

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 -

Mr. Hetti Arachchige Ranjith Kumara Wickramatileka	or failing him
Captain K.J. Kriwat	or failing him
Mr. Thomas Kriwat	or failing him
Captain Rohan Edward Guy Codipilly	or failing him
Mr. Mallawaarachchige Sarathchandra Perera Gunawardena	or failing him
Mr. Panambara Arachchilage Nandasena	or failing him
Mr. Chathura Chanaka Wickramatileka	or failing him
Mr. Prasanna Saman Kumara Watawala	or failing him
Ms. S. Nathasha Egodage	or failing her
Mr. Walimuni Devage Lal Jayantha Kulasooriya	or failing him
Mr. Chiintaka Parakrama Punyajiith Gamalath Hapudeniya	

as my/our proxy to represent me/us and *vote for me/us on my/our behalf as indicated below at the 44th Annual General Meeting of the Company to be held at 2.00 p.m. on 28th August 2025 via Microsoft Teams 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	Abstained
1. To receive and consider the Annual Report of the Board of Directors for the year ended 31st March 2025 and the Report of the Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re appoint following Directors who have been appointed to the Board since the last Annual General Meeting in terms of Article 91 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
a) Ms. S.N. Egodage	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr. W.D.L.J. Kulasooriya	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Mr. C.P.P.G. Hapudeniya	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint following Directors, to the Board in terms of Section 211 of the Companies Act, No.07 of 2007;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
a) Captain K.J. Kriwat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr. M S P Gunawardena	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Mr. P.A. Nandasena retires	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Mr. H A R K Wickramatileka	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint the Auditors Messrs. Ernst & Young and to authorize the Board of Directors to determine their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To Authorize Directors to determine contribution to Charities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To consider any other business of which due notice has been given	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day of 2025.

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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.10, Gothami Road, Colombo 08, or e-mailed to [“asirini@msl.lk”](mailto:asirini@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.