

**JANASHAKTHI INSURANCE PLC**  
**FORM OF PROXY**

I/We ..... of  
 .....  
 being a member/s of the above named Company, hereby appoint Mr/Mrs/Miss  
 ..... (holder of N.I.C. No  
 .....)  
 ..... failing him/her

- |  |             |
|--|-------------|
| 1. Prakash Anand Schaffter                     | failing him |
| 2. Ramesh Schaffter                            | failing him |
| 3. Manjula Mathews                             | failing her |
| 4. Athulugamage Damian Eardley Ignatius Perera | failing him |
| 5. Jayantha Avindra Gian Rodrigo               | failing him |
| 6. Piranavan Sivaganathan                      | failing him |
| 7. Manamalabaduge Saman Jude Fernando          |             |

as my/our Proxy to represent me/us and vote on my/our behalf for/or against the resolution and/or to speak at the 27<sup>th</sup> Annual General Meeting of the Company to be held as a virtual meeting emanating from the Boardroom of the Company at No. 75, Kumaran Ratnam Road, Colombo 02 on Thursday, 23<sup>rd</sup> July 2020 at 1.00 p.m. and at any adjournment thereof for the following purposes;

Please indicate your preference by placing a 'X' in the box of your choice against each Resolution

1. To receive the Annual Report and the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> December 2019 together with the Report of the Auditor's thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Ms. Manjula Mathews who retires by rotation in terms of Article 94 of the Articles of Association of the Company and offers herself for re-election as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr. Avindra Rodrigo who retires by rotation in terms of Article 94 of the Articles of Association of the Company and offers himself for re-election as a Director.	<input type="checkbox"/>	<input type="checkbox"/>
4. To propose the following resolution as an ordinary resolution for the re-appointment of Mr. A D E I Perera who has reached the age of seventy four (74) years;  <b>IT IS HEREBY RESOLVED</b> that the age limit referred to in Section 211 of the Companies Act, No.7 of 2007 shall not apply in relation to Mr. A D E I Perera, who has reached the age of Seventy four (74) years of age and that he be re-appointed as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>

5. To re-appoint Messrs. Ernst & Young, Chartered Accountants, as Auditors of the Company for the ensuing year and authorize the Board of Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorize the Directors to determine and make donations.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ..... day of ..... 2020

.....

Signature

**Instructions for the completion of the form of Proxy**

1. Please perfect the Form of Proxy overleaf, after filling in legibly your full name and address, by signing in the space provided and filling the date of signature and your National Identity Card Number.
2. The completed Form of Proxy must be forwarded to the Company Secretaries by email [agm2020@janashakthi.com](mailto:agm2020@janashakthi.com), fax +94 112372498, WhatsApp to +94 773647178 or directly deposited at the Office of Company Secretaries, K H L Corporate Services Limited, No.15, Walukarama Road, Colombo 03 not less than 48 hours before the time fixed for the Meeting.

No registration of proxies will be accommodated after this deadline.

3. If an Attorney has signed the Form of Proxy, the relative Power of Attorney should also accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
4. If the Shareholder is a company or a corporate body, the Proxy should be executed in accordance with its Articles of Association or Constitution. The Company may but shall not be bound to, require evidence of the authority of any such attorney or officer.
5. If there is any doubt as to how the vote is to be exercised, by reason of the manner in which the Form of Proxy has been completed, no vote will be recorded by the Form of Proxy.