PRIME LANDS RESIDENCIES PLC

Annual General Meeting – 2024

FORM OF PROXY

I/We…… of …….

…….. being a member/members of Prime Lands Residencies PLC hereby appoint: ……. of …….

……..…… (holder of NIC No. ……..……. or failing him/her

Ms. H. K. S. R. Perera..……..……... of Colombo failing her

Mr. B. Premalal ……..…….... of Colombo failing him

Mr. N. M. Weerakkody…….…… of Colombo failing him

Ms. S. S. A. P. Brahmanage..……..... of Colombo failing her

Mr. H. M. N. U. Kumara ……..……..... of Colombo failing him

Mr. P. A. W. Perera ……of Colombo failing him

Mr. M. Perera ……..……..……... of Colombo failing him

Mr. D. H. Kalapuge ……..……..…..…… of Colombo failing him

Mr. S. M. S. S. Bandara ……..……..…….. of Colombo failing him

Mr. D. Sooriyaarachchi ……..…….…….. of Colombo failing him

Mr. N.L.S. Joseph ……..……..…….. of Colombo

as my/our proxy to represent me/us to vote for me/us and on my/our behalf at the 19th Annual General Meeting of the Company to be held on 28th June 2024 and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Agenda Item	For	Against
1.2. To receive and consider the Report of the Directors and the Statements of Accounts for the year ended 31st March 2024 together with the Report of the Auditors thereon.		
1.3. To resolve that the interim Dividend of Rs. 0.60 declared on 29th May 2024 and paid to Shareholders from the profit of the financial year 2023/24 is deemed to be the final dividend for the said financial year.		
1.4. To reappoint Mr. Pathirage Anura Wijesiri Perera, as a Director in terms of Article 29(1)(b) of the Articles of Association of the Company.		
1.5. To re-appoint Messrs. BDO Partners, Chartered Accountants, as the Auditors of the Company for the ensuing year and authorise the Directors to determine their remuneration.		
1.6. To authorise the Board of Directors to determine contributions to charities and other donations for the year 2024/25.		
Amendment of Articles of Association of the Company 2. To adopt the Special Resolution as set out in the Notice of the Meeting.		

Signed on this …… day of …… Two Thousand and Twenty-Four.

…….

Signature of the Shareholder

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

INSTRUCTIONS FOR COMPLETION OF THE FORM OF PROXY

1. Kindly perfect the Form of Proxy by legibly filling your full name and address, signing in the space provided, and filling in the date of signature. Please indicate with a 'X' how the Proxy should vote on each Resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
2. If the Proxy Form is signed by an Attorney, the original Power of Attorney together with a photocopy of same or a copy certified by a Notary Public must be lodged with the Company along with the Form of Proxy, if such Power of Attorney has not already been registered with the Company.
3. In the case of a company or corporation/statutory body, the Proxy must be filled and attested in the legally prescribed manner, either under its common seal or signed by the Attorney or by an Officer(s) on behalf of the company or corporation/statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
4. The completed Form of Proxy should be deposited at the Registered Office of the Company at No. 75, D.S. Senanayake Mawatha, Colombo 08**,** or by post or scanned and emailed to **agm@primeresidencies.lk** not less than 48 hours before the time appointed for holding the Meeting.
5. A shareholder appointing a Proxy (other than a Director of the Company) to attend the meeting should indicate the Proxy holder's details clearly and, additionally in the enclosed **REGISTRATION FORM** (Annexure I)
6. In the case of Margin Trading Accounts (Slash Accounts), the Form of Proxy should be signed by the respective authorized Fund Manager/Banker with whom the account is maintained.