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FORM OF PROXY

I/We.....

of

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

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|-------------------------|----------------|
| 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. Krishan Ravindran | or failing him |
| Mr. Steven Enderby | or failing him |

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

as my/our proxy to represent me/us, vote for me/us, and speak on my/our behalf at the Extraordinary General Meeting of Printcare PLC held on 23 September 2022 at the conclusion of the Annual General Meeting scheduled to be held at 10.a.m. at the registered office of the Company, Printcare PLC No. 77, Nungamugoda Road, Kelaniya via Zoom (Audio / Video - Virtual EGM) at any adjournment thereof, and at every poll which may be taken in consequence, thereof.

Resolution 01 -Amendments to Articles of Association of the Company.

FOR AGAINST

i. First sentence of Article 150 on page 34 to be re-phrased as follows, with the substitution of the word “may” with “shall”

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Every shareholder whether resident in Sri Lanka or not ~~shall~~ **may** furnish the company with an address in Sri Lanka as the place to which any communication intended for him may be sent by the Company and which address shall be deemed to be his registered address for the purpose of these Articles.

FOR AGAINST

ii. Article 162 on Page 36 to be re-phrased as follows, with the inclusion of “and the Central Depository System”

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So long as the shares of the Company are quoted on the Colombo Stock Exchange, in the event of there being any discrepancy or other inconsistency between the rules and/or regulations of such exchange (the listing rules) and the provisions herein contained, the rules and/or regulations of the Exchange **and the Central Depository System** shall prevail and be applicable to the Company.

Signed this day of 2022.

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Signature of Shareholder

Please see overleaf for Instructions for completion.

Notes: * Please indicate your NIC/Member No. in the space provided on the top right corner.
** Please indicate with an “X” in the space provided, how your Proxy is to vote on the Resolution.
If no indication is given, the Proxy in his discretion will vote as he thinks fit.

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 e-mailed to ishani@mssl.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 email as above noted.