

**SEYLAN DEVELOPMENTS PLC – PQ 151  
EXTRAORDINARY GENERAL MEETING  
FORM OF PROXY**

I/We.....(NIC No.....)  
of.....being a  
member / members of Seylan Developments PLC hereby appoint Mr / Mrs / Ms  
.....(NIC No.....)  
of.....  
failing him / her,

- |                                    |             |
|------------------------------------|-------------|
| Mr. K.P. Ariyaratne of Colombo 03  | failing him |
| Mr. Somadasa Palihawadana of Kotte | failing him |
| Mr. Sunil De Silva of Gonawela     | failing him |
| Mr. R. J. Jayasekara of Colombo 04 | failing him |
| Mr. P.D. Hennayake of Colombo 06   |             |

as my /our Proxy to represent me/us and vote and speak for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held as a virtual meeting at Seylan Towers, No. 90, Galle Road, Colombo 03 on the 30th March 2022 immediately after the conclusion of the Annual General Meeting, and at any adjournment thereof and to vote at every poll which may be taken in consequence thereof.

Please indicate your preference by placing a "X" against the Resolution Number.

FOR      AGAINST

Adoption of New Articles of Association of the Company

1. RESOLVED

"That the Articles of Association of the Company which could be accessed in the following websites shall be adopted as the Articles of Association in substitution for and to the total exclusion of the existing Articles of Association."



Colombo Stock Exchange (<https://www.cse.lk>)  
[www.seylanddevelopments.com/services.html](http://www.seylanddevelopments.com/services.html)

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

.....  
NIC Number / Reg. No

.....  
(Signatures)

Please provide the following details:

Name of the Shareholder : .....

Email Address of the Shareholder : .....

CDS A/C No/ NIC No/Company Reg No : .....

Folio No/ No of Shares held : .....

Name of the Proxy holder : .....

Email Address of the Proxy holder : .....

Proxy holder's ID No (if not a Director) : .....

## **SEYLAN DEVELOPMENTS PLC – PQ 151**

### **INSTRUCTIONS FOR COMPLETION OF THE FORM OF PROXY**

1. Please complete the Form of Proxy after filling in legibly your full name, NIC number, email address and address and by signing in the space provided.
2. To be valid, this duly perfected Form of Proxy should reach the Registered Office of the Company, Seylan Developments PLC, Level 15, Seylan Towers, No: 90, Galle Road, Colombo 03, (by way of scanning and emailing to [seylandplc@sltnet.lk](mailto:seylandplc@sltnet.lk) or by post) not less than 48 hours before the time appointed for holding the meeting.
3. Please indicate clearly how your Proxy is to vote on the Resolution. If no indication is given, the Proxy in his/her discretion may vote as he/she thinks fit.
4. If the shareholder is a Company or body corporate, a form of Corporate Representation executed under its Common Seal in Accordance with its Articles of Association or Constitution should be submitted.
5. Where the Form of Proxy is signed under a Power of Attorney (POA) which has not been registered with the Company, the original POA together with a photocopy of same or a copy certified by a Notary Public must be lodged with the Company along with the Form of Proxy.