

CAPITAL ALLIANCE HOLDINGS LIMITED

FORM OF PROXY

I/We*..... (please indicate full name)
holder of NIC No.of
being a member/*members of Capital Alliance Holdings Limited hereby appoint: Mr/Ms
..... (please indicate full name) holder of
NIC No. of..... or failing him/her

Mr. D A De Zoysa	of Colombo or failing him
Mr. W A T Fernando	of Colombo or failing him
Ms. N T M S Cooray	of Colombo or failing her
Mr. R J Arasaratnam	of Colombo or failing him
Mr. C S R S Anthony	of Colombo or failing him
Mr. T J William	of Colombo or failing him
Ms. R S Jayasuriya	of Colombo or failing her
Ms. W T V Perera	of Colombo or failing her
Ms. K A Chellaraja	of Colombo or failing her
Mr. K P Mannakkara	of Colombo

as my/*our Proxy to represent me/*us and to vote as indicated below on my/*our behalf at the Annual General Meeting of the Company to be held on 29th September 2025 at 10.30 a.m. and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid Meeting.

	<u>FOR</u>	<u>AGAINST</u>
(1) To receive and consider the Report of the Directors and the Statements of Accounts for the year ended 31 st March 2025 together with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
(2) To re- elect Mr. C S R S Anthony as a Director, who will be retiring from the Board by rotation in terms of Articles 78 & 79 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
(3) To re- elect Ms. N T M S Cooray, as a Director who will be retiring from the Board by rotation in terms of Articles 78 & 79 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
(4) To re- elect Mr. R.J. Arasaratnam, as a Director who will be retiring from the Board by rotation in terms of Articles 78 & 79 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
(5) To re-elect Mr. K P Mannakkara as a Director, who was appointed to the Board on 24 th July 2025, in terms of Article 85 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
(6) To re-appoint Messrs. KPMG Sri Lanka, Chartered Accountants, as the Auditors of the Company for the ensuing year and authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
(7) To authorize the Board of Directors to determine contributions to charities and other donations for the year 2025/26.	<input type="checkbox"/>	<input type="checkbox"/>
(8) To adopt the Ordinary Resolution as set out in the Notice of the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/our hand set hereto this day of Two Thousand and Twenty Five .

Signature

Note:

Instructions as to completion are given below. Please delete the words which are not applicable and mark 'X' in the appropriate cages to indicate your instructions as to voting.

INSTRUCTIONS AS TO COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly your full name, NIC no., address, instructions as to voting and by signing and filling in the date of signature in the space provided.
2. Please indicate with a 'X' in the cages provided 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.
3. To be valid, the completed Form of Proxy should be deposited at the Registered Office of the Company, Level 5, "Millennium House", 46/58, Nawam Mawatha, Colombo 2, not less than 48 hours before the time appointed for holding the Meeting.
4. If the Shareholder is a Company or a body corporate, a form of Corporate Representation executed under the Common Seal in accordance with the Articles of Association or the 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.