

MELSTACORP PLC

FORM OF PROXY

Folio No.	
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I / We.....of

.....being a shareholder /shareholders of Melstacorp PLC hereby appoint Don Harold Stassen Jayawardena* or failing him Amitha Lal Gooneratne* or failing him Cedric Royle Jansz* or failing him Niranjana de Silva Deva Aditya* or failing him Kolitha Jagath Kahanda* or failing him Adrian Naomal Balasuriya* or failing him Don Hasitha Stassen Jayawardena* or failing him Ranjeevan Seevaratnam*

or.....of.....

..... as my/our Proxy to vote for me/us on my/our behalf for/or against the resolution and/or to speak at the Extraordinary General Meeting of the Company to be held on the 15th October 2021 and at any adjournment thereof.

* Please delete the inappropriate words.

** Please write your Folio Number which is given on the top left of the address sticker

ORDINARY RESOLUTION

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL RESOLUTION

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

* Please tick the appropriate box.

.....
Signature of Shareholder

Dated thisday of2021.

Notes:

1. Proxy need not be a shareholder of the Company.
2. In terms of the Article 72 of the Articles of Association of the Company.

The instrument appointing a proxy shall be in writing and, In the case of an individual shall be signed by the appointor or by his attorney; and in the case of a corporation shall be signed as provided by its Articles of Association by person/s authorised to do so, on behalf of the corporation. The Company may, but shall not be bound to require evidence of the authority of any person so signing, A proxy need not be a shareholder of the Company.

3. In terms of Article 73 of the Articles of Association of the Company.

The instrument appointing a proxy, and the power of attorney (if any) under which it is signed, or a notarially certified copy of such power of attorney, or any other document necessary to show the validity of or otherwise relating to the appointment of the Proxy shall be deposited for inspection at the Office or sent by electronic mail to an electronic mail account notified by the Company to the Shareholders in writing not less than thirty six hours before the time appointed for holding the meeting or adjourned meeting, or in the case of a poll before the time appointed for taking of the poll at which the person named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid, provided however in the case of a meeting called by shorter notice as set out in Section 135(3) of the Act a proxy and any other documents as aforesaid shall be valid if deposited at the Office or received by electronic mail to an electronic mail account notified by the Company to the Shareholders in writing not less than twenty four hours before the time appointed for holding the meeting called by such shorter notice or such adjourned meeting.

4. In terms of Article 67 of the Articles of Association of the Company.

In the case of joint-holders of a share the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint-holders, and for this purpose seniority shall be determined by the order in which the name stands in the Register of Shareholders in respect of the joint holding.

Instructions as to Completion of Form of Proxy

1. Kindly perfect the Form of Proxy by filling in the mandatory details required above, signing in the space provided and filling in the date of signature.
2. If the Form of Proxy is signed by an Attorney, the relative power of attorney should also accompany the proxy form for registration, if such power of attorney has not already been registered with the Company.
3. In the case of a Company / Corporation, the Form of Proxy shall be executed in the manner specified in the Articles of Association of Melstacorp PLC.
4. In the absence of any specific instructions as to voting, the proxy may use his / her discretion in exercising the vote on behalf of his appointer.
5. Duly filled forms of proxy should be sent to reach the Company via e-mail to **egm2021@melsta.com** or by post to the registered address of the Company No: 110, Norris Canal Road, Colombo 10, Sri Lanka, **not less than thirty six (36) hours** before the time appointed for the holding of the meeting.