

EX-PACK CORRUGATED CARTONS PLC - PQ 00250068

FORM OF PROXY

*I/We.....of.....
..... being a shareholder/s of Ex-Pack
Corrugated Cartons PLC do hereby appointof
.....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 Extraordinary General Meeting of Ex-Pack Corrugated Cartons PLC to be held by way of audio-visual means via zoom platform on 05th April 2024 at 2.30 p.m. centered at the Boardroom, No. 11 A, Milepost Avenue, Colombo 03 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:

1. To approve Resolution as given in the notice of meeting

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

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

.....
Signature of Shareholder/s

Note:

1. * Please delete the inappropriate words.
2. Instructions as to completion are noted on the reverse hereof.

INSTRUCTIONS AS TO COMPLETION

1. 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.
2. 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).
3. Please indicate with a “X” how the Proxy should vote on the resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
4. 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 shamil@expack.lk or by facsimile to +94 114 741751** by 48 hours before the EGM.