

# FORM OF PROXY

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. Dumith Hemantha Fernando or failing him
- Mr. Stephen Anthony Appleyard or failing him
- Mr. Daminda Prabath Gamlath or failing him
- Mr. Pasan Thaminda Wanigasekara or failing him
- Ms. Christine Malkanthi Lakshmi Dias Bandaranaike or failing her
- Mr. Subasinghe Arachige Jude Senath Wijewardana Jayatilake

as my/our proxy to represent me/us and vote on my/our behalf at the 39th Annual General Meeting of the Company to be held on 31 March 2026 at 2.00 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:

	For	Against	Abstained
1. To re-elect as a Director, Mr. D H Fernando who retires in terms of Article 84 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect as a Director, Ms. C M L D Bandaranaike who retires in terms of Article 90 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect as a Director, Mr. S A J S W Jayatilake who retires in terms of Article 90 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint the Auditors and to authorise the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed on this .....day of ..... Two Thousand and Twenty-Six.

.....  
 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 their discretion as to how they vote or, whether or not they abstain from voting.

**Please fill in the following details:**

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