

**ROYAL CERAMICS LANKA PLC**

**FORM OF PROXY**

\*I/We ..... holder of NIC No .....  
of .....being a \*Shareholder /Shareholders of Royal Ceramics Lanka PLC, do  
hereby appoint ..... holder of NIC No .....  
of .....or failing him/her

- |                          |                |
|--------------------------|----------------|
| Mr. Dhammika Perera      | or failing him |
| Mr. A M Weerasinghe      | or failing him |
| Mr. M Y A Perera         | or failing him |
| Mr. T G Thoradeniya      | or failing him |
| Mr. G A R D Prasanna     | or failing him |
| Mr. R N Asirwatham       | or failing him |
| Mr. S H Amarasekera      | or failing him |
| Ms. N R Thambiayah       | or failing her |
| Mr. L N de S Wijeyeratne | or failing him |
| Mr. N J Weerakoon        | or failing him |
| Mr. S M Liyanage         | or failing him |
| Mr. S R Jayaweera        | or failing him |
| Mr. J R Gunaratne        |                |

as \*my/our proxy to represent me/us to speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 30th June 2021 at 02.00 p.m and any adjournment thereof and at every poll which may be taken in consequence thereof.

		For	Against
1.	To re-elect Mr. N J Weerakoon, who retires by rotation in terms of Article 87(i) the Articles of Association, as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
2.	To pass the ordinary resolution set out below to appoint Mr. R N Asirwatham who is 78 years of age, as a Director of the Company;  "IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not apply to Mr. R N Asirwatham who is 78 years of age and that he be and is hereby appointed a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007"	<input type="checkbox"/>	<input type="checkbox"/>
3.	To pass the ordinary resolution set out below to re- appoint Mr. L N de S Wijeyeratne who is 71 years of age, as a Director of the Company;  "IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act, No.07 of 2007 shall not apply to Mr. L N de S Wijeyeratne who is 71 years of age and that he be and is hereby re-appointed a Director of the Company in terms of Section 211 of the Companies Act No. 07 of 2007"	<input type="checkbox"/>	<input type="checkbox"/>
4.	To elect Mr. S R Jayaweera who retires in terms of Article 94 of the Articles of Associations, as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
5.	To elect Mr. J R Gunaratne who retires in terms of Article 94 of the Articles of Associations, as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
6.	To re-appoint Messrs Ernst & Young, Chartered Accountants, the retiring Auditors and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
7.	To authorize the Directors to determine payments for the year 2021/2022 and up to the date of the next Annual General Meeting for Charitable and other purposes as set out in the Companies Donations Act (Cap 147).	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ..... day of ..... Two Thousand and Twenty One.

.....  
Signature

- 1) \*Please delete the inappropriate words.
- 2) Instructions as to completion are noted on the reverse thereof.

## Form of Proxy

### INSTRUCTIONS AS TO 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 Proxy shall –
  - (a) In the case of an individual be signed by the shareholder or by his/her 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).
3. Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
4. To be valid, the completed Form of Proxy must be deposited at the Office at No. 20, R A De Mel Mawatha, Colombo 03 or must be emailed to [rcl.pwcs@gmail.com](mailto:rcl.pwcs@gmail.com) not later than 48 hours before the time appointed for the Meeting.