

# Form of Proxy

I/We the undersigned .....  
of.....  
.....  
being a member/members of Galadari Hotels (Lanka) PLC do hereby appoint.....  
.....  
of.....whom failing

- |   |                |
|---|----------------|
| MR. MOHAMMED ABDULLATIF IBRAHIM GALADARI      | (whom failing) |
| MR. SUHAIL ABDULLATIF IBRAHIM HASSAN GALADARI | (whom failing) |
| MR. IBRAHIM ABDULLATIF IBRAHIM GALADARI       | (whom failing) |
| MR. MOHAMED YAHYA KAZI MEERAN                 | (whom failing) |
| MR. LALITH RUKMAN DE SILVA                    | (whom failing) |
| DR. JOHN ANTHONY SHIVAJI FELIX                | (whom failing) |
| MR. V. RADHAKRISHNAN                          |                |

as my/our\* Proxy to represent me/us\* and to vote and\*\* ..... as indicated hereunder for me/us\* and on my/our\* behalf at the FORTY FIRST ANNUAL GENERAL MEETING of the Company to be held on 29th June 2022 at any adjournment thereof, and at every poll which may be taken in consequence thereof.

I /We\* the undersigned hereby authorise my/our\* proxy to vote on my/our\* behalf in accordance with the preference indicated below:-

	<b>For</b>	<b>Against</b>
1. To receive and consider the Audited Financial Statements for the Year Ended 31st December, 2021 and the Reports of the Auditors' and of the Directors' thereon	<input type="checkbox"/>	<input type="checkbox"/>
2. Directors		
(i) To re-elect Mr. Lalith Rukman De Silva, Director, who retires by rotation in terms of Article 87 of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
(ii) To re-elect Dr. John Anthony Shivaji Felix, Director, who retires by rotation in terms of Article 87 of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Messrs. Ernst & Young, Chartered Accountants, as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/our\* hand this .....day of.....Two Thousand and Twenty Two

.....  
Signature of Shareholder

**Notes:**

If you wish your Proxy to speak at the Meeting you should insert the words "to speak and" in the place indicated with two asterisks (\*\*) and initial such insertion.

Please indicate with an "x" in the space provided how your Proxy is to vote. If there is, in the view of the Proxy holder doubt (by reason of the way in which the instructions contained in the Proxy have been completed) as to the way in which the Proxy holder should vote, the Proxy holder shall vote as he thinks fit.

A Proxy holder need not be a member of the Company. Instructions as to completion appear on the reverse hereof.

As mentioned in the Circular to the Shareholders dated 2nd June 2022, the 41st Annual General Meeting will be held as a Virtual meeting. Instructions given in the Circular to Shareholder must be followed to join the meeting virtually.

#### **INSTRUCTION AS TO COMPLETION**

1. To be valid this Form of Proxy should be duly completed and posted or delivered to the Registered Office of the Company at 9/5, Thambiah Avenue, Colombo 07 or forwarded by email to [AGM@galadari.lk](mailto:AGM@galadari.lk) or by fax on 0114790600 in order to enable the Company to receive the same not less than forty eight (48) hours prior to the time appointed for the holding of the AGM.
2. The full name and address of the Proxy holder and of the Shareholder appointing the Proxy holder should be entered legibly in the Form of Proxy.
3. If you wish to appoint a person other than the Chairman (or failing him, one of the Directors) as your Proxy, please insert the relevant details overleaf and initial against this entry.
4. In the case of a Company/Corporation, the Proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
5. If the Proxy Form is signed by an Attorney, the relevant Power of Attorney or a notarially certified copy thereof, should also accompany the completed Form of Proxy if it had not already been registered with the Company.