

# FORM OF PROXY

I/We the undersigned .....NIC No.....

of .....

being a member/s\* of Bogawantalawa Tea Estates PLC hereby appoint:

Mr. Dinesh Jamnadas Ambani	of Colombo or failing him*
Mr. Lalithkumar Jamnadas Ambani	of Colombo or failing him*
Mr. Carl Michael Oscarsson Haglind	of Sweden or failing him*
Mr. Don Ariyaseela De Silva Wickramanayake	of Colombo or failing him *
Mr. Sudath Ajitha Samaradivakara Jayasundara	of Colombo or failing him *
Mr. Gerard Victor Maurice Nanayakkara	of Colombo or failing him *
Mr. Lalith Hemantha Munasinghe	of Colombo or failing him *

.....of

my/our \* Proxy to vote as indicated hereunder for me/us\* and on my/our\* behalf at the Twenty Seventh Annual General Meeting of the Company to be held on 4th December 2020 and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof:

	For	Against
<b>Resolution 1</b> To re-elect Mr. D J Ambani who retires by rotation in terms of Article No. 89 & 90 of the Articles of Association of the Company, as a Director.	<input type="radio"/>	<input type="radio"/>
<b>Resolution 2</b> To re-elect Mr. L J Ambani who retires by rotation in terms of Article No. 89 & 90 of the Articles of Association of the Company, as a Director.	<input type="radio"/>	<input type="radio"/>
<b>Resolution 3</b> To pass the ordinary resolution as set out in the Notice to re-appoint Mr. G V M Nanayakkara who is over 70 years of age, as a Director of the Company;	<input type="radio"/>	<input type="radio"/>
<b>Resolution 4</b> To pass the ordinary resolution as set out in the Notice to re-appoint Mr. D A de S Wickramanayake who is over 70 years of age, as a Director of the Company;	<input type="radio"/>	<input type="radio"/>
<b>Resolution 5</b> To authorise the Directors to determine donations for the ensuing year.	<input type="radio"/>	<input type="radio"/>
<b>Resolution 6</b> To re-appoint Messrs. BDO Partners Chartered Accountants as Auditors of the Company and authorise the Directors to determine their remuneration.	<input type="radio"/>	<input type="radio"/>

In witness my/our\* hands this ..... day of ..... Two Thousand and Twenty.

\* Please delete the inappropriate words.  
Instructions as to completion appear on the reverse.

.....  
Signature of Shareholder/s

## **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 notorially 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 with the Company Secretaries, P W Corporate Secretarial (Pvt) Ltd at No. 3/17, Kynsey Road, Colombo 08, Sri Lanka or must be emailed to [bopl.pwcs@gmail.com](mailto:bopl.pwcs@gmail.com) before the time fixed for the meeting.