

**FORM OF PROXY**

I/we the undersigned .....bearing 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. Imal Fonseka         | or failing him |
| Mr. Pushpike Jayasundera | or failing him |
| Ms. Champika Atapattu    | or failing her |
| Mr. Senaka De Saram      | or failing him |
| Dr. Pasad Kulatunga      | or failing him |
| Ms. D.Thanuja de Alwis   | or failing her |

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 17<sup>th</sup> December 2020 at 2.30 p.m. at the Board Room of Multi Finance PLC “The Fairways”, No.100, Buthgamuwa Road, Rajagiriya and at any adjournment thereof, and at every poll which may be taken in consequence, thereof.

- |   |                          |                          |
|---|--------------------------|--------------------------|
| 1. Receive and consider the Annual Report of the Board of Directors and the Statement of Audited Accounts for the year ended 31 <sup>st</sup> March 2020 and the Report of the Auditors thereon.                  | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Election of Mr. Senaka De Saram who has been appointed to the Board of Directors of Multi Finance PLC in terms of article 94 of the articles of association subsequent to the last Annual General Meeting.     | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Election of Dr. Pasad Kulatunga who has been appointed to the Board of Directors of Multi Finance PLC in terms of article 94 of the articles of association subsequent to the last Annual General Meeting.     | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Election of Ms. D. Thanuja de Alwis who has been appointed to the Board of Directors of Multi Finance PLC in terms of article 94 of the articles of association subsequent to the last Annual General Meeting. | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Re-appointment of the Auditors KPMG and to authorize the Board of Directors to determine their remuneration.   | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Special Resolution to Amend the Articles of Association with the inclusion of Article No. 54 (a) to the Articles of Association.   | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To authorize Directors to determine contribution to Charities.   | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To consider any other business of which due notice has been given  | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this.....day of .....2020.

.....  
Signature of Shareholder

*Public*

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 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 "The Fairways", No.100, Buthgamuwa Road, Rajagiriya or e-mailed to "[asirini@mssl.lk](mailto:asirini@mssl.lk)" not later than forty seven (47) hours the time appointed for holding of 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>).