

# Form of Proxy

\*I/We .....  
holder of NIC No ..... of ..... being a

\*Shareholder /Shareholders of Colombo Land and Development Company PLC do hereby appoint .....  
..... holder of NIC No ..... of  
..... or failing him/her

Mr. L A P H De Silva or failing him

Mr. D S Jayaweera or failing him

(Alternate Director – Mr. W G U I Ranaweera)

Mr. P V S Premawardhana or failing him

Mr. M D S Goonatilleke or failing him

Mr. N G Yao Xing, Eugene or failing him

(Alternate Director - N G H C Clement)

Mr. D L De Zoysa Abevsiwardana or failing him

Mr. S A Amarasekera or failing him

Mr. M D A Weerasooriya

as \*my/our proxy to represent me/us to speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 30th June 2021 at 3.00pm and any adjournment thereof and at every poll which may be taken in consequence thereof.

	For	Against
1. To re-elect Mr. D S Jayaweera who retires in terms of Articles 86 and 87 of the Articles of Association, as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Mr. M D A Weerasooriya who retires in terms of Article 94 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr. S A Ameresekere who retires in terms of Article 94 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Messrs Ernst & Young, Chartered Accountants, the retiring Auditors and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
5. To authorize the Directors to determine payments for the year 2021 and up to the date of the next Annual General Meeting for Charitable and other purposes as set out in the Companies Donations Act (Cap 147).	<input type="checkbox"/>	<input type="checkbox"/>

Signed this..... day of ..... Two Thousand and Twenty One.

.....

Signature

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

## 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 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 a '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 at the Registered Office of the Company, 3rd Floor, Liberty Plaza, 250 R A De Mel Mawatha, Colombo 03, or must be emailed to [clnd.pwcs@gmail.com](mailto:clnd.pwcs@gmail.com) by 03.00 p.m on 28th June 2021.