

AMBEON HOLDINGS PLC

Form of Proxy

/We

holder of NIC No. of

..... being a

Shareholder/Shareholders of Ambeon Holdings PLC, do hereby appoint

holder of NIC No. of

failing him/her

Mr. S E Gardiner	or failing him
Mr. A L Devasurendra	or failing him
Mr. R P Pathirana	or failing him
Mr. A G Weerasinghe	or failing him
Mr. E M M Boyagoda	or failing him
Dr. K S Narangoda	

as *my/our proxy to represent me/us and to speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 20th September 2023 and any adjournment thereof and at every poll which may be taken in consequence thereof.

Resolutions

For **Against**

- | | | |
|---|-----------------------|-----------------------|
| 1. To adopt the Audited Accounts for the year ended 31 March 2023 | <input type="radio"/> | <input type="radio"/> |
| 2. To re-appoint Mr. A L Devasurendra | <input type="radio"/> | <input type="radio"/> |
| 3. To re-appoint Mr. A G Weerasinghe | <input type="radio"/> | <input type="radio"/> |
| 4. To re-appoint Mr. E M M Boyagoda | <input type="radio"/> | <input type="radio"/> |
| 5. To re-appoint auditors | <input type="radio"/> | <input type="radio"/> |
| 6. To authorize Directors to make donations | <input type="radio"/> | <input type="radio"/> |

Mark your preference with "X"

Signed on this day of 2023.

.....

Signature

- Please delete the inappropriate words.
- Instructions as to completion are noted on the reverse thereof

Instructions as to the completion of Proxy

1. The full name, national identity card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The Proxy shall –
 - a. In the case of an individual be signed by the shareholder or by his/her attorney, and if signed by an Attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
 - b. In the case of a company or corporate/statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the company or corporate/statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
3. Please indicate with an "X" how the Proxy should vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
4. To be valid, the completed Form of Proxy must be deposited with the Registered Office of the Company at No. 10, 5th Floor, Gothami Road, Colombo 8, Sri Lanka or must be emailed to agm2023@am-beongroup.com or by facsimile to +94 11 2680225 by 12.00 noon on Monday, 18th September 2023.