

## FORM OF PROXY

I/We .....  
of .....  
being a member/members of B P P L HOLDINGS PLC hereby appoint:  
Mr./Mrs./Miss .....of .....  
.....  
.....or failing him/her,

MR. S D AMARASINGHE	of Colombo, or failing him
DR. K A AMARASINGHE	of Colombo, or failing him
MR. V SELVARAJ	of Colombo, or failing him
MR. B D P D PERERA	of Negombo, or failing him
MR. R P PATHIRANA	of Rajagiriya, or failing him
MR. M H DE SILVA	of Nugegoda, or failing him
MRS. S T RATWATTE	of Dehiwela, or failing her
MR. S R SPROULE DE SARAM	of Colombo

as my/our proxy to represent me/us and vote on my/our behalf at the Annual General Meeting of the Company to be held on 30th September 2021 at 11:00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof.

I/We, the undersigned, hereby direct my/our proxy to vote for me/us and on my/our behalf on the specified Resolution as indicated by the letter "X" in the appropriate cage:

	FOR	AGAINST
To re-elect as Director, Mr. V Selvaraj who retires by rotation in terms of Article 81 of the Articles of Association of the Company.		
To re-elect as Director, Mr. R P Pathirana who retires by rotation in terms of Article 81 of the Articles of Association of the Company.		
To re-appoint as Director, Mr. S D Amarasinghe who retires in terms of Section 211 of the Companies Act No. 7 of 2007 and for which notice of the following resolution is given: <b>"THAT</b> the age limit stipulated in terms of Section 210 of the Companies Act No. 7 of 2007 shall not apply to Mr. S D Amarasinghe who is 84 years and that he be re-appointed a Director of the Company in terms of Section 211 of the Companies Act No. 7 of 2007."		
To re-appoint Messrs. Ernst & Young, Chartered Accountants, as Auditors and to authorize the Directors to determine their remuneration.		

As witness my/our hands on this ..... day of ..... to Two Thousand and Twenty One.

.....  
Signature/s

*INSTRUCTIONS AS TO COMPLETION OF THE FORM OF PROXY ARE SET OUT ON THE REVERSE.*

## FORM OF PROXY

### INSTRUCTIONS AS TO COMPLETION OF THE FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly your full name and address and signing in the space provided. Please fill in the date of signature.
2. If the Form of Proxy is signed by an Attorney, the relevant 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.
3. If the appointer is a Company/Corporation, the Form of Proxy should be executed under its Common Seal or by a duly authorised officer of the company or Corporation in accordance with its Articles of Association.
4. The completed Form of Proxy should be deposited at the Registered office of the Company at Level 17, Access Towers, No. 278/4, Union Place, Colombo 2 not later than forty eight hours before the time appointed for the holding of the meeting.

Please fill in the following details:

Name	:	..... .....
Address	:	..... ..... .....
Jointly with	:	.....
Share Folio No.	:	.....