FORM OF PROXY

Folio No.	
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I/W	/e			
of			being a	a member
/ m	eml	pers of Distilleries Company of Sri Lanka PLC hereby appoint Don Harold Stassen Jayawardena* or failin	na him Ce	dric Rovle
		or failing him Niranjan de Silva Deva Aditya* or failing him Kolitha Jagath Kahanda* or failing him Adrian I	_	_
or f	ailin	ng him Don Hasitha Stassen Jayawardena *or failing her Don Stasshani Therese Jayawardena* or failing h	im Mellav	vatantrige
Ant	on N	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 Annu	ıal Genera	l Meeting
of t	he (Company will be held as a "Virtual Meeting" on 19th day of September 2024, at the "Mini Auditorium	" DCSL, 1	10, Norris
		Road, Colombo 10, Sri Lanka and at any adjournment thereof and at every poll which may be taken in co		
			For	Against
1.		receive and consider the Annual Report of the Directors and the Financial Statements of the mpany for the year ended 31st March 2024.		
2.		re-elect as a Director, Mr. D.H.S.Jayawardena, who is over 70 years as a Director by passing the lowing resolution. "That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007		
	sha	all not apply to Mr. D.H.S. Jayawardena who has attained the age of 82 and that he be re-elected a rector of the company."		
3.	То	re-elect as a Director, Mr. C.R. Jansz, who is over 70 years as a Director by passing the following		
	res	solution. "That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not		
	-	ply to Mr. C. R. Jansz who has attained the age of 71 and that he be re- elected a Director of the mpany."		
4.	То	re-elect as a Director, Mr. N. de S. Deva Aditya who is over 70 years by passing the following		
	res	solution. "That the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not		
	-	ply to Mr. N. de. Deva Aditya who has attained the age of 76 and that he be re-elected a Director of ecompany."		
5.		re-elect Capt. K.J. Kahanda who retires by rotation at the Annual General Meeting in terms of Article of the Articles of Association, as a Director of the Company		
6.		elect Dr. Ravindra Ajith Fernando who retires in terms of Article 32(ii) of the Article of Association, as Director of the Company		
7.	То	authorise the Directors to determine contributions to charities.		
8.	То	authorise the Directors to determine the remuneration of the Auditors, Messrs. KPMG who are		
	de	emed 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.			
9.		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):		

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		For	Against
b.	Special Resolution 2		
	IT IS HEREBY RESOLVED THAT Article 33(i) be deleted in entirety and be substituted with the new Article 33(i)		
	IT IS HEREBY RESOLVED THAT Article 33(iii) be deleted in entirety and be substituted with the new Article 33(iii)		
	IT IS HEREBY RESOLVED THAT Article 33(iv) be deleted in entirety and be substituted with the new Article 33(iv)		
	IT IS HEREBY RESOLVED THAT the following be included as a new Article 33(v)		
	IT IS HEREBY RESOLVED THAT the following be included as a new Article 33(vi)		
	IT IS HEREBY RESOLVED that Article 33(v) be renumbered as Article 33(vii)		
c.	Special Resolution 3 IT IS HEREBY RESOLVED THAT the following be included as a new Article 36 (viii)		
d.	Special Resolution 4 IT IS HEREBY RESOLVED THAT Article 19(i) be deleted in entirety and be substituted with the new Article 19(i)		
e.	Special Resolution 5 IT IS HEREBY RESOLVED THAT Article 52(i) be deleted in entirety and be substituted with the new Article 52(i). IT IS HEREBY RESOLVED THAT Article 52(vi) be deleted in entirety and be substituted with the new Article 52(vi)		
*Pleasi	e delete the inappropriate words.		
	e write your Folio Number which is given on the top left of the address sticker.		
	Signature of Shareholder		
Dated	this day of 2024.		

Notes:

- 1. Proxy need to be a member of the company.
- 2. In terms of the Articles 20(III) of the Articles of Association of the Company

A proxy shall be appointed by notice in writing signed

- a) In the case of an individual, by the appointer or his attorney
- b) In the case of a corporation, either under its common seal or by its attorney or by an officer on behalf of the corporation; and shall be addressed to the Chairman or the secretary. The notice of appointment shall state whether the appointment is for a particular meeting, or for a specified term.
- 3. In terms of the Articles 20(IV) of the Articles of Association of the Company

No proxy is effective in relation to a meeting, unless a copy of the instrument which contained the notice of appointment together with the duly executed power of attorney (if any) is submitted to the secretary not less than twenty – four (24) hours before the start of the meeting.

4. In terms of the Article 22 of the Articles of Association of the Company

Where two (02) or more persons are registered as the holder of a share, the vote of the person named first in the share register and voting on a matter shall be accepted to the exclusion of the votes of the other joint holders. Where there are several executors or administrators of a deceased shareholder in whose sole name any shares are registered, any one of such executors of administrators may vote in respect of such shares unless any other of such executors of administrators is present at the meeting at which such a vote is tendered and objects to the vote. In such an event, a vote in relation to such shares on any a matter shall not be accepted unless all such executors or administrators agree thereto.

5. Instructions as to completion are noted overleaf.

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 <u>vyjayanthi.corp@melsta.com</u>, or facsimile on <u>+94 11 269 8718</u> 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.