

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) |

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 THIRTY NINTH ANNUAL GENERAL MEETING of the Company to be held on 9th September 2020 and 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:-

	For	Against
1. To receive and consider the Audited Financial Statements for the Year Ended 31st December, 2019 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 Shivaaji 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 thisday ofTwo Thousand and Twenty

.....
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 12th August 2020, the 39th AGM 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 must be deposited at the office of the Registrars to the Company, Jacey and Company, No. 9/5, Thambiah Avenue, Colombo 07 not less than 48 hours before the time appointed for the holding of the Meeting.
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.