

FORM OF PROXY

I/We
 (NIC/PP No.) of
 being a member/
 members of NAWALOKA HOSPITALS PLC hereby appoint:

Dr. H. K. J. Dharmadasa	or failing him
Vidya Jyothi Prof. Lal Chandrasena	or failing him
Deshabandu Tilak de Zoysa	or failing him
Mr. Tissa K. Bandaranayake	or failing him
Mr. U.H. Dharmadasa	or failing him
Mr. A.G. Dharmadasa	or failing him
Ms. A.G. Dharmadasa	or failing him
Mr. D. Sunil AbeyRatna	or failing him
Mr. Palitha Kumarasinghe,PC	or failing him
Mr. Victor Rajamanner Ramanan	or failing him
Dr. W. Chandima P. De Mel	or failing him
Vidya Jyothi Professor S. K. A. Arjuna P. De Silva	or failing him

as *my/our Proxy to ** (NIC/ PP No.).....vote as indicated hereunder for me*/us on my*/our behalf at the Annual General Meeting of the Company to be held on the **30th day of September 2021 at 10.00 a.m.** at the Auditorium, of Nawaloka Hospitals PLC at No. 23, Deshamanya, H K Dharmadasa Mawatha, Colombo 2 **by means of Zoom Video Conference** and at any adjournment thereof and at every poll which may be taken in consequence thereof:

	For	Against
(i) To receive and consider the Report of the Board of Directors on the Affairs of the Company and the Financial Statement for the year ended 31st March 2021, together with the Report of Auditors thereon;		
(ii) To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Dr. Hewa Komanage Jayantha Dharmadasa (who has attained the age of 72 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him;		
(iii) To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Vidya Jyothi Professor Lal Chandrasena (who has attained the age of 75 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation;		

	For	Against
(iv) To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Deshabandu Tilak De Zoysa (who has attained the age of 75 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation;		
(v) To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Mr. Tissa K. Bandaranayake (who has attained the age of 78 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation;		
(vi) To resolve in terms of Section 211 of the Companies Act No. 7 of 2007 to appoint/re-appoint Mr. D. Sunil AbeyRatna (who has attained the age of 73 years) and who retires at the end of the Annual General Meeting, as a Director, notwithstanding him having exceeded the age of 70 years and to declare that the age limit referred to in section 210 of the said Act, shall not apply to him and subject to his rotation;		
(vii) To re-elect Directors as follows:-		
(a) Re-elect, as a Director, in terms of Article 74, Mr. D. Sunil AbeyRatna who retires by rotation and offers himself for re-election;		
(b) Re-elect, as a Director, in terms of Article 74, Mr. Palitha M Kumarasinghe, PC who retires by rotation and offers himself for re-election;		
(c) Re-elect, as a Director, in terms of Article 74, Mr. V. R Ramanan who retires by rotation and offers himself for re-election;		
(viii) To authorise the Board of Directors to determine and make donations to charities;		
(ix) To re-appoint Messrs KPMG (Chartered Accountants) as Auditors of the Company and authorise the Board of Directors to determine their remuneration; and		
(x) To transact any other business of which due Notice has been given.		

In witness *my/our hands this day of Two Thousand and Twenty One.

.....
Signature of Shareholder/s

Note:

(a) *Please delete the inappropriate words.

(b) **If you wish your Proxy to speak at the meeting you should interpolate the words "Speak and" in the place indicated with and initial such interpolation.

INSTRUCTIONS AS TO COMPLETION

1. In terms of Article 40(a) of the Articles of Association of the Company:-
The instrument appointing a Proxy shall be in writing and -
 - (1) in the case of an individual, shall be signed by the appointer or his Attorney (if signed by the Attorney of the Company reserves the right to request to be furnished with a copy of the said Power of Attorney); and
 - (2) in the case of a corporation or company shall be either under its common seal or signed by its Attorney or by an Officer on behalf of the company.

The Company may, but shall not be bound to, furnish evidence of the authority of any such Attorney or Officer. A proxy need not be a Member of the Company.
2. Kindly perfect the Form of Proxy by filling it legibly with your full name and address and it must be signed at the space provided. Please fill in the date of signature and indicate with an "X" in the space provided, as to how your Proxy is to vote on each Resolution. If no indication is given, the Proxy, in his/her discretion may vote as he/she thinks fit.
3. In terms of Article 52 of the Articles of Association of the Company in the case of joint-holding of a share, the Senior tenders a vote, whether in person or by Proxy or by Attorney or by Representative and that vote shall be accepted to the exclusion of the votes of the other joint-holders and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
4. In case of a Joint holding only one member or his duly appointed Proxy may attend.
5. To be valid, the completed Form of Proxy together with the "Application Form" for registration to participate at the virtual AGM via "Zoom" Videoconferencing App should be submitted to the Company not later than 10.00 a.m. on 28th September 2021:-
 - Via email to <malaw@nithimurugesu.com>; or
 - By hand or by post to the Finance Department, 10th Floor, No. 23, Deshamanya H. K. Dharmadasa Mawatha, Colombo - 02.