

# 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 Thirty First Annual General Meeting of the Company to be held at the Auditorium, Sri Lanka Institute of Tourism & Hotel Management (Samudra Training Hotel), No.78, Galle Road, Colombo 03 on 30th March 2023 at 2.30 p.m. 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.

	<b>FOR</b>	<b>AGAINST</b>
1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company.	<input type="radio"/>	<input type="radio"/>
2. To receive and consider the Statement of Audited Accounts for the year ended 31st December 2022 with the Report of the Auditors thereon.	<input type="radio"/>	<input type="radio"/>
3. To approve the recommended dividend of Rs. 1.20 per share as the First & Final dividend for the financial year 2022.	<input type="radio"/>	<input type="radio"/>
4. To re-elect Mr. Somadasa Palihawadana, who retires by rotation in terms of Article 26 (6) of the Company's Articles of Association as a Director of the Company.	<input type="radio"/>	<input type="radio"/>
5. To re-appoint the Auditors M/s KPMG, Chartered Accountants until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration.	<input type="radio"/>	<input type="radio"/>
6. To authorize the Directors to determine contributions to charities and other donations for the year 2023/2024.	<input type="radio"/>	<input type="radio"/>

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

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) : .....

## **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 Resolutions. 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.