FORM OF PROXY

SOFTLOGIC FINANCE PLC
Co. Reg. No. PB 641 PQ
JFI Tower 3, Zone B & C - 6th floor,
No. 75, Piyadasa Sirisena Mawatha,
Colombo 10, Sri Lanka.

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

Mr. A. K. Pathirage	whom failing him
Mr. R.J. Perera	whom failing him
Mr. H.S.S. Dabare	whom failing him
Mr. V. B. Nanayakkara	whom failing him
Mr. C. Kalupahana	whom failing him
Mr. N. C. A. Abeyesekera	whom failing him

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 Wednesday, the 23rd September 2026 at 10.00 a.m and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

		For	Against
1.1	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 2026 together with the Report of the Auditors thereon.		
1.2	To re-elect Mr. Hewage Sisira Samantha Dabare who retires by rotation in terms of Articles 91 and 92 of the Articles of Association, as a Director of the Company.		
1.3	To re-elect Mr. Ranjan Janaka Perera who retires by rotation in terms of Articles 91 and 92 of the Articles of Association, as a Director of the Company.		
1.4	To appoint Messrs. BDO Partners as Auditors of the Company in place of the outgoing Auditors, Messrs Ernst & Young, and to hold office until the conclusion of the next Annual General Meeting of the Company and that authority be and is hereby given to the Directors of the Company to determine their remuneration.		
1.5	To authorise the Directors to determine and make donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.		

Signed this .... day of .... Two Thousand Twenty-Six.

....
*Signature/s Date

Note:

1) *Please delete the inappropriate words.
2) A proxy need not be a shareholder of the Company.
3) Instructions as to completion are noted on the reverse hereof.

FORM OF PROXY

INSTRUCTIONS AS TO 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 – 18th 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.