

FORM OF PROXY

*I/We

of

being a shareholder/shareholders of SUNSHINE HOLDINGS PLC do hereby appoint

- | | |
|------------------------|-----------------|
| 1. Mr D A Cabraal | or failing him, |
| 2. Mr V Govindasamy | or failing him, |
| 3. Mr G Sathasivam | or failing him, |
| 4. Mr S G Sathasivam | or failing him, |
| 5. Mr A D B Talwatte | or failing him, |
| 6. Mr S Shishoo | or failing him, |
| 7. Mr S Jain | or failing him, |
| 8. Mr S Renganathan | or failing him, |
| 9. Mr T Akbarally | or failing him, |
| 10. Mr M R Mihular | or failing him, |
| 11. Ms A Goonetilleke | or failing her, |
| 12. Mr A Deepthikumara | or failing him, |

..... of

as my/our proxy to represent me/us and to speak and to vote on my/our behalf at the annual general meeting of the Company to be held on the Twenty Eighth (28th) day of June 2024 at 9.00am and at any adjournment thereof and at every poll which may be taken in consequence thereof.

	For	Against	Abstain
1. To receive and consider the annual report of the Board of Directors together with the Audited Financial Statements of the Company and the Group for the year ended 31 March 2024 and the report of the auditors thereon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a final cash dividend of Rs. 2.00 per share as recommended by the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To appoint Mr G Sathasivam as a Director who has attained the age of seventy seven (77) years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Ms A Goonetilleke as a Director who retires in terms of article 110 of the articles of association of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Mr A Deepthikumara as a Director who retires in terms of article 110 of the articles of association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint Mr S Jain as a Director who retires by rotation in terms of article 104 of the articles of association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint Mr S Renganathan as a Director who retires by rotation in terms of article 104 of the articles of association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To pass Special Resolution 01 In relation to amending the provisions on the appointment of Alternate Directors of the Company to be in line with the listing rules	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To pass Special Resolution 02 In relation to amending the provision on the minimum number of directors of the Company to be in line with the listing rules	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-appoint KPMG (Chartered Accountants), who are deemed to be re-appointed as auditors of the Company until the conclusion of the next AGM of the Company in terms of Section 158 (1) of the Companies' Act, to audit the financial statements of the Company for the year ending 31 March 2025 and to authorise the Directors to determine their remuneration thereof	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To authorise the Directors to determine the contributions to charities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Note: Please delete the inappropriate words.

.....

*Signature/s

INSTRUCTIONS AS TO COMPLETION

1. Kindly complete the form of proxy after filling in legibly your full name and address and sign in the space provided. Please fill in the date of signature.
2. A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a shareholder, to attend and vote instead of him.
3. In the case of a corporation, the form must be completed under its common seal, which should be affixed and attested in the manner prescribed by the articles of association.
4. If the form of proxy is signed by an Attorney, the relevant Power of Attorney should also accompany to the completed Form of Proxy, in the manner prescribed by the articles of association.
5. The completed form of proxy should be deposited at the registered office of the Company, No. 60, Dharmapala Mawatha, Colombo 03 or e-mailed to kirana.jayawardena@sunshineholdings.lk or coroprateservices@coroprateservices.lk **not less than 48 hours before** the time appointed for the holding of the meeting.