HARISCHANDRA MILLS PLC
(PQ 225)

FORM OF PROXY

ANNUAL GENERAL MEETING - 2026

I/We, ……….……………………………………………………………………………….. (*name of the shareholder*) holder of the national identity card/ passport number or bearing company number ……………………………………...…… (*NIC / passport / company number of the shareholder*) of ………………………………………………...…………………………………… (*address of the shareholder*) being a shareholder(s) of Harischandra Mills PLC (the "Company") do hereby appoint ……………………………………………………………….. (*name of the proxy*), holder of the national identity card / passport number ………………………………………. (*NIC / passport of the proxy*) of ……………………………………………………………………….. (*address of the proxy*) or failing him/ her;
Mr. T.K. Bandaranayake or failing him;
Mr. S.N. Samarasinghe or failing him;
Mr. S.A.S Jayasundara or failing him;
Mr. L.L.S. Wickremasinghe or failing him;
Mr. P.A. De Silva or failing him;
Mr. D.T.S.H. Mudalige or failing him;
Mr. S.L. Sebastian or failing him;
Dr. K.S. Narangoda;
as my/ our proxy to attend and vote as indicated hereunder at the 74th annual general meeting of the Company to be held on Wednesday, 23rd September 2026 at 10.00 a.m. and at any adjournment thereof.

	For	**Against**	**Abstain**
1. To receive and consider the annual report of the board of directors (the "Board") of the Company together with the financial statements of the Company for the year ended 31st March 2026 and the auditors' report thereon.	☐	☐	☐
2. To approve the final dividend of Sri Lanka Rupees Seventy Three (LKR 73.00) per share for the financial year ended 31st March 2026 as declared by the Board of the Company.	☐	☐	☐

3. To re-appoint Messrs. KPMG, Chartered Accountants, as the auditors of the Company until the next annual general meeting of the Company and to authorize the Board of the Company to determine their remuneration.

4. To approve the donations and contributions made by the Company during the financial year ended 31st March 2026, and to authorize the Company to determine contributions to charities for the ensuing year, in terms of Companies (Donations) Act No.26 of 1951.

……..……………………..

Signature of the Shareholder

Signed on this ………. day of ……………… 2026

NOTE: INSTRUCTIONS AS TO COMPLETION THE FORM OF PROXY

1. Kindly perfect the Form of Proxy after filling in legibly your full name, national identity/passport/ company number (as applicable) and address and sign in the space provided. Please fill in the date of signature.

2. Please return the completed Form of Proxy to the Company after crossing out one or the other of the alternative words indicated by the asterisks on the body of the Form and by indicating with an 'X' in the space provided against each resolution, the manner in which you wish your vote to be cast.

3. A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a shareholder, to attend and vote instead of him.

4. In the case of a corporate shareholder, the Form of Proxy must be completed under its Common Seal or otherwise signed by its Attorney or by an officer on behalf of the Corporation. The corporate shareholder may, but shall not be bound to require evidence of the authority of any such Attorney or officer.

5. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy, in the manner prescribed by articles of association.

6. The completed Form of Proxy should be deposited at the Registered Office of the Company, No. 11, C.A. Harischandra Mawatha, Matara or forwarded to corporateservices@corporateservices.lk not less than forty eight (48) hours before the appointed time for the AGM.

7. If there is any doubt as to the manner in which the proxy should vote by reason of the manner in which instructions in 2 above have been carried out, the proxy holder will vote as she/he thinks fit.

8. A shareholder appointing a proxy (other than a director of the Company) to attend the meeting should indicate the proxy holder's national identity card (NIC) number on the Form of Proxy and should instruct the proxy holder to bring his/her National Identity Card to the AGM.