

**FORM OF PROXY**

I/We \_\_\_\_\_

of \_\_\_\_\_

bearing NIC No. \_\_\_\_\_ being a member/members of Printcare PLC, hereby appoint,

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

or failing him / her

Mr. A.N. Esufally	or failing him
Mr. K.R. Ravindran	or failing him
Mr. E. Chatoor	or failing him
Mr. D. Warnakulasooriya	or failing him
Ms. A. Coomaraswamy	or failing her
Mr. C. V. Kulatilaka	or failing him
Mr. Krishna Ravindran	or failing him
Mr. S. M. Enderby	or failing him
Mr. Malik J. Fernando	

as my/our proxy to represent me/us, vote for me/us, and speak on my/our behalf at the 43rd Annual General Meeting of Printcare PLC to be held on 27<sup>th</sup> September 2024 at 10.00 a.m at the registered office of the Company, Printcare PLC No. 77, Nungamugoda Road, Kelaniya via Zoom (Audio / Video - Virtual AGM) and at any adjournment thereof.

Please mark your preference with "X"

Ordinary Resolution	For	Against	Abstained
1. Re-election of Directors in terms of Article 83 (iii) of Articles of Association of the Company.			
a. Mr. Krishna Ravindran	<input type="text"/>	<input type="text"/>	<input type="text"/>
b. Mr. S. M. Enderby	<input type="text"/>	<input type="text"/>	<input type="text"/>
2. Re-election of Directors in terms of Section 211 of the Companies Act No. 7 of 2007.			
a. Mr. D. Warnakulasooriya	<input type="text"/>	<input type="text"/>	<input type="text"/>
b. Mr. K. R. Ravindran	<input type="text"/>	<input type="text"/>	<input type="text"/>
c. Mr. A. N. Esufally	<input type="text"/>	<input type="text"/>	<input type="text"/>
d. Ms. A. Coomaraswamy	<input type="text"/>	<input type="text"/>	<input type="text"/>

3. Re-appointment of the retiring Auditors M/s Ernst & Young, Chartered Accountants for the ensuing year and authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Authorize the Directors to determine contributions to charities for the financial year 2024/2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ..... day of 2024.

.....  
Signature of Shareholder

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 Secretaries, Managers & Secretaries (Private) Limited, No. 8, Tickell Road, Colombo 08, or e-mailed to samanga@msl.lk not later than 48 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 email as above noted.