

Form of Proxy

I/We*.....

(NIC/Passport/Co. Reg. No.) of

..... being a shareholder / shareholders of **VALLIBEL ONE PLC** hereby

appoint

(NIC/Passport No.) of or failing him/her

Mr Dhammika Perera	or failing him*
Mr J A S S Adhihetty	or failing him*
Mrs Yogadinusha Bhaskaran	or failing her*
Ms A A Kawshi Amarasinghe	or failing her*
Ms K A D Brindhiini Perera	or failing her*
Mr H Manil A Jayasinghe	or failing him*
Mr Anura S. Fernando	or failing him*
Mrs K Devika Weerasinghe	or failing her*
Mrs Romany M A S Parakrama	or failing her*
Mr A Jonathan Alles	or failing him*
Mrs. Yanika Amarasekera	

as my/our* proxy to represent and speak and vote as indicated hereunder for me/us* and on my/our* behalf at the Sixteenth (16th) Annual General Meeting of the Company to be held by electronic means on 30th June 2026 and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof.

		For	Against
1.	To re-elect Mr. K A D D Perera as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
2.	To re-elect Mr H M A Jayasinghe as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
3.	To pass the ordinary resolution set out under item 4 of the Notice of Meeting for the re-appointment of Mr J A S S Adhihetty as a Director	<input type="checkbox"/>	<input type="checkbox"/>
4.	To re-elect Mrs Yanika Amarasekera as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
5.	To re-appoint Messrs Ernst & Young, Chartered Accountants, as the Auditors of the Company and to authorize the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
6.	To authorize the Directors to determine donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

In witness my/our* hands this day of Two Thousand and Twenty Six.

.....
Signature of Shareholder/s

*Please delete what is inapplicable.

- Notes:**
1. A proxy need not be a shareholder of the Company
 2. Instructions as to completion appear overleaf.

Form of Proxy

VALLIBEL ONE PLC

Instructions for completion

1. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The completed Proxy should be deposited at the Registered Office of the Company, Level 29, West Tower, World Trade Centre, Colombo 01 not later than 47 hours before the time appointed for the Meeting.
3. The Proxy shall –
 - (a) In the case of an individual be signed by the shareholder or by his attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
 - (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the Company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute. (as applicable)
4. Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.