

Form of Proxy

I/We of
.....
..... being a member/members of Browns Beach Hotels PLC hereby appoint
..... of
..... (whom failing),

Don Stasshani Therese Jayawardena (whom failing),
Chrisanthus Mohan Susith Jayawickrama (whom failing),
Christie Ranjan Stanislaus (whom failing),
Niranjan 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 represent me/us, to speak and to vote on my/our behalf at the Annual General Meeting of the Company to be held on 18th September 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
1.1	To receive and consider the Annual Report of the Board of Directors together with the Audited Financial Statements for the year ended 31st March 2026 and the Report of the Auditors thereon.		
1.2	To re-appoint Mr. J. M. S. Brito who is over the age of 70 years		
1.3	To re-appoint Mr. N. J. de Silva Deva Aditya who is over the age of 70 years		
1.4	To re-appoint Mr. M. R. Mihular who has attained the age of 70 years		
1.5	To re-elect Ms. D. S. T. Jayawardena who retires in terms of Article 84 and 85 of the Articles of Association of the Company		
1.6	To authorize the Directors to determine contributions to charities		
1.7	To re-appoint the retiring External Auditors, Messrs. KPMG, Chartered Accountants and authorize the Directors to determine their remuneration		

Signed this day of, 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 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 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 :