

FORM OF PROXY

Folio No.	
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I/We.....
of being a member
/ members of Distilleries Company of Sri Lanka PLC hereby appoint Don Harold Stassen Jayawardena* or failing him Cedric Royle
Jansz * or failing him Niranjan de Silva Deva Aditya* or failing him Kolitha Jagath Kahanda* or failing him Adrian Naomal Balasuriya*
or failing him Don Hasitha Stassen Jayawardena *or failing her Don Stasshani Therese Jayawardena* or failing him Mellawatantrige
Anton Niroshan Sampath Perera* or failing him Ravindra Ajith Fernando failing him
..... of

As my /our* Proxy to represent me/us* and vote for me /us * on my/our* behalf at the Thirty Fourth (34th Annual General Meeting
of the Company will be held as a "Virtual Meeting" on 19th day of September 2024, at the "Mini Auditorium" DCSL, 110, Norris
Canal Road, Colombo 10, Sri Lanka and at any adjournment thereof and at every poll which may be taken in consequence thereof.

	For	Against
1. To receive and consider the Annual Report of the Directors and the Financial Statements of the Company for the year ended 31st March 2024.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect as a Director, Mr. D.H.S.Jayawardena, who is over 70 years as a Director by passing the following resolution. "That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. D.H.S. Jayawardena who has attained the age of 82 and that he be re-elected a Director of the company."	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect as a Director, Mr. C.R. Jansz, who is over 70 years as a Director by passing the following resolution. "That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. C. R. Jansz who has attained the age of 71 and that he be re- elected a Director of the company:"	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect as a Director, Mr. N. de S. Deva Aditya who is over 70 years by passing the following resolution. "That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to Mr. N. de. Deva Aditya who has attained the age of 76 and that he be re-elected a Director of the company."	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Capt. K.J. Kahanda who retires by rotation at the Annual General Meeting in terms of Article 30 of the Articles of Association, as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect Dr. Ravindra Ajith Fernando who retires in terms of Article 32(ii) of the Article of Association, as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorise the Directors to determine contributions to charities.	<input type="checkbox"/>	<input type="checkbox"/>
8. To authorise the Directors to determine the remuneration of the Auditors, Messrs. KPMG who are deemed to have been reappointed as Auditors for year ended 31st March 2025 in terms of section 158 of the Companies Act No. 07 of 2007.	<input type="checkbox"/>	<input type="checkbox"/>
9. To pass the following Special Resolutions to amend the Articles of Association of the Company a. Special Resolution 1 IT IS HEREBY RESOLVED THAT Article 26(i) be deleted in entirety and be substituted with the new Article 26(i) IT IS HEREBY RESOLVED THAT Article 26(ii) be deleted in entirety and be substituted with the new Article 26(ii):	<input type="checkbox"/>	<input type="checkbox"/>

Instructions as to Completion of Form of Proxy

1. Kindly perfect the Form of Proxy by filling in the mandatory details required above, signing in the space provided and filing in the date of signature.
2. If the Form of Proxy is signed by an Attorney, the relative power of attorney should also accompany the proxy form for registration, if such power of attorney has not already been registered with the Company.
3. In the case of a Company / Corporation, the Form of Proxy shall be executed in the manner specified in the Articles of Association.
4. In the absence of any specific instructions as to voting, the proxy may use his/her discretion exercising the vote on behalf of this appointer.
5. Duly filled forms of proxy should be sent to reach the Company Secretary via e – mail to vyjayanthi.corp@melsta.com, or facsimile on +94 11 269 8718 or by post to the registered address of the Company No. 110, Norris Canal Road, Colombo 10, Sri Lanka, not less than twenty four (24) hours before the time appointed for the holding of the meeting.