

FORM OF PROXY

Voting Shareholders

I/ We, Mr./ Mrs./ Missof
..... (address) being a
member of Ceylon Hospitals PLC, hereby appoint

Mr. A. E. Tudawe	or failing him
Mr. A. V. R. De S. Jayatileke	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. D. B. Talwatte	or failing him
Mr. A. S. Tudawe	or failing him
Mr. S. Renganathan	or failing him
Mr. H.M.A. Jayasinghe	or failing him

I/ We, Mr./ Mrs./ Miss of
.....(address) as my/ our
proxy to attend (and vote for me/ us) on my/ our behalf at the 80th Annual General Meeting of the Company to be held on 9 July 2026 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.

To lay before the meeting, Financial Statements for the year ended 31 March 2026

AGENDA ITEMS / RESOLUTIONS	FOR	AGAINST
To re-elect Mr. S. Renganathan (R1)	☐	☐
To re-appoint Mr. A.E. Tudawe (R2)	☐	☐
To re-appoint Dr. A. D. P. A. Wijegoonewardene ((R3)	☐	☐
To re-appoint Mr. Y. N. R. Piyasena (R4)	☐	☐
To re-appoint Mr. A.D.B. Talwatte (R5)	☐	☐
To re-appoint Auditors (R6)	☐	☐
To authorise the Board of Directors to determine donations (R7)	☐	☐

Mark your preference with “X”

Signed on this day of 2026

.....
Signature

FORM OF PROXY- VOTING SHAREHOLDERS

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 48 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.