

NIC/Member No.

FORM OF PROXY

I/we the undersignedbearing NIC
no..... of
.....

being a member / members of Multi Finance PLC, hereby appoint

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

or failing him/ her

Mr. G.A.R.D. Prasanna	or failing him
Mr. M.A.J.W. Jayasekara	or failing him
Mr. Niroshan Udage	or failing him
Mr. B.D.A. Perera	or failing him
Mr. R.S. Yatawara	or failing him
Mr. Dharmadasa Rangalle	or failing him
Mrs. Ashwini Natesan	or failing her
Ms. Yanika Amarasekera	or failing her
Mrs. Yogadinusha Bhaskaran	

as my/our proxy to represent me/us and *vote for me/us on my/our behalf as indicated below at the Annual General Meeting of the Company to be held on 21st September 2022 at 9.00 a.m. at the Auditorium of the Corporate Office of the LB Finance PLC No. 20, Dharmapala Mawatha, Colombo 03 and at any adjournment thereof, and at every poll which may be taken in consequence, thereof.

For Against

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|---|--------------------------|--------------------------|
| 1. Receive and consider the Annual Report of the Board of Directors and the Statement of Audited Accounts for the year ended 31 st March 2022 and the Report of the Auditors thereon. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To appoint as a Director Mr. G.A.R.D. Prasanna who was appointed to the Board subsequent to the last annual General Meeting in terms of Article 94 of the Articles of Association and being eligible offers himself for re-election. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To appoint as a Director Mr. M.A.J.W. Jayasekara who was appointed to the Board subsequent to the last annual General Meeting in terms of Article 94 of the Articles of Association and being eligible offers himself for re-election. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To appoint as a Director Mr. Niroshan Udage who was appointed to the Board subsequent to the last annual General Meeting in terms of Article 94 of the Articles of Association and being eligible offers himself for re-election. | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To appoint as a Director Mr. B.D.A. Perera who was appointed to the Board subsequent to the last annual General Meeting in terms of Article 94 of the Articles of Association and being eligible offers himself for re-election. | <input type="checkbox"/> | <input type="checkbox"/> |

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| 6. To appoint as a Director Mr. R.S. Yatawara who was appointed to the Board subsequent to the last annual General Meeting in terms of Article 94 of the Articles of Association and being eligible offers himself for re-election | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To appoint as a Director Mr. Dharmadasa Rangalle who was appointed to the Board subsequent to the last annual General Meeting in terms of Article 94 of the Articles of Association and being eligible offers himself for re-election | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To appoint as a Director Mrs. Ashwini Natesan who was appointed to the Board subsequent to the last annual General Meeting in terms of Article 94 of the Articles of Association and being eligible offers herself for re-election | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To appoint as a Director Ms. Yanika Amarasekera who was appointed to the Board subsequent to the last annual General Meeting in terms of Article 94 of the Articles of Association and being eligible offers herself for re-election | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. To appoint as a Director Mrs. Yogadinusha Bhaskaran who was appointed to the Board subsequent to the last annual General Meeting in terms of Article 94 of the Articles of Association and being eligible offers herself for re-election | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Appointment of a Directors in terms of section 211 of the Companies Act no 7 of 2007
IT IS HEREBY RESOLVED that Mr. J.A.S.S. Adhihetty who is 72 years of age be appointed as a Director to the Board of Directors of the Company in terms of Section 211 of the Companies Act No. 7 of 2007 and it is specifically declared that the age limit of 70 years referred to in Section 210 of the Companies Act No. 7 of 2007 shall not apply to said Mr. J.A.S.S. Adhihetty | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. Re-appointment of the Auditors KPMG and to authorize the Board of Directors to determine their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. To authorize Directors to determine contribution to Charities. | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. To consider any other business of which due notice has been given. | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this.....day of2022.

.....
Signature of Shareholder

Notes: * Please indicate your NIC/Member No. in the space provided on the top right corner.

**Please indicate with an "x" in the space provided, how your Proxy is to vote on the Resolutions.

If no indication is given, the Proxy in his discretion will vote as he/she thinks fit.

Instructions for completion of Proxy

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 “Multi Finance PLC No.275/75, Prof. Stanley Wijesundera Mawatha, Colombo 07 or e-mailed to asirini@msl.lk not later than forty seven (47) hours prior to the time appointed for holding 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 emailed as above noted.
5. This Form of Proxy is made available on the company’s official website (<https://www.multifinance.lk>) and on the Colombo Stock Exchange (CSE) website (<https://www.cse.lk>).