**Form of Proxy**

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

...................................................................................................................being a member /members of Balangoda Plantations Plc hereby appoint………………………………….of…………………………………. whom failing.

Don Harold Stassen Jayawardena or failing him

Cedric Royle Jansz or failing him

Amitha Lal Gooneratne or failing him

Don Hasitha Stassen Jayawardena 0r failing him

Arinesarajah Shakthevale or failing him

Don Soshan Kamantha Amarasekera or failing him

as my/our proxy to represent me/us and\*……… ………….. to vote on my/our behalf at the Twenty Ninth (29th) Annual General Meeting of the Company will be held as a **“Virtual Meeting” at 11.00 a.m. on Tuesday, 28th June 2022, at the “Mini Auditorium” DCSL, 110, Norris Canal Road, Colombo 10,** Sri Lanka and at any adjournment thereof and at every poll which may be taken in consequence of the above said meeting. I/We the undersigned hereby authorize my/our Proxy to vote on my/our behalf in accordance with the preference indicated below:

* Please delete the inappropriate words

|  |  |  |
| --- | --- | --- |
|  | For | Against |
| 1. To receive and consider the Report of the Directors and the Financial Statements of the Company for the year ended 31st December 2021 together with the Auditors' Report thereon |  |  |
| 1. To re-elect Mr D H S Jayawardena who is above the age of 70 years as a Director by passing the following resolution. “That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr D H S Jayawardena who has attended the age of 79 and that he be re-elected a Director of the Company”. |  |  |
| 1. To re-elect Dr A Shakthevale who is above the age of 70 years as a Director by passing the following resolution. “That the age limit stipulated in Section 210 of the Companies Act No, 07 of 2007 shall not apply to Dr A Shakthevale who has attended the age of 79 and that he be re-elected a Director of the Company”. 2. To re-elect Mr A L Gooneratne who is over 70 years as a Director by passing the following resolution. “That the age limit stipulated in Section 210 of the Companies Act No, 07 of 2007 shall not apply to Mr A L Gooneratne who has attended the age of 70 and that he be re-elected a Director of the Company”. 3. To re-elect Mr D Hasitha S Jayawardena who retires by rotation at the Annual General Meeting in terms of Article 92 of the Articles of Association as a Director of the Company. 4. To authorize the Directors to determine the remuneration of the Auditors, Messrs KPMG who are deemed to have been reappointed as Auditors in terms of Section 158 of the Companies Act No. 07 of 2007. |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

Signed on this …..............................................day of ….................................................Two Thousand and Twenty Two.

……………………………

Signature/s

**Instructions for 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.

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 appointor.

5. Duly filled Forms of Proxy should be sent to reach the Company Secretary via e-mail to [**bplmplcompanysecretary@gmail.com**](mailto:bplmplcompanysecretary@gmail.com)**,** or facsimile on +94 11 2540333 or by post to the registered address of the Company, Balangoda Plantations PLC. # 110, Norris Canal Road, Colombo 10, Sri Lanka **not less than forty eight (48) hours before the time fixed for the meeting.**

**Please provide the following details (mandatory):**

NIC/PP/Company Registration No. of the Shareholder/s :…………………………………………………

Folio No : ….………………………………………………..

E.mail address of the Shareholder/(s) or proxy holder

(other than a Director appointed as proxy) : ……………………………………………………………….

Mobile No : ……………………………………………………………….

Fixed Line : ……………………………………………………………….