**Form of Proxy**

I/We, ………………………………………………………………….…………… of ………………………………………………………. being a shareholder/shareholders’ of Eastern Merchants PLC hereby appoint:

J. B. L. de Silva of Colombo 03, Whom failing

H. J. de Silva of Colombo 03, Whom failing

C. S. L. de Silva of Colombo 03, Whom failing

S. Jayakody of Kelaniya, Whom failing

R. Pradeep of Colombo 06, Whom failing

F. Munshin of Nawala, Whom failing

N. Nanayakkara of Rajagiriya Whom Failing

………………………………………………………………of……………………………… as my /our proxy to represent me/us and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 27th of September, 2023 at 11.30 a.m. virtually, 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** |
| 1. To receive, consider and adopt the Report of the Directors and the Statement of Accounts and Statement of Financial Position of the Company for the year ended 31st March 2023. |  |  |  |  |
| 1. To reappoint Mr. R. Pradeep and Mr. F. Mushin who retire as Directors of the Company. |  |  |  |  |
| 1. To reappoint Mr. J. B. L. de Silva, who is over 70 years of age. |  |  |  |  |
| 1. To re-appoint Messers. D. H. P. Munaweera & Co. as Auditors of the Company and authorize the Directors to determine their remuneration. |  |  |  |  |

As witness my/our hand (s) this ………………………..…… day of …………………………………………………. 2023.

………………………………………

Signature of the Shareholder

***Note:***

1. *Please delete the inappropriate words*
2. *Instructions for the completion of the Form of the Proxy are noted on the next page.*

**Instructions for the completion of the Form of Proxy**

1. Please perfect the Form of Proxy overleaf, after filling in legibly your full name and address and by signing in the space provided and filling the date of signature.
2. The completed Form of Proxy should be deposited at the Head Office of the Company at 240, Torrington Avenue, Colombo 7, not less than 48 hours before the meeting commences.
3. If the Form of Proxy has been signed by an Attorney, the relative Power of Attorney should also accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
4. In the case of a corporate member, the form of Proxy should be executed under its Common Seal in accordance with its Article of Association or Constitution.
5. If there is any doubt as to how the vote is to be exercised, by reason of the manner in which the Form of Proxy has been completed, no vote will be recorded by the Form of Proxy.