

# FORM OF PROXY

Folio No.

I/We.....

of ..... being a shareholder/ shareholders of Distilleries Company of Sri Lanka PLC hereby appoint Don Hasitha Stassen Jayawardena\* or failing him Cedric Royle Jansz\* or failing him Niranjana Joseph de Silva Deva Aditya\* or failing him Kolitha Jagath Kahanda\* or failing him Don Stashani Therese Jayawardena\* or failing her Mellawatantrige Anton Nirosan Sampath Perera\* or failing him Ravindra Ajith Fernando\* or failing him Ashoka Goonesekere\* or failing him Lakshman Silva\* or failing him Lintotage Udaya Damien Fernando\* or failing him or .....

of ..... As my /our\* Proxy to attend, vote and speak at the Thirty Fifth (35th) Annual General Meeting of the Company will be held as a "Virtual Meeting" on 17th day of September 2025, at the "Mini Auditorium" DCSL, 110, Norris Canal Road, Colombo 10, Sri Lanka and at any adjournment 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 2025.	<input type="checkbox"/>	<input type="checkbox"/>
2. 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 72 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. N. J. 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. J. de S. Deva Aditya who has attained the age of 77 and that he be re-elected a Director of the company."	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Dr. R. A. Fernando who retires "in terms of Articles 32(ii)" of the Articles of Association, as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Mr. A. Goonesekere "in terms of Articles 32(ii)" of the Articles of Association, as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect Mr. L. H. A. L. Silva "in terms of Articles 32(ii)" of the Articles of Association, as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
7. To elect Mr. L. U. D. Fernando in terms of Articles 32(ii) of the Articles of Association, as a Director of the Company.	<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 2026 in terms of section 158 of the Companies Act No. 07 of 2007.	<input type="checkbox"/>	<input type="checkbox"/>
9. To approve the donations and contributions made by the Directors during the year under review, and to authorize the Directors to determine contributions to charities for the ensuing year	<input type="checkbox"/>	<input type="checkbox"/>

*\*Please delete the inappropriate words.*

*\*Please write your Folio Number which is given on the top left of the address sticker.*

.....  
Signature of Shareholder

Dated this .....day of.....2025

## **FORM OF PROXY**

### **Notes:**

1. Proxy need not 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 Articles 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 or administrators may vote in respect of such shares unless any other of such executors or 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.

## **FORM OF PROXY**

### **Instructions as to completion**

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](mailto:vyjayanthi.corp@melsta.com), 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.