

FORM OF PROXY - VOTING SHAREHOLDERS

I/ We, Mr./ Mrs./ Miss of
 (address)

being a member of Ceylon Hospitals PLC, hereby appoint

- | | |
|----------------------------------|----------------|
| Mr. A. E. Tudawe | or failing him |
| Dr. A. D. P. A. Wijegoonewardene | or failing him |
| Mr. U. D. Tudawe | or failing him |
| Mr. Y. N. R. Piyasena | or failing him |
| Mr. A. S. Abeyewardene | or failing him |
| Mr. A. D. B. Talwatte | or failing him |
| Mr. A. S. Tudawe | or failing him |
| Mr. A. V. R. De S. Jayatilleke | or failing him |
| Mr. S. Renganathan | or failing him |

Mr./ Mrs./ Miss of
 (address)

as my/ our proxy to attend (and vote for me/ us) on my/ our behalf at the 77th Annual General Meeting of the Company to be held on 27th July 2023 and at any adjournment thereof.

Note

If the Proxy Form is signed by an Attorney, the relative Power of Attorney should also accompany the completed Form of Proxy, if it has not already been registered with the Company.

Resolutions	For	Against
1. To adopt the Statement of Accounts for the year ended 31st March 2023		
2. To elect Mr.S. Renganathan		
3. To re-elect Mr. A.D.B. Talwatte		
4. To re-appoint Mr. A. E. Tudawe		
5. To re-appoint Mr. A. S. Abeyewardene		
6. To re-appoint Dr. A. D. P. A. Wijegoonewardene		
7. To re-appoint Mr. Y. N. R. Piyasena		
8. To re-appoint Auditors		
9. To authorise the Board of Directors to determine donations		
10. Amendment of Articles of Association (Special Resolution)		

Mark your preference with "X"

Signed on this day of2023.

.....
Signature

Instructions to Complete the Form of Proxy

1. Kindly perfect the Form of Proxy after filling legibly your full name and address, by signing in the space provided and dating same.
2. If the Proxy Form is signed by an Attorney, the relative Power of Attorney should also accompany the completed form of proxy, if it has not already been registered with the Company.
3. The completed Form of Proxy should be deposited at the Registered Office of the Company at No. 3, Alfred Place, Colombo 03. (not less than 72 hours before the time appointed for the holding of the meeting).
4. A member is entitled to appoint a proxy to attend instead of himself and a proxy need not be a member of the Company.