

CAPITAL ALLIANCE PLC –PQ 00252285

Annual General Meeting -2023

FORM OF PROXY

I/We,.....(NIC No.....)
of.....being a
member/members of Capital Alliance PLC hereby appoint Mr/Mrs/Ms(NIC
No.....) of.....failing him / her,

Mr. Dinesh Ajith De Zoysa of Colombo or	failing him
Mr. Widanalage Ajith Terence Fernando of Colombo or	failing him
Mr. Rajadurai James Arasaratnam of Colombo or	failing him
Mr. Conganige Sextus Roland Sanjeewa Anthony of Colombo or	failing him
Ms. Aloka Irudiyani Chathurangani Nandasena of Colombo	failing her
Ms. Koruwage Aruni Dharshika Siriwardene of Colombo	

as my /our Proxy to represent me/us and vote and speak for me/us on my/our behalf at the 02nd Annual General Meeting of the Company to be held as a virtual meeting emanating from Level 5, 'Millennium House', No. 46/58, Nawam Mawatha, Colombo 2 on 20th September 2023 and at any adjournment thereof and to vote at every poll which may be taken in consequence thereof.

Please indicate your preference by placing a "X" against the Resolution Number.

	<u>FOR</u>	<u>AGAINST</u>
1. To receive and consider the Report of the Board of Directors and the Statements of Accounts for the year ended 31 st March 2023, together with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the recommended dividend of Rs. 3.04 per share as the First & Final dividend for the financial year ended 31 st March 2023.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect as a Director, Mr. Conganige Sextus Roland Sanjeewa Anthony, who will be retiring by rotation in terms of Articles 79 & 80 of the Articles of Association of the Company .	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint M/s KPMG, Sri Lanka, Chartered Accountants, as the Auditors of the Company for the ensuing year and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

5. To authorize the Directors to determine contributions to charities and other donations for the year 2023/24

As witness my/our hand/s thisday of2023.

.....
NIC Number / Reg. No

.....
(Signatures)

Please provide the following details:

Name of the Shareholder :

Email Address of the Shareholder :

CDS A/C No/ NIC No/Company Reg No :

Folio No/ No of Shares held :

Name of the Proxy holder :

Email Address of the Proxy holder :

Proxy holder's ID No (if not a Director) :

CAPITAL ALLIANCE PLC – PQ 00252285

INSTRUCTIONS FOR COMPLETION OF THE FORM OF PROXY

1. Please complete the Form of Proxy by filling in legibly your full name, NIC number, email address and postal address and by signing in the space provided.
2. To be valid, this duly perfected Form of Proxy should reach the Registered Office of the Company, Level 5, Millenium House, No. 46/58, Nawam Mawatha, Colombo 2, by way of scanning and emailing to caltagm@cal.lk or by post, not less than 48 hours before the time appointed for holding the meeting.
3. Please indicate clearly how your Proxy is to vote on the Resolutions. If no indication is given, the Proxy in his/her discretion may vote as he/she thinks fit.
4. If the shareholder is a Company or body corporate, a form of Corporate Representation executed under its Common Seal in accordance with its Articles of Association or Constitution should be submitted.
5. Where the Form of Proxy is signed under a Power of Attorney (POA) which has not been registered with the Company, the original POA together with a photocopy of same or a copy certified by a Notary Public must be lodged with the Company along with the Form of Proxy.
6. In case of Margin Trading Accounts (Slash Accounts), the Form of Proxy should be signed by the respective authorised Fund Manager/Banker with whom the account is maintained.