

# 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. R. J. Jayasekara of Colombo 04	failing him
Mrs. G. A. M. Edwards of Dehiwala	failing her
Mr. M. N. I. Farouk of Colombo 05	failing him
Mr. T. S. Wijeyesekera of Colombo 07	failing him
Mr. A. A. R. Dissanayake of Boralesgamuwa	

as my /our Proxy to represent me/us and vote and speak for me/us on my/our behalf at the Thirty Forth Annual General Meeting of the Company to be held at 2.00 p.m on the 31st March 2026 at the Orchid Hall Block No. 02, Bandaranaike Memorial International Conference Hall (BMICH) Bauddhaloka Mawatha, Colombo 07 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
1. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and consider the Statement of Audited Accounts for the year ended 31st December 2025 with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the recommended dividend of Rs. 1.20 per share as the First & Final dividend for the financial year 2025	<input type="checkbox"/>	<input type="checkbox"/>
4. To re –elect Mr. A. A. R. Dissanayake as a Director of the Company in terms of Article 26 (2) of the Company’s Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mrs. G. A. M. Edwards, 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="checkbox"/>	<input type="checkbox"/>
6. To re-elect Mr. M. N. I. Farouk, 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="checkbox"/>	<input type="checkbox"/>
7. To re-appoint the retiring 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="checkbox"/>	<input type="checkbox"/>
8. To authorize the Directors to determine contributions to charities and other donations for the year 2026/2027.	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/our hand/s this .....day of .....2026

.....  
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@slt.net.lk](mailto:seylandplc@slt.net.lk) or by post to No.90, Seylan Towers, Colombo 03), 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.
6. Any Shareholder/ Proxy attending Annual General Meeting is kindly requested to bring with him/her the National Identity Card or any other form of valid identification and produce same at the time of registration.