

FORM OF PROXY

*I/We
of
being *a shareholder/shareholders of SOFTLOGIC FINANCE PLC, do hereby appoint
..... (holder of N.I.C. No.
.....) of..... or (whom failing)

Mr. A Russell-Davison	of Colombo	(whom failing)
Mr. H K Kaimal	of Colombo	(whom failing)
Mr. A C M Fernando	of Colombo	(whom failing)
Mr. D P Renganathan	of Colombo	(whom failing)
Mr. M H P Wijesekera	of Colombo	(whom failing)
Ms. A Goonetilleke	of Colombo	(whom failing)
Mr. A. C. M. Lafir	of Colombo	(whom failing)

as *my/our Proxy to represent *me/us and to speak and vote for *me/us on *my/our behalf at the EXTRAORDINARY GENERAL MEETING OF THE COMPANY to be held as a Virtual Meeting, on the 14th day of July 2021 at the Board Room of the Company, at No. 13, De Fonseka Place, Colombo 04, Sri Lanka, at 10.00 a.m. and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

Resolution	For	Against
To pass the Ordinary Resolution as set out in the notice convening the meeting dated 17 th June 2021		

.....
*Signature/s

.....
Date

Note:

- 1) *Please delete the inappropriate words.
- 2) Instructions as to completion are noted on the reverse hereof.

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy after filling in legibly your full name, address and the National Identity Card number and signing in the space provided and filling in the date of signature.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy who need not be a member, to attend and vote on behalf of him. Please indicate with an "X" in the boxes provided how your Proxy is to vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.
3. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
4. In the case of a Corporate Member, the Form of Proxy must be executed in the manner prescribed by the Articles of Association/Statute.
5. The completed Form of Proxy should be deposited at the Registered Office of the Company, No. 13, De Fonseka Place, Colombo 04 by 10.00 a.m. on Monday the 12th day of July, 2021 being forty-eight (48) hours before the time appointed for the holding of the meeting.

For completion of the below table kindly refer the Note ii (c) of the Notice of Meeting:

Please provide the following details (mandatory):	
NIC/PP/Company Registration on No. of the Shareholder/s-
Folio No-
E-mail address of the Shareholder/(s) or proxy holder (other than a Director appointed as proxy-
Mobile No.-
Residence No-