

Form of Proxy

RAIGAM WAYAMBA SALTERN PLC
(Company Registration No PV10922PB/PQ)

Folio / NIC Number*

I/We*, the undersigned
..... (NIC No.....) of
..... being a shareholder / shareholders of

Raigam Wayamba Salterns PLC hereby appoint

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

failing him

- Dr. Ravi Liyanage or failing him*
- Mr. Kishan Rohana Theodore or failing him*
- Mr. G. V. P. Ganaka Amarasinghe or failing him*
- Snr. Prof. S. P. P. Amaratunge or failing him*
- Mr. T. Dharmarajah or failing him*
- Mr. W. M. S. V. Keerthirathne or failing him*
- Mr. H. A. S. Samaraweera

as my/our* Proxy to represent me/us and vote as indicated hereunder for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 10.00 a.m. on 27th September 2023 via Audio/Video (Virtual AGM) at the Operations Head Office No. 277, Raigam Mawatha, Koswatta, Kiriwattuduwa, Homagama and at any adjournment thereof and at every poll, which may be taken in consequence thereof.

Please mark your preference with "X".

	For	Against
1. To receive and consider the Report of the Directors and Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2023, with the Auditors' Report thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve a first & final dividend of Rs. 0.20 per share to the shareholders of the Company as recommended by the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Mr. W.M.S.V.Keerthirathne who is over seventy years of age as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Messrs Ernst & Young, Chartered Accountants as Auditors for the ensuing year and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

- | | For | Against |
|---|--------------------------|--------------------------|
| 5. To Authorize the Directors to determine donations for the financial year 20223/2024 and up to the date of the next Annual General Meeting. | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Any other business of which due notice has been given. | <input type="checkbox"/> | <input type="checkbox"/> |

In witness my/our hands this day of Two Thousand and Twenty Three.

.....
Signature of Shareholder

INSTRUCTIONS AS TO COMPLETION

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 at the Company Secretaries , Business Intelligence (Pvt) Ltd, No. 08, Tickell Road, Colombo 08 or e-mailed to "rwsagm2023@raigam.lk" not later than 24 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 accompany the completed form of proxy and must be deposited at the Company Secretaries , Business Intelligence (Pvt) Ltd, No. 08, Tickell Road, Colombo 08 or e-mailed to rwsagm2023@raigam.lk.