

FORM OF PROXY

I/We the undersignedbearing 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 * to vote for me/us on my/our behalf at the Extra Ordinary General Meeting to be held on 28th August 2025 at the conclusion of the Annual General Meeting via Microsoft Teams 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. Change of Registered Name of Company

For Against Abstained

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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As witness my/our hands this day of.....2025

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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.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.