

NIC/P.P/Co. Reg. Number\*

**FORM OF PROXY**

I/We, the undersigned .....bearing NIC .....  
of.....

being a member/s of Printcare PLC, do hereby appoint

- 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 on my/our behalf at the Extraordinary General Meeting of the Company to be held on 27 September 2024 at the conclusion of the Annual General Meeting scheduled to be held at 10.00 a.m. at the Registered Office of the company, No. 77, Nungamugoda Road, Kelaniya via Zoom (Audio/Video - virtual EGM) and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Please mark your preference with "X".

<b>Special Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstained</b>
1. Revision to Article No. 116 on Page 25 of the AOA - Alternate Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Revision to Article No. 103 on Page 23 of the AOA - Quorum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Substitution of Article No. 77 on Page 17 of AOA - Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this.....day of.....2024.

Please see overleaf for Instructions for completion.

.....  
Signature

Notes: \* Please indicate your NIC / Passport No. /Co. Reg. No. on the top of the form of Proxy.  
\*\*Please indicate with an "x" in the space provided, how your Proxy is to vote on the Resolutions.  
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 [samanga@mssl.lk](mailto:samanga@mssl.lk) not later than 48 hours prior to the time appointed for holding of 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 accompanied the completed form of proxy and must be deposited at the Registered Office of the Company or email as above noted.