

# COLOMBO CITY HOLDINGS PLC

## Form of Proxy

I/We.....  
 holder of NIC No. .... of.....  
 ..... being a Shareholder/  
 Shareholders of Colombo City Holdings PLC, do hereby appoint .....  
 .....holder of NIC No.....  
 of .....

or failing him/her

- Mr. S L Sebastian            or failing him
- Mr. A. W. Atukorala        or failing him
- Dr. K. S. Narangoda        or failing him
- Mr. S Sridharan            or failing him
- Mr. S Kumar                or failing him
- Mr. R T Devasurendra     or failing him
- Mr. D M Weerasekare

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 13 September 2024 and any adjournment thereof and at every poll which may be taken in consequence thereof.

<b>Resolutions</b>	<b>For</b>	<b>Against</b>
1. To adopt the Audited Accounts for the year ended 31 March 2024	<input type="radio"/>	<input type="radio"/>
2. To elect Mr. S L Sebastian	<input type="radio"/>	<input type="radio"/>
3. To elect Mr. S Sridharan	<input type="radio"/>	<input type="radio"/>
4. To elect Mr. S Kumar	<input type="radio"/>	<input type="radio"/>
5. To elect Mr. R T Devasurendra	<input type="radio"/>	<input type="radio"/>
6. To elect Mr. D M Weerasekare	<input type="radio"/>	<input type="radio"/>
7. To re-appoint Mr. A. W. Atukorala	<input type="radio"/>	<input type="radio"/>
8. To re-appoint auditors	<input type="radio"/>	<input type="radio"/>
9. To authorize Directors to make donations	<input type="radio"/>	<input type="radio"/>
10. Amendments to the Articles of Association of the Company	<input type="radio"/>	<input type="radio"/>

Mark your preference with "X"

Signed on this ..... day of ..... 2024.

.....

Signature

- a) \* Please delete the inappropriate words.
- b) 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 "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 [cchagm2024@colombocityholdings.com](mailto:cchagm2024@colombocityholdings.com) by 9.30 a.m. on Wednesday, 11 September 2024.