

PROXY FORM
BROWNS BEACH HOTELS PLC
PQ 207

I/We (full name of Shareholder) bearing NIC No./Reg. No. of

being a Shareholder/Shareholders of Browns Beach Hotels PLC hereby appoint:

(1) (full name of Proxyholder) NIC No. of Proxy holder of or, failing him/them (2)

- | | |
|---------------------------------------|-----------------|
| Don Stasshani Therese Jayawardena | (whom failing), |
| Chrisanthus Mohan Susith Jayawickrama | (whom failing), |
| Christie Ranjan Stanislaus | (whom failing), |
| Niranjana Joseph de Silva Deva Aditya | (whom failing), |
| Joseph Michael Suresh Brito | (whom failing), |
| Ravindra Ajith Fernando | (whom failing), |
| Mohamed Reyaz Mihular | (whom failing), |
| Peter Englisch | |

as my/our Proxy to attend and vote as indicated hereunder for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on 10th April 2026 and at every poll which may be taken in consequence of the aforesaid meeting and at any adjournment thereof.

- | | For | Against |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| 1. To approve the resolution under Section 14.1.1(i) of the Listing Rules of the Listing Rules of the Colombo Stock Exchange for the delisting of shares of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To approve the resolution under Section 14.1.1(ii) of the Listing Rules of the Listing Rules of the Colombo Stock Exchange for the delisting of shares of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>*The above resolution to be voted on if the relevant shareholder falls within the definition of a "Public Shareholder" in terms of the Listing Rules of the Colombo Stock Exchange</i> | | |
| 3. To approve the status change of the Company from a public listed company to a public company and accordingly the Company is deemed to have resolved to change its name from "Browns Beach Hotels PLC" to "Browns Beach Hotels Limited" upon the shares of the Company being delisted from the official list of the Colombo Stock Exchange. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To approve the amendments to the existing Articles of Association to reflect the change of status referred to above. | <input type="checkbox"/> | <input type="checkbox"/> |

Signed on this day of2026.

.....
Signature of Shareholder

.....
Date

(Instructions are given overleaf)

INSTRUCTIONS AS TO COMPLETION:

1. The completed Form of Proxy must be sent to the Company Secretaries via e-mail to nelum@aitkenspence.lk or facsimile on +94 11 2445406 or by post to the registered address of the Company No. 315, Vauxhall Street, Colombo 2 not less than forty-eight (48) hours prior to the time fixed for the Meeting. **Delayed Proxy Forms shall not be accepted.**
2. A Shareholder entitled to attend and vote at the Extraordinary General Meeting of the Company, is entitled to appoint a Proxy to attend and vote instead of him/her and the Proxy need not be a Shareholder of the Company.
3. Full name of Shareholder/Proxy holder and their NIC Nos. are mandatory. Your Proxy Form will be rejected if these details are not completed.
4. A Shareholder is not entitled to appoint more than one Proxy to attend on the same occasion.
5. The duly completed Proxy Form must be dated and signed by the Shareholder.
6. Please indicate with an "X" in the space provided how your proxy is to vote on the resolutions. If no indication is given, the proxy can vote as he/she thinks fit.
7. In the case of a company/corporation the proxy must be executed in the manner prescribed by its Articles of Association or by a board resolution or by a duly authorised Director.
8. Where the Form of Proxy is signed under a Power of Attorney (POA) which has not been registered with the Company, the original POA together with a photocopy of same or a copy certified by a Notary Public must be lodged with the Company along with the Form of Proxy.
9. In case of Marginal Trading Accounts (slash accounts), the Form of Proxy should be signed by the respective authorised Fund Manager/Banker with whom the account is maintained.