

(Annexure I)

NIC/P.P/Co. Reg. Number

Form of Proxy

I/We the undersigned
Bearing NIC No.....,of

..... being a member/members of EML Consultants PLC, hereby appoint

- Full name of proxy -
 - NIC of Proxy -.....
 - Address of Proxy -.....
 - Contact Numbers - Land, Mobile
- Email address

Failing him

- Mr. K. Hettiarachchi or failing him
- Mr. K. P. P. H. Mihiripenna or failing him
- Mr. T. Hewawasam or failing him
- Mr. K. A. K. Jayatilake or failing him
- Mr. H. N. J. Chandrasekera or failing him

as my/our proxy to represent me/us and * to vote for me/us on my/our behalf at the Annual General Meeting to be held on **26th June 2024 at 10.00 a.m.** at the Registered Office of the Company via Virtual Platform (Zoom) and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Please mark your preference with "X".

Ordinary Resolution

For Against Abstained

- | | |
|---|---|
| <p>1. Re- election of Directors in terms of Section 211 of the Companies Act No. 7 of 2007</p> <p>(i) Mr. Karunasena Hettiarachchi as a Director of the Company</p> <p>(ii) Mr. Tilak Hewawasam as a Director of the Company,</p> | <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> |
| <p>2. To re-appoint the retiring auditors M/s. MGI KAL Rupasinghe & Company Chartered Accountants for the ensuing year and authorize Directors to determine their remuneration.</p> | <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> |

As witness my/our hands this day of 2024

.....
Signature

INSTRUCTIONS AS TO COMPLETION

1. In order to appoint a proxy, this form shall in the case of an individual be signed by the shareholder or by his/her Attorney and in the case of a company/corporation, the form of proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
2. The full name, NIC No. and address of the Proxy holder and of the Shareholder appointing the Proxy holder should be entered legibly in the form of proxy.
3. The duly completed form of proxy must be deposited at the Registered Office of the Company at No. 6/10, Rajamaha Vihara Road, Pita Kotte or e-mailed to "samanga@msl.lk or indika@emlconsultants.com" not later than 48 hours prior to the time appointed for holding of the meeting.
4. In the case of a proxy signed by an Attorney, the relevant Power-of-Attorney or a certified copy thereof should also accompany the completed form of proxy and must be deposited at the Registered Office of the Company or email as above noted.

