

Form of Proxy

I /we .....(NIC No.....)  
of .....being a member/s of the  
above Company, hereby appoint.....  
(NIC No.....) of .....or

failing him/her.

- Mr. Anthony Rohan Harsha Fernando

whom failing
- Mr. Dallas Joshua Stephen

whom failing
- Mr. Sampath Arunapriya Hettiarachchi

whom failing
- Mr. Lawrence Michael Paratz

whom failing
- Mr. Kapugama Geeganage Dayaneth Sudharshana

whom failing
- Mr. Lalith Mohan Seneviratne

as my/our\* proxy to represent me/us\* to speak and vote for me/us\* and on my/our\* behalf as indicated below at the Twenty Third Annual General Meeting of the Company, to be held on 11 th May 2023 and at any adjournment thereof and at every poll which may be taken in consequence thereof.

		For	Against
1.	To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Statement of Accounts for the year ended 31 December 2022 with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2.	To re- elect as a Director, Mr. Lalith Seneviratne who retires by rotation in terms of Article 86 and 87 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
3.	To re- appoint Messrs KPMG, Chartered Accountants as Auditors for the ensuing year and to authorize the Directors to determine their remuneration:	<input type="checkbox"/>	<input type="checkbox"/>
4.	To authorise the Directors to determine and make donations to charities.	<input type="checkbox"/>	<input type="checkbox"/>

In witness my/our hand/seal given on this.....day of .....Two Thousand and Twenty Three.

.....  
Signature

**Note :** Please delete the inappropriate words.  
Instructions for completion of form of proxy are noted on the reverse

#### **INSTRUCTIONS TO COMPLETION OF FORM OF PROXY**

1. Kindly perfect the Form of Proxy by filling in legibly your full name and address, your instructions as to voting, by signing in the space provided and filling in the date of signature.
2. Please indicate with a 'X' in the cages provided 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.
3. The completed Form of Proxy should be deposited at the Registered Office of the Company at No 108, W A D Ramanayake Mawatha, Colombo 02 or sent via e-mail to [agm@echannelling.com](mailto:agm@echannelling.com), atleast 48 hours before the time appointed for holding of the Meeting.
4. If the form of proxy is signed by an attorney, the relevant power of attorney should accompany the completed form of proxy for registration, if such power of attorney has not already been registered with the Company.

#### **Note:**

If the shareholder is a Company or body corporate, Section 138 of the Companies Act No. 07 of 2007 applies to Corporate Shareholders of eChannelling PLC. Section 138 provides for representation of Companies at meetings of other Companies. A Corporation, whether a Company is within the meaning of this Act or not, may where it is a member of another Corporation, being a Company within the meaning of this Act, by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company. A person authorised as aforesaid shall be entitled to exercise the same power on behalf of the Corporation which it represents as that Corporation could exercise if it were an individual shareholder.