# FORM OF PROXY

I/We...........................................................................................................................................................................................

..........of ...................................................................................................................................................................................... being

a member/members of Aitken Spence Hotel Holdings PLC hereby appoint .............................................................................................................

of ........................................................................................................................................................................ (whom failing),

| | |
|---|---|
| Don Stasshani Therese Jayawardena | (whom failing), |
| Chrisanthus Mohan Susith Jayawickrama | (whom failing), |
| Joseph Michael Suresh Brito | (whom failing), |
| Niranjan Joseph de Silva Deva Aditya | (whom failing), |
| Ravindra Ajith Fernando, | (whom failing), |
| Mohamed Reyaz Mihular | (whom failing), |
| Peter Englisch | (whom failing), |
| Charles Humbert Gomez | |

as my/our proxy to represent me/us, to speak and to vote on my/our behalf at the Annual General Meeting of the Company to be held on the 30th June 2026, and at any adjournment thereof and at every poll which may be taken in consequence thereof.

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

| **Resolution** | **For** | **Against** |
|---|---|---|
| To declare a first and final dividend as recommended by the Directors | ☐ | ☐ |
| To re-appoint Mr. J.M.S. Brito who is over the age of 70 years | ☐ | ☐ |
| To re-appoint Mr. N.J. de Silva Deva Aditya who is over the age of 70 years | ☐ | ☐ |
| To re-appoint Mr. M.R. Mihular who has attained the age of 70 years | ☐ | ☐ |
| To re-appoint Mr. M.R. Mihular who has attained the age of 70 years, as an Independent Director (*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*) | ☐ | ☐ |
| To re-elect Mr. Peter Englisch who retires in terms of Article 83 and 84 of the Articles of Association | ☐ | ☐ |
| To authorise the Directors to determine contributions to charities | ☐ | ☐ |
| To re-appoint the retiring External Auditors, Messrs. KPMG, Chartered Accountants and authorise the Directors to determine their remuneration | ☐ | ☐ |

Signed this..................... day of June Two Thousand and Twenty Six.

.......................................................
Shareholder's Signature/(s)

................................................... ........................................................
Shareholder's NIC / Folio No. Proxyholder's NIC No.

Note: Instructions as to completion are noted on the reverse hereof.

# 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 filling 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 its Articles of Association/ Constitutional documents (as applicable).

4. In the absence of any specific instructions as to voting, the proxy may use his/her discretion in exercising the vote on behalf of his/her appointor.

5. Duly filled Forms of Proxy should be sent to reach the Company Secretaries via e-mail to dilshani.yapa@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 before the time fixed for the meeting.**

**Please provide the following details (mandatory):**

NIC/PP/Company Registration No. of the Shareholder/s : ..........................................................................................

Folio No. : ..........................................................................................

E-mail address of the Shareholder/(s) **or**
proxyholder (*other than a Director appointed as proxy*) : ..........................................................................................

Mobile No. : ..........................................................................................

Fixed line : ..........................................................................................