

FORM OF PROXY EXTRAORDINARY GENERAL MEETING

I/We..... of.....
being a member/s of UNION ASSURANCE PLC hereby appoint
of..... or failing him/her

- | | |
|---------------------------------------|----------------|
| Mr. Krishan Niraj Jayasekara Balendra | or failing him |
| Mr. Suresh Rajendra | or failing him |
| Mr. Dumith Hemantha Fernando | or failing him |
| Mr. Stephen Anthony Appleyard | or failing him |
| Mr. Daminda Prabath Gamlath | or failing him |
| Mr. Pasan Thaminda Wanigasekara | |

as my/our proxy to represent me/us and vote on my/our behalf at the Extraordinary General Meeting of the Company to be held on 28th March 2024 at 3.45 p.m. and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

I/We, the undersigned, hereby direct my/our proxy to vote for me/us and on my/our behalf on the specified Resolution as indicated by the letter "X" in the appropriate cage;

SPECIAL RESOLUTION

For Against Abstain

The existing Article 104 (Alternate Directors) of the Articles of Association be deleted in entirety and substituted by the new Article 104 as set out in the Notice of the meeting.

--	--	--

Signed on thisday of Two Thousand and Twenty-four.

.....
 Signature /s of Shareholders/s

Note:

Instructions as to completion of the form of proxy are noted on the reverse.

INSTRUCTIONS ASTO COMPLETION OF PROXY

1. Please perfect the Form of Proxy by filling in legibly your full name and address, signing in the space provided and filling in the date of signature.
2. The completed Form of Proxy should be deposited at the Registered Office of the Company at No. 20, St. Michael's Road, Colombo 3 or forwarded to the email address: keellsconsultants@keells.com or Fax No.+ 94 11 2439037, no later than 48 hours before the time appointed for the convening of the Meeting.
3. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
4. If the appointor is a company or corporation, the Form of Proxy should be executed under its Common Seal or by a duly authorised officer of the company or corporate in accordance with its Articles of Association or Constitution.
5. If this Form of Proxy is returned without any indication of how the person appointed as Proxy shall vote, then the Proxy shall exercise his/her discretion as to how he/she votes or, whether or not he/she abstains from voting.

Please fill in the following details:

Name	:
Address	:
Jointly with	:
National Identity Card No:	:
Share Folio No.	: