FORM OF PROXY

NIC/P.P/Co. Reg. Number*

I/We, the undersigned .....

bearing NIC ..... of .....

being a member/s of Vidullanka PLC, do hereby appoint

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

or failing him / her

Mr. Osman Kassim	or failing him
Mr. Riyaz M. Sangani	or failing him
Mr. Shahid M. Sangani	or failing him
Mr. Ranjan Mather	or failing him
Mr. Sidath Fernando	or failing him
Mr. Sattar Kassim	or failing him
Mr. M. Rizvi Zaheed	or failing him
Ms. Deepthie Wickramasuriya	or failing her
Mr. Sujendra Mather	or failing him
Prof. Anura Wijayapala	

as my/our Proxy to represent me/us, vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 24th September 2026 at 9.30 am via Audio/Video (virtual AGM) and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Please mark your preference with "X".

Ordinary Resolution	For	Against	Abstained
1. Re-election of Directors in terms of Article 20.5 of Articles of Association of the Company.			
a). Mr. Deepthie Wickramasuriya			
b). Mr. Sujendra Mather			
2. Re-election of Directors in terms of Section 211 of the Companies Act No. 7 of 2007.			
a). Mr. Osman Kassim			
b). Mr. Ranjan Mather			
c). Mr. Rizvi Zaheed			

FORM OF PROXY

Ordinary Resolution	For	Against	Abstained
3. Continuation as an Independent Director in terms of Section 9.8.3 of the Listing Rules of the CSE.			
a). Mr. Rizvi Zaheed			
4. Re-appointment of the retiring Auditors M/s Ernst & Young, Chartered Accountants for the ensuing year and authorize the Directors to determine their remuneration.			
5. Authorize the Directors to determine contributions to charities for the financial year 2026/2027.			

Signed this ..... day of ..... 2026 Signature

Please see overleaf for Instructions for completion.

Notes:

* Please indicate your NIC / Passport No. /Co. Reg. No. on the top of the form of Proxy.

** Please indicate with an "x" in the space provided, how your Proxy is to vote on the Resolutions. If no indication is given, the Proxy in his discretion will vote as he thinks fit.

INSTRUCTIONS FOR COMPLETION OF PROXY

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 Registered Office of the Company at "Vidullanka PLC, Level 4, Access Tower, No. 278, Union Place, Colombo 02", or e-mailed to agm@vidullanka.com or samanga@msl.lk not later than 48 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 accompanied the completed form of proxy and must be deposited at the Registered Office of the Company or email as above noted.