



# FORM OF PROXY

I/We the undersigned ..... bearing NIC No. ....,  
of .....  
..... being a member/member of Mercantile Shipping Company PLC, hereby  
appoint

Full name of proxy - .....  
NIC of Proxy - .....  
Address of Proxy - .....  
Contact Numbers - Land ..... Mobile .....  
Email address - .....

Failing him

- Hetti Arachchige Ranjith Kumara Wickramatileka or failing him
- Captain Klaus Kriwat or failing him
- Thomas Kriwat or failing him
- Captain Rohan Edward Guy Codipilly or failing him
- Mallawaarachchige Sarathchandra Perera Gunawardena or failing him
- Panambara Arachchilage Nandasena or failing him
- Wineendra Sudhammika Weeraman or failing him
- Chathura Chanaka Wickramatileka or failing him
- Prasanna Saman Kumara Watawala

as my/our proxy to represent me/us and \* to vote for me/us on my/our behalf at the Extra Ordinary General Meeting to be held on 25th September 2024 at the conclusion of the Annual General Meeting via Audio/Video (Virtual AGM) and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Please mark your preference with "X".

**1. Amendments to Articles of Association of the Company.**

- Revision of Article No. 105.4 on Page 29

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

As witness my/our hands this ..... day of ..... 2024

.....  
Signature

**Instructions for completion of Proxy**

1. In order to appoint a proxy, this form shall in the case of an individual be signed by the shareholder or by his/her Attorney and in the case of a company/corporation, the form of proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
2. The full name, NIC No. and address of the Proxy holder and of the Shareholder appointing the Proxy holder should be entered legibly in the form of proxy.
3. The duly completed form of proxy must be deposited at the Registered Office of the Company Secretaries, Managers & Secretaries (Private) Limited, No.8, Tickell Road, Colombo 08, or e-mailed to "ishani@msl.lk" not later than 48 hours prior to the time appointed for holding of the meeting.
4. In the case of a proxy signed by an Attorney, the relevant Power-of-Attorney or a certified copy thereof should also accompany the completed form of proxy and must be deposited at the Registered Office of the Company or email as above noted.