

**ACCESS ENGINEERING PLC**

**Form of Proxy**

I/We the undersigned .....

NIC No. .... of .....

being a member/s\* of Access Engineering PLC hereby appoint: .....

of ..... or failing him/her,

- |  |                            |
|--|----------------------------|
| Mr. Sumal Joseph Sanjiva Perera                      | of Colombo or failing him* |
| Mr. Joseph Christopher Joshua                        | of Colombo or failing him* |
| Mr. Dalpadoruge Anton Rohana Fernando                | of Colombo or failing him* |
| Mr. Ranjan John Suriyakumar Gomez                    | of Colombo or failing him* |
| Mr. Shevantha Harindra Sudhakara Mendis              | of Colombo or failing him* |
| Mr. Saumaya Darshana Munasinghe                      | of Colombo or failing him* |
| Prof. Kulatilleke Arthanayake Malik Kumar Ranasinghe | of Colombo or failing him* |
| Mr. Niroschan Dakshina Gunaratne                     | of Colombo or failing him* |
| Mr. Suresh Dilhan Perera                             | of Colombo or failing him* |
| Mr. Dinesh Stephan Weerakkody                        | of Colombo or failing him* |
| Mr. Shamal Joseph Shavindra Perera                   | of Colombo or failing him* |

my/our\* Proxy to vote as indicated hereunder for me/us\* and on my/our\* behalf at the 11th Annual General Meeting of the Company to be held on 23rd September 2022 and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof:

|   | <b>For</b> | <b>Against</b> |
|---|------------|----------------|
| <b>Resolution 1</b>   |            |                |
| To re-elect Prof. K A M K Ranasinghe who retires by rotation in terms of Article No.88 (i) of the Articles of Association of the Company, as a Director |            |                |
| <b>Resolution 2</b>   |            |                |
| To authorize the Directors to determine donations for the ensuing year  |            |                |
| <b>Resolution 3</b>   |            |                |
| To re-appoint Messrs. KPMG, Chartered Accountants as Auditors of the Company and authorize the Directors to determine their remuneration.               |            |                |

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

.....

Signature of Shareholder/s

\* Please delete the inappropriate words.  
Instructions as to completion appear on the reverse.

## **Form of Proxy**

### **INSTRUCTIONS AS TO COMPLETION**

1. This Form of Proxy must be deposited at No. 278, Union Place, Colombo 2 not less than thirty six (36) hours before the time fixed for the Meeting.
2. In perfecting the Form of Proxy please ensure that all details are legible.
3. If you wish to appoint a person other than a Director of the Company as your proxy, please insert the relevant details in the space provided.
4. Please indicate with an 'X' in the space provided, how your proxy is to vote on the resolution. If no indication is given, the proxy in his discretion will vote as he thinks fit.
5. In the case of a Company/Corporation, the proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
6. In the case of a Proxy signed by an Attorney, the Power of Attorney must be deposited at The Secretaries' Office (i.e. P W Corporate Secretarial (Pvt) Ltd., 3/17, Kynsey Road, Colombo 8) for registration.
7. In the case of joint holders the Form of Proxy must be signed by the first holder.