

**FORM OF
PROXY
VOTING SHAREHOLDERS**

I/ We, Mr./ Mrs./ Miss..... of.....
.....(address) being a member of Ceylon
Hospitals PLC, hereby appoint

Mr. A. E. Tudawe	or failing him
Dr. A. D. P. A. Wijegoonewardene	or failing him
Mr. U. D. Tudawe	or failing him
Mr. Y. N. R. Piyasena	or failing him
Mr. A. D. B. Talwatte	or failing him
Mr. A.S. Tudawe	or failing him
Mr. A.V.R. De Silva Jayatilleke	or failing him
Mr. S. Renganathan	or failing him
Mr. H.M.A. Jayasinghe	or failing him

Mr./ Mrs./ Miss..... of.....
..... (address) as my/ our proxy to attend (and vote for me/ us)
on my/ our behalf at the Extra Ordinary General Meeting of the Company to be held on 14th May
2024 on a virtual platform and at any adjournment thereof.

NOTE

If the Proxy Form is signed by an Attorney, the relative Power of Attorney should also accompany the completed Form of Proxy, if it has not already been registered with the Company.

RESOLUTION

FOR AGAINST

To consider and if thought fit, to pass the Resolution, set out
in the Notice of Meeting, with or without modification, as an
ORDINARY RESOLUTION

<input type="checkbox"/>	<input type="checkbox"/>
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Mark your preference with "X"

Signed on this day of 2024.

.....
Signature

INSTRUCTIONS TO COMPLETE THE FORM OF PROXY

1. Kindly perfect the Form of Proxy after filling legibly your full name and address, by signing in the space provided and dating same.
2. If the Proxy Form is signed by an Attorney, the relative Power of Attorney should also accompany the completed form of proxy, if it has not already been registered with the Company.
3. The completed Form of Proxy should be emailed to the rightissue2024@durdans.com or deposited at the Registered Office of the Company at No. 3, Alfred Place, Colombo 03. (not less than 48 hours before the time appointed for the holding of the meeting).
4. A member is entitled to appoint a proxy to attend instead of himself and a proxy need not be a member of the Company.