

Form of Proxy

*I/We
of
being* a member/ members of SOFTLOGIC FINANCE PLC, do hereby appoint
..... of
..... or failing
*him/her

Mr A Russell-Davison	of Colombo or failing him*
Mr. H K Kaimal	of Colombo or failing him*
Mr. A. C. M. Fernando	of Colombo or failing him*
Mr. D. P. Renganathan	of Colombo or failing him*
Mr. M. H. P. Wijesekera	of Colombo or failing him*
Ms. A. Goonetilleka	of Colombo or failing him*
Mr. A.C.M Lafir	of Colombo

as *my/our Proxy to represent *me/us and to speak and vote for *me/us on *my/our behalf at the 13th Annual General Meeting of the Company to be held by electronic means on 24th August, 2021 at 10.30 a.m. 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 and the Financial Statements of the Company for the year ended 31st March 2021 together with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Mr. H K Kaimal who retires by rotation in terms of Articles 91 and 92 of the Articles of Association, as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Ms. A. Goonetilleka who retires in terms of Article 97 of the Articles of Association, as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Mr. A. C. M. Lafir who retires in terms of Article 97 of the Articles of Association, as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
5. To reappoint Messrs. Ernst & Young, as Auditors and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorize the Directors to determine and make Donations	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day of Two Thousand and Twenty One.

.....
*Signature/s

*Please delete as appropriate

Notes: 1. A proxy need not be a shareholder of the Company.
2. Instructions as to completion appear overleaf.

Form of Proxy

INSTRUCTIONS FOR COMPLETION

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 completed Proxy should be forwarded to the Company for deposit at the Registered Office through the Company Secretaries, Softlogic Corporate Services (Pvt) Ltd, No.14, De Fonseka Place, Colombo 05 marked "Softlogic Finance PLC – 13th Annual General Meeting" or email corporateservices@softlogic.lk not later than 48 hours before the time appointed for the Meeting.

In forwarding the completed and duly signed Proxy to the Company, please follow the Guidelines and Attendance Registration Process for the Annual General Meeting attached to the Notice of Annual General Meeting.

3. The Proxy shall –
 - (a) In the case of an individual be signed by the shareholder or by his 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)
4. Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.