

## FORM OF PROXY

I/We.....of.....

.....being a Member/Members of Nation Lanka Finance PLC

hereby appoint..... holder of NIC

No.....of.....

or failing him /her

Victor Rajamanner Ramanan *of Colombo –6*

whom failing

as my / \* our proxy to represent me / \* us on my/ \* our behalf as indicated below at the Extraordinary General Meeting of the Company to be held on the 25<sup>th</sup> day of August 2022 and at any adjournment thereof.

Please indicate your preference by placing a

against the

Resolution No.

For

Against

To Pass the Ordinary Resolution as set out in Notice of Meeting

As witness my/ our hand/s this ..... day of ..... 2022.

.....  
NIC / REG. NO

.....  
SIGNATURE

### INSTRUCTIONS FOR THE COMPLETION OF PROXY

- 1) Please perfect the form of proxy overleaf, by signing in the space provided and filling in the date of signature, after filling in legibly your full name and address.
- 2) Please return the completed Form of Proxy after deleting one or other of the alternative words indicated by asterisks in the body of the form, if he/she wishes his/her proxy holder to participate at the EGM online, shall e-mail the above information to [nationlankaegm@gmail.com](mailto:nationlankaegm@gmail.com)
- 3) To be valid, completed form of Proxy should be deposited either by e-mail [nationlankaegm@gmail.com](mailto:nationlankaegm@gmail.com) or by posted/delivered to the Company Secretaries at No.9/4, 1 – B, Edmonton Road, Colombo 06, not less than 48 hours before the time appointed for the holding of the meeting.
- 4) If the form of Proxy has been signed by an attorney, the relative Power of Attorney should also as Company the completed form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
- 5) If the shareholder is a Company or a corporate body, the Proxy should be executed under its Common Seal (where applicable) in accordance with its Articles of Association or Constitution.
- 6) 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