

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. R T Devasurendra or failing him
Mr. D M Weerasekare or failing him
Mr. N Haturusinha

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 23 September 2026 and any adjournment thereof and at every poll which may be taken in consequence thereof.

	Resolutions	For	Against	Abstain
1.	To re-elect Mr. D M Weerasekare	☐	☐	☐
2.	To elect Mr. N Haturusinha	☐	☐	☐
3.	To re-appoint Mr. A. W. Atukorala	☐	☐	☐
4.	To re-appoint auditors	☐	☐	☐
5.	To authorize Directors to make donations	☐	☐	☐
6.	Amendment of Articles of Association.	☐	☐	☐

Mark your preference with "X"

Signed on this day of 2026.

.....
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. 100/1, 2nd Floor, Elvitigala Mawatha, Colombo 8, Sri Lanka or must be emailed to cchagm2026@colombocityholdings.com by 9.00 a.m. on Monday, 21 September 2026.