

FORM OF PROXY

I/We*.....(NIC/
 Passport/Co. Reg. No.) of.....
being a shareholder / shareholders of **ACCESS ENGINEERING
 PLC** hereby appoint (NIC/Passport
 No.....) of..... or failing him/her*,

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

as my/our* proxy to represent and speak and vote as indicated hereunder for me/us* and on my/our* behalf at the Twelfth Annual General Meeting of the Company to be held on 22nd September 2023 and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof.

	For	Against
Resolution 1		
To re-elect as a Director Mr. Shamal Joseph Shavindra Perera who retires by rotation in terms of Article 88 (i) of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2		
To re-appoint Messrs KPMG, Chartered Accountants as Auditors of the Company and authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3		
To authorize the Directors to determine donations for the year ending 31 st March 2024 and up to the date of the next Annual General Meeting.		

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

.....
Signature of Shareholder/s

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

INSTRUCTIONS AS TO COMPLETION

1. This Form of Proxy must be deposited at the Registered Office of the Company, 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.