

FORM OF PROXY

I/We* (please indicate full name) holder of NIC/Passport/Company Registration No./s
..... of (Address of shareholder/s) being a
shareholder/s* of Kapruka Holdings PLC hereby appoint: Mr/Ms (Please indicate full name) holder of NIC
No. of or failing him/her.

- Mr. Herath Pathiranalage Dulith Vinodan Herath — or failing him
- Mrs. Anuradha Malimage Herath — or failing her
- Mrs. Ranasinghe Arachchige Thilangani Herath — or failing her
- Mr. Subasinghe Mudiyanseelage Tishan Harendranath Subasinghe — or failing him
- Mr. Suresh Deepal Subasinghe — or failing him
- Dr. Dingiri Bandage Sunil Chamara Bandara — or failing him
- Mr. Lakshman Abeysekera

as my/our proxy to represent me/us and to speak and vote on my/our behalf at the Twenty Fourth (24th) Annual General Meeting of the Company to be held on **25th September 2026** and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid Meeting.

I/We the undersigned hereby authorize my/our proxy to vote on my/our behalf in accordance with the preferences indicated below

Resolution	For	Against
1. To approve item no. 1.2 set out in the Notice of the 24th Annual General Meeting	☐	☐
2. To approve item no. 1.3 set out in the Notice of the 24th Annual General Meeting	☐	☐
3. To approve item no. 1.4 set out in the Notice of the 24th Annual General Meeting	☐	☐
4. To approve item no. 1.5 set out in the Notice of the 24th Annual General Meeting	☐	☐
5. To approve item no. 1.6 set out in the Notice of the 24th Annual General Meeting	☐	☐
6. To approve item no. 2.1 set out in the Notice of the 24th Annual General Meeting	☐	☐

As witness my/our hand set hereto this day of Two Thousand and Twenty-Six.

.....
Signature

Note: Instructions as to completion are given below. Please delete the words which are not applicable and mark "X" in the appropriate cages to indicate your instructions as to voting. A proxy need not be a member of the Company.

INSTRUCTIONS AS TO COMPLETION OF THE FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly your full name, address and the National Identity Card number, and by signing in the space provided and filling in the date of signature.
 2. The completed Form of Proxy should be deposited with the Company Secretaries, Kreston Corporate Services (Pvt) Ltd, No. 74A, 2nd Floor, Advantage Building, Dharmapala Mawatha, Colombo 07, or emailed to **khplc.cs@kreston.lk**, **not less than 48 hours before the time appointed for holding the Meeting, i.e. before 11.00 A.M. on 23rd September 2026.**
 3. If the shareholder is a company or a body corporate, the Form of Proxy should be executed under its Common Seal in accordance with its Articles of Association or constitutional documents, or signed by a duly authorised officer, and accompanied by a Form of Corporate Representation where applicable.
 4. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
 5. A shareholder who has submitted a Form of Proxy may subsequently attend and vote at the Meeting in person, in which event the Form of Proxy so submitted shall be deemed revoked.
 6. Please indicate with an "X" in the cages provided 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.
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