

**SHALIMAR (MALAY) PLC - PQ 51**  
**FORM OF PROXY**

---

\*I/ We.....

of.....

being \*a Shareholder/Shareholders of SHALIMAR (MALAY) PLC hereby appoint

.....

of.....

bearing NIC No./ Passport No..... or failing him/her\*

Hariharan Selvanathan	or failing him,
Manoharan Selvanathan	or failing him,
Israel Paulraj	or failing him,
Kurukulasuriya Calisanctus Nalake Fernando	or failing him,
Don Chandima Rajakaruna Gunawardena	or failing him,
Subramaniam Mahendrarajah	or failing him,
Diyangukankani Prithiviraj De Silva	

as \*my/our proxy to attend at the Extraordinary General Meeting of the Company to be held on Monday, the 19<sup>th</sup> day of June 2023 at 4.45 p.m. at the Institute of Chartered Accountants of Sri Lanka, Level 6, No.30A, Malalasekera Mawatha, Colombo 7, Sri Lanka and at any adjournment thereof and at every poll which may be taken in consequence thereof.

	For	Against
1. Ordinary Resolution 1 – Reappointment of Mr. I. Paulraj who is over 70 years of age	<input type="checkbox"/>	<input type="checkbox"/>
2. Ordinary Resolution 2 - Reappointment of Mr. M. Selvanathan who is over 70 years of age	<input type="checkbox"/>	<input type="checkbox"/>
3. Ordinary Resolution 3 - Reappointment of Mr. H. Selvanathan who is over 70 years of age	<input type="checkbox"/>	<input type="checkbox"/>
4. Ordinary Resolution 4- Reappointment of Mr. K. C. N. Fernando who is over 70 years of age	<input type="checkbox"/>	<input type="checkbox"/>
5. Ordinary Resolution 5 - Reappointment of Mr. D.C.R. Gunawardena who is over 70 years of age	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution 6.1 - Delisting of the Company from the official list of the Colombo Stock Exchange	<input type="checkbox"/>	<input type="checkbox"/>
7. Special Resolution 6.2 - Name change subsequent to the status change of the Company	<input type="checkbox"/>	<input type="checkbox"/>
8. Special Resolution 6.3 - Adoption of new Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>

Signed this.....day of ..... Two Thousand and Twenty Three.

.....  
Signature /s

- Note:
- (a) \* Please delete the inappropriate words.
  - (b) A shareholder entitled to attend and vote at a General meeting of the company, is entitled to appoint a proxy to attend and vote instead of him/her and the proxy need not be a shareholder of the company. A proxy so appointed shall have the right to vote on a show of hands or on a poll and to speak at the general meeting of the shareholders.
  - (c) A shareholder is not entitled to appoint more than one proxy to attend on the same occasion.
  - (d) Instructions are noted on the reverse hereof.

**SHALIMAR (MALAY) PLC - PQ 51**  
**FORM OF PROXY**

---

***INSTRUCTIONS AS TO COMPLETION***

1. Kindly perfect the form of proxy by filling in legibly your full name and address and sign in the space provided. Please fill in the date of signature.
2. If you wish to appoint a person other than the Directors as your proxy, please insert the relevant details in the space provided overleaf.

3. In terms of Article 69 of the Articles of Association of the Company:  
The instrument appointing a proxy shall be in writing and -

(i) in the case of an individual shall be signed by the Appointor or by his Attorney; and

(ii) in the case of a Corporation shall be either under its common seal or signed by its Attorney or by an officer on behalf of the Corporation.

The Company may, but shall not be bound to, require evidence of the authority of any such Attorney or officer.

A proxy need not be a member of the Company.

4. In terms of Article 65 of the Articles of Association of the Company;

In the case of joint-holders of a share, the senior who tenders a vote, whether in person or by proxy or by Attorney or by representative, shall be accepted to the exclusion of the votes of the other joint-holders and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.

5. To be valid the completed Form of Proxy should be submitted to the Company not later than 4.45 p.m. on 17<sup>th</sup> June 2023:-
  - via email to [4MPCEGM2023@carcumb.com](mailto:4MPCEGM2023@carcumb.com) or
  - via WhatsApp or Viber to mobile no. +94 764 765 463 or +94 712 791 246, or
  - by fax to +94 (0)11-2337671 or
  - by post to or handed over to the Registered Office of the Company, No. 61, Janadhipathi Mawatha, Colombo 1.

*Please fill in the following details;*

*Name*.....

*Address*.....

.....

*Jointly with* .....

*Share Folio No. :* .....