

FORM OF PROXY

/We.....of  
.....  
being a shareholder/s of the above Company, hereby appoint .....  
.....of.....  
..... (whom failing)  
Cedric Royle Jansz, (whom failing)  
Don Stasshani Therese Jayawardena, (whom failing)  
Don Hasitha Stassen Jayawardena, (whom failing)  
Hector Manil Anthony Jayesinghe, (whom failing)  
Joseph Thusitha Mario Cooray, (whom failing)  
Kumarasamy Dayaparan,

as my/our proxy to represent me/us, to speak and to vote on my/our behalf at the Forty-Third (43rd) Annual General Meeting of the Company to be held on the 29th August 2025, and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Resolution	For	Against
1. To re-elect Ms. D.S.T. Jayawardena, who retires in terms of Article No.94 of the Articles of Association of the Company		
2. To re-elect Mr. C.R. Jansz, who retires in terms of sections 210 and 211 of the Companies Act No. 7 of 2007		
3. To re-elect Mr. K. Dayaparan who retires in terms of Article No. 100 of the Articles of Association, as a Director		
4. To re-appoint Auditors and to authorise the Directors to determine their remuneration.		
5. To authorise the Directors to determine payments for charitable and other purposes in terms of the Company's Donation Act. (Cap 147)		

Signed this ..... day of August Two Thousand Twenty-Five

.....  
Shareholder's Signature/(s)

.....  
Shareholder's NIC/ Folio No.

.....  
Proxyholder's NIC

Note: Instructions as to completion are noted on the reverse hereof.

## FORM OF PROXY

### Notes:

(a) In terms of Article 72 of the Article of Association of the Company:-

The instrument appointing a proxy shall be in writing and

(i) In the case of an individual, shall be signed by the appointer or by his Attorney; and

(ii) In the case of a Corporation, shall be either under its common seal or signed by its Attorney or an officer on behalf of the corporation.

The Company may, but shall not be bound to, require evidence of the authority of any such Attorney or Officer. A proxy need not be a member of the Company.

In terms of Article 73 of the Article of Association of the Company:-

The Instrument appointing a proxy shall be lodged, and the Power of Attorney (if any) under which it is signed or a copy certified by a Notary thereof shall, if required be deposited for inspection at the office in each case not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting, or in the case of a poll before the time appointed for the taking of the poll at which the person named in the instrument proposed to vote, and in default, the instrument of proxy shall not be treated as valid.

In terms of Article 67 of the Article of Association of the Company:-

In the case of joint-holders of a share, the senior who tenders a vote, whether in person or by proxy or Attorney or by a representative, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint-holding.

The first joint-holder thereby has the power to sign the proxy without the concurrence of the other joint-holding.

(b) The full name and the registered address of the shareholder appointing the proxy should be legibly entered in the Form of Proxy.

(c) In the case of non-resident shareholders, the stamping can be attended to on the return of the signed Form of Proxy to Sri Lanka.

(d) For the completed Form of Proxy to be valid, it should be deposited with the Company Secretary, Lanka Milk Foods (CWE) PLC, at the registered office of the company at 579/1, Welisara, Ragama, not later than 48 hrs before the time appointed for the holding of the meeting.

(e) Every alteration or addition to the Form of Proxy must be duly authenticated by the full signature of the shareholder signing the Form of Proxy. Such signature should as far as possible be placed in proximity to the alteration or addition intend to be authenticated.

Please provide the following details (mandatory):

NIC/PP/Company Registration No. of the Shareholder/s : .....

Folio No. : .....

E-mail Address of the Shareholder/(s) or Proxyholder  
(Other than a Director appointed as proxy) : .....

Contact No. (Mobile) : .....

Contact No. (Fixed Line) : .....