

FORM OF PROXY

NIC /Member No.

I/we the undersignedbearing NIC no..... of

being a member / members of Mercantile Shipping Company PLC, hereby appoint

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

Hetti Arachchige Ranjith Kumara Wickramatileka	or failing him
Captain Klaus Kriwat	or failing him
Thomas Kriwat	or failing him
Mrs. Charmaine Divinia Anne Peiris	or failing her
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
Mrs.Yamuna Susari Wettasinghe	or failing her
Chathura Chanaka Wickramatileka	

as my/our proxy to represent me/us and *vote for me/us on my/our behalf as indicated below at the 40th Annual General Meeting of the Company to be held on 28th September 2021 at 2.30 p.m. via zoom platform Audio /Video at the Registered Office of the Company, Mercantile Shipping Company PLC, No.108, Aluthmawatha Road, Colombo 15 and at any adjournment thereof, and at every poll which may be taken in consequence, thereof.

FOR AGAINST

- | | | |
|---|--------------------------|--------------------------|
| 1. To receive and consider the Annual Report of the Board of Directors and the statement of Audited Accounts for the year ended 31 st March 2021 and the Report of the Auditors thereon. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-elect of Capt.R E G Codipilly who retires by rotation in terms of Article 86, of the Articles of Association of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To- appoint Mr. C C Wickramatileka who has been appointed to the Board since the last Annual General Meeting in terms of Article 91 of the Articles of Association of the Company, being eligible for re-election. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-appoint following Directors, to the Board in terms of Section 211 of the Companies Act, No.07 of 2007; | | |
| a) Captain K Kriwat retires and being eligible offers himself for re-appointment. | <input type="checkbox"/> | <input type="checkbox"/> |
| b) Mr. M S P Gunawardena retires and being eligible offers himself for re-appointment. | <input type="checkbox"/> | <input type="checkbox"/> |

c) Mr. P.A. Nandasena who will retire during the year in terms of Section 211 of the Companies Act No.07 of 2007 and being eligible offers himself for re-appointment.

5. To re-appoint the Auditors Messrs. Ernst & Young and to authorize the Board of Directors to determine their remuneration

6. To Authorize Directors to determine contribution to Charities

7. To consider any other business of which due notice has been given

Signed this.....day of2021.

.....
Signature of Shareholder

Please see overleaf for Instructions for completion.

Notes: * Please indicate your NIC/Member No. in the space provided on the top right corner.

** 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 in his discretion will vote as he thinks fit.

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@msslk" 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.