name :

Address :

Jointly with :

National Identity Card No. :

Share Folio No./CDS Account No. :