

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 Cedric Royle Jansz* or failing him Niranjan 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 her Don Therese Stasshani Jayawardena* or failing him Lintotage Udaya Damien Fernando* or failing him Mellawatantrige Anton Niroshan Sampath Perera* or failing him Reyaz Mihular* or failing him

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 Annual General Meeting of the Company to be held on the 22nd day of September 2023 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

.....
Signature of Shareholder

Dated thisday of2023.

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 appointer 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, 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.
5. Instructions as to completion are noted overleaf;

Instructions as to completion

1. Shareholders are advised to complete the form legibly in order to facilitate their participation through the online platform.
2. The login information including the "Web Link" and password for participation at the Annual General Meeting through the online platform will be forwarded to the shareholders above noted e-mail address.
3. In the case of a company / corporation, the Registration Form must be signed under its common seal which should be affixed and attested in the manner prescribed by its Articles of Association.
4. In the case of the registration form signed by an Attorney the power of attorney must be deposited at the registered office of the company for registration.
5. It is mandatory for the shareholder/s to provide the e-mail address in the space provided above in order to forward the login information to facilitate the online participation at the meeting.
6. Duly filled Registration of Shareholder Details Form should be sent to reach the Company via e-mail to agm2023@melsta.com or by post to the registered address of the Company No.110, Norris Canal Road, Colombo 10, Sri Lanka, not less than three (03) days before the date of the meeting.