

[Empty box for NIC/Member No]

FORM OF PROXY

I/We.....

of .....

bearing NIC No. .... being a member/members of Printcare PLC, hereby appoint,

- Full name of proxy - .....
• NIC of Proxy - .....
• Address of Proxy - .....
• Contact Numbers - Land ....., Mobile .....
• Email address .....

or failing him / her

- Mr. M.J. Fernando or failing him
Mr. A.N. Esufally or failing him
Mr. K.R. Ravindran or failing him
Mr. E. Chatoor or failing him
Mr. D. Warnakulasooriya or failing him
Ms. A. Coomaraswamy or failing her
Mr. C.V.Kulatilaka or failing him
Mr. Krishna Ravindran or failing him
Mr. S. M. Enderby

as my/our proxy to represent me/us, vote for me/us, and speak on my/our behalf at the 41st Annual General Meeting of Printcare PLC to be held on 23 September 2022 at 10.00 a.m at the registered office of the Company, Printcare PLC No. 77, Nungamugoda Road, Kelaniya via Zoom (Audio / Video - Virtual AGM) and at any adjournment thereof.

Signed this ..... day of ..... 2022.

.....
Signature of Shareholder

Please see below overleaf for Instructions for completion.

Notes: \* Please indicate your NIC/Member No. in the space provided on the top right corner.

Instructions for completion of Proxy

- 1. In order to appoint a proxy, this form shall in the case of an individual be signed by the shareholder or by his/her Attorney and in the case of a company/corporation, the form of proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
2. The full name, NIC No. and address of the Proxy holder and of the Shareholder appointing the Proxy holder should be entered legibly in the form of proxy.
3. The duly completed form of proxy must be deposited at the Registered Office of the Company Secretaries, Managers & Secretaries (Private) Limited, No. 8, Tickell Road, Colombo 08, or be e-mailed to ishani@msl.lk not later than 48 hours prior to the time appointed for holding the meeting.
4. In the case of a proxy signed by an Attorney, the relevant Power-of-Attorney or a certified copy thereof should also accompany the completed form of proxy and must be deposited at the Registered Office of the Company or be emailed as above noted.