

## FORM OF PROXY

\*I/We.....of.....  
..... being a shareholder/s of Ex-Pack Corrugated Cartons PLC do hereby appoint  
..... of.....  
.....or failing him.

Mr. Sattar Kassim	or failing him,
Mr. M Z M Ghouse	or failing him,
Mr. Shafik Kassim	or failing him
Mr. W B W M R A M T G Aluwihare	or failing him,
Mr. A O Kassim	or failing him,
Mrs. S de Silva	or failing him,
Mr. U K D Dharmadasa	or failing him,
Mr. U D W C Abeyratne	

As \*my/our Proxy to attend me/us and to vote on my/ our behalf at the Annual General Meeting of Ex-Pack Corrugated Cartons PLC to be held by way of electronic means on **26th September 2023 at 9.00 am** centered at the Boardroom, No. 11 A, Milepost Avenue, Colombo 03 and visual technology and at any adjournment thereof and at every poll which may be taken in consequence of the above said meeting.

I/We the undersigned hereby authorize my/our Proxy to vote on my/our behalf in accordance with the preference indicated below:

	For	Against
01. To receive and consider the Annual Report of the Board of Directors and the Financial Statements of the Company for the year ended 31st March 2023 and the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
02. To re-elect as a Director, Ms. Shehara De Silva who retires by rotation in terms of Article 78 of the Articles of Association of the Company and being eligible, offers herself for re-election as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
03. To re-elect as a Director, Mr U K D Dharmadasa who retires by rotation in terms of Article 78 of the Articles of Association of the Company and being eligible, offers herself for re-election as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
04. To re-elect as a Director, Mr. Uduwage Don Wadeepa Chathuranga Abeyratne who was appointed subsequent to the last Annual General Meeting as a Director of the company in terms of Article 85 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
05. To re- appoint the retiring Auditors Messrs. Ernst & Young, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ..... day of..... Two Thousand and Twenty-Three

Signature of Shareholder/s

## NOTICE

01. \* Please delete the inappropriate words.
02. Instructions as to completion are noted on the reverse hereof.

## INSTRUCTIONS AS TO COMPLETION

01. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
02. **The Proxy shall –**
  - a. In the case of an individual be signed by the shareholder or by his/her attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
  - b. In the case of a company or corporate/statutory body either be under its common seal or signed by its Attorneys or by an Officer on behalf of the company or corporate/statutory body in accordance with its Articles of Association or the Constitution or the Statutes (as applicable).
03. Please indicate with a "X" how the Proxy should vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
04. To be valid, the completed Form of Proxy should be deposited with the Registered Office of the Company at No. 11 A, Milepost Avenue, Colombo 03, Sri Lanka or must be emailed to **latiff@expack.lk** or by facsimile to **+94 114 741751** by 48 hours before the AGM.