

FORM OF PROXY

I/We.....

holder of NIC No..... of..... being a

Shareholder/Shareholders of Ambeon Holdings PLC, do hereby appoint

..... holder of NIC No. of

..... or failing him/her

Mr. D. T. S. H. Mudalige or failing him,

Dr. K. S. Narangoda or failing him,

Mr. E. M. M. Boyagoda or failing him,

Mr. S. L. Sebastian or failing him,

Mr. S. Kumar or failing him,

Mr. C. T. Tsoi or failing him

Mr. R. P. Sugathadasa 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 Friday, 13th September 2024 at 10.30 a.m. via Audio/Video (Virtual AGM) and any adjournment thereof and at every poll which may be taken in consequence thereof.

I/We, the undersigned, hereby direct my/our Proxy to vote for me/us and on my/our behalf on the specified Resolution as indicated by the letter "X" in the appropriate cage;

	For	Against	Abstain
Resolution 1. To re-appoint Mr. E M M Boyagoda who has reached the age of 72 Years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2. To re-elect as a Director, Mr. Don Tiburtius Sujeeva Handapangoda Mudalige who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article No. 27 (2) of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3. To re-elect as a Director, Mr. Savanth Laleen Sebastian who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article No. 27 (2) of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4. To re-elect as a Director, Mr. Samresh Kumar who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article No. 27 (2) of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5. To re-elect as a Director, Mr. Ching Tak Tsoi who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article No. 27 (2) of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6. To re-elect as a Director, Mr. Ruwan Prasanna Sugathadasa who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article No. 27 (2) of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7. To re-elect as a Director, Mr. Duminda Mahali Weerasekare who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article No. 27 (2) of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8. To re- appoint the retiring Auditors Messrs. Ernst & Young, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 9. To authorise the Directors to determine donations for charitable and other purposes for the year 2024/2025 as set out in the Companies' Donation Act [CAP147].	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 Attorneys 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 Statutes (as applicable).
3. Please indicate with a "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.
3. To be valid, the completed Form of Proxy should 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 agm2024@ambeongroup.com or by facsimile to +94 11 2680225 by 10.30 a.m. on Wednesday, 11th September 2024.