

# FORM OF PROXY

**THE SWADESHI INDUSTRIAL WORKS PLC**

Registered Office – No. 57, Colombo Road, Kandana.

I/We.....  
of.....  
being a member/ members of the company hereby appoint:

- |    |  |                            |
|----|--|----------------------------|
| 1. | Mrs. A. M. Wijewardene   | of Colombo, or failing her |
| 2. | Mr. V.M.J.A. Perera  | of Colombo, or failing him |
| 3. | Mr. P.D. Samarasinghe  | of Colombo, or failing him |
| 4. | Mrs. C.S.M. Samarasinghe   | of Colombo, or failing her |
| 5. | Mr. T. Wijemanna   | of Colombo, or failing him |
| 6. | Mr. Hugh Kavinda Dias - Abeyesinghe                                | of Colombo, or failing him |
| 7. | Mr. P. M Muthukuda<br>(Alternate Director to Mrs. A.M Wijewardene) | of Colombo, or failing him |

..... (NIC/ PP No.)..... as my/ our proxy to represent me/us and vote for me/ us on my/our behalf as indicated hereunder at the Annual General Meeting of the company to be held on the **3<sup>rd</sup> September 2021** and at every poll which may be taken in consequence thereof.

	For	Against
1. To Resolve to receive and consider the report of the Directors and the Audited Financial Statement of Accounts for the year ended 31 <sup>st</sup> March 2021, with the Auditors Report thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To Resolve that Section 210 of the Companies Act No. 07 of 2007 shall not apply to <b>Mr. Vithanage Mahinda Jinadasa Abeywickrama Perera</b> and to re-elect him as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
3. To Resolve that Section 210 of the Companies Act No. 07 of 2007 shall not apply to <b>Mrs. Amari Mandika Wijewardene</b> and to re-elect her as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect <b>Mr. Pravir Dhanoush Samarasinghe</b> who retires by rotation from the Board and offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect <b>Mr. Thusantha Wijemanna</b> who retires by rotation from the Board and offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint as Auditors, <b>M/s Ernst &amp; Young, Chartered Accountants</b> and authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
7. To declare a Dividend of Re. 1 per share as recommended by the Board of Directors on 21 <sup>st</sup> July 2021; and	<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"/>

The proxy may vote as he/she thinks fit on any other resolution brought before the meeting.

Dated this ..... day of ..... 2021

.....  
Signature of Shareholder

I. A Proxy need not be a Shareholder of the Company.

II. Instructions as to completion of this form appears on the reverse hereof.

## Instructions:

1. Please perfect the form of proxy overleaf by signing in the space provided and filling in legibly your full name and address by signing in the space provided. Please fill in the date of signature. The Shareholder who is unable to attend the meeting should clearly indicate his/her/its vote under each matter set out in the Form or Proxy
2. If you wish to appoint a person other than the Directors as your proxy, please insert the relevant details in the space provided overleaf.
3. The instrument appointing a proxy shall be in writing:-
  - A) In the case of an individual shall be signed by the appointor or by his attorney; and
  - B) In the case of a corporation shall be either under its common seal or signed by its attorney or by an authorized Officer on behalf of the Corporation.

If the form of proxy has been signed by an Attorney, the relative 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.

4. To be valid, the completed Form of Proxy together with the Application Form for registration to participate at the AGM virtually via “Zoom” videoconferencing App should be submitted to the Company not later than 3.00 p.m. on 1<sup>st</sup> September 2021;
  - Via email to <[malaw@nithimurugesu.com](mailto:malaw@nithimurugesu.com)>; or
  - By hand or by post to the registered office of the Company at No. 57, Colombo Road, Kandana.
5. Shareholders could also appoint a member of the Board to act as their proxy if they so choose. The Shareholders who wish to appoint a Director as his/her/its proxy must forward the duly completed Form of Proxy together with the Application Form for registration to participate at the AGM virtually via “Zoom” videoconferencing Application