

FORM OF PROXY

I/We of

..... being a Member/Members of Nation Lanka

Finance PLC hereby appoint holder of

NIC No. of or failing him/her

Victor Rajamanner Ramanan of Colombo – 6	whom failing
Ahalape Gamage Maheen Priyantha of Galle	whom failing
Shamila Arunodani Wickramasinghe of Colombo 05	whom failing
K.G Deepani Wasantha Kumuduni Bandara of Gampola	whom failing
Udaya Ranjith Senevirathne of Thalawathugoda	whom failing
Luckshmi Menaka Minu Jayawickrema of Kal Eliya	whom failing
Nanayakkara Wasampalliyage Maurapada Gunawansha of Nugegoda	whom failing
Kosala Suranga Wimalasiri of Kegalle	whom failing

as my / * our proxy to represent me / * us on my/ * our behalf as indicated below at the Thirty Seventh Annual General Meeting of the Company to be held on Wednesday the 4th of December 2024 and at any adjournment thereof.

Please indicate your preference by placing a ✓ against the Resolution No.

	For	Against
1. To receive and consider the Report of the Board of Directors and the Audited Financial Statements for the Year ended 31st March 2024 together with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To reappoint, Mrs. S A Wickramasinghe, a Director, who retires by rotation in terms of Article 88 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
3. To reappoint, Mr. A G M Priyantha, a Director, who retires by rotation in terms of Article 88 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Mr. K S Wimalasiri, a Director, who retires in terms of Article 95 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
5. To appoint M/s. Baker Tilly Edirisinghe & Co, Chartered Accountants, Auditors of the Company for the ensuing Financial Year 2024/2025 and to authorize the Board of Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorize the Directors to determine contributions to charities and other donations for the year 2024/2025.	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/ our hand/s this day of 2024.

.....
NIC/Reg. No

.....
Signature

FORM OF PROXY

INSTRUCTIONS FOR THE COMPLETION OF PROXY

- 1) Please perfect the form of proxy overleaf, by signing in the space provided and filling in the date of signature, after filling in legibly your full name and address.
- 2) Please return the completed Form of Proxy after deleting one or other of the alternative words indicated by asterisks in the body of the form, if he/she wishes his/her proxy holder to participate at the AGM via online, and e-mail the above information to **nationlanka.agm@gmail.com**
- 3) To be valid, completed form of Proxy should be submitted either by e-mail **nationlanka.agm@gmail.com** or by post / delivered to the Company Secretaries at No.9/4, Edmonton Road, Colombo 06, not less than 48 hours before the time appointed for the holding of the meeting.
- 4) If the form of Proxy has been signed by an attorney, the relative Power of Attorney should also accompany the completed form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
- 5) If the shareholder is a Company or a corporate body, the Proxy should be executed under its Common Seal (where applicable) in accordance with its Articles of Association or Constitution.
- 6) If there is any doubt as to how the vote is to be exercised by reason of the manner in which the Form of Proxy has been completed, no vote will be recorded.