

FORM OF PROXY

I/We*(NIC/Passport/Co. Reg. No.) of.....
.....being a shareholder / shareholders of Colombo Land and Development Company PLC hereby appoint
..... (NIC/Passport No.....) of..... or failing him/her*,

Mr. M D A Weerasooriya	or failing him*
Mr. P S Weerasekera	or failing him*
Mr. NG Yao Xing	or failing him*
Mr. S A Ameresekere	or failing him*
Mr. P S Perera	or failing him*
Mr. M C Withanaarachchi	or failing him*
Eng. L B Kumudu Lal	or failing him*
Mr. W A A Perera	

as my/our* proxy to represent and speak and vote as indicated hereunder for me/us* and on my/our* behalf at the Forty Third (43rd) Annual General Meeting of the Company to be held on 30th June 2025 at 10.30 a.m. and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof.

1. Ordinary Business		For	Against
1	To re-elect as a Director Mr. Pathirage Shakya who retires in terms of Articles 86 and 87 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
2	To re-elect as a Director Mr. Mahinda Chandralal Withanaarachchi who retires in terms of Article 94 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
3	To re-elect as a Director Mr. Loku Bogahawattage Kumudu Lal who retires in terms of Article 94 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
4	To re-elect as a Director Mr. Weerakoone Arachchige Adrian Perera who retires in terms of Article 94 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
5	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"/>
6	To authorize the Directors to determine donations for the year 2025 and up to the date of the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

2 Special Business		For	Against
1	To consider and if thought fit to pass the Special Resolution set out under item 2.1 (i) of the Notice of Meeting for the amendments to the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
2	To consider and if thought fit to pass the Special Resolution set out under item 2.1 (ii) of the Notice of Meeting for the amendments to the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
3	To consider and if thought fit to pass the Special Resolution set out under item 2.1 (iii) of the Notice of Meeting for the amendments to the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day of Two Thousand and Twenty Five

.....
Signature of Shareholder/s

*Please delete what is inapplicable.

Notes:

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

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 deposited at the Registered Office of the Company, 3rd Floor, Liberty Plaza, 250 R A De Mel Mawatha, Colombo 03, by 10.30 a.m. on 28th June 2025.
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. If you wish to appoint a person other than the Chairman or a Director of the Company as your Proxy, please insert the relevant details in the space provided.
5. Please indicate with a 'X' in the space 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.
6. In the case of joint holders the Form of Proxy must be signed by the first holder.