

Form of Proxy

I/We.....of
 being a member/members of Panasian Power
 PLC, hereby appoint (N I C No.) of.....failing him/ her

- Mr. L. H. A. L. Silva whom failing
- Mr. D. Sooriyaarachchi whom failing
- Mr. P. K. Pathmanatha whom failing
- Ms. L. K. A. H. Fernando whom failing
- Mr. C. V. Kulatilaka whom failing
- Mr. W. W. M. S. B. K. G. Kamburadeniya whom failing
- Ms. C. Pietersz whom failing

as my/our proxy to represent me/us and* to vote on my/our behalf at the Annual General Meeting (AGM) of Panasian Power PLC (the Company) to be held on 20 July 2023, at 9.30 am as a virtual meeting and at every poll which may be taken in consequence of the aforesaid meeting and at any adjournment thereof.

I/ We the undersigned hereby authorize my/our Proxy to vote on my/our behalf in accordance with the preference indicated below:

	For	Against
(1) To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and its subsidiaries and the Statement of Accounts for the year ended 31 March 2023 together with the Report of the Auditors thereon;	<input type="checkbox"/>	<input type="checkbox"/>
(2) To elect Ms. M. Coralie Pietersz who in terms of Article 24 (2) of the Articles of Association of the Company retires at the Annual General Meeting as a Director;	<input type="checkbox"/>	<input type="checkbox"/>
(3) To re-appoint Messrs. Ernst & Young, Chartered Accountants as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorize the directors to fix their remuneration;	<input type="checkbox"/>	<input type="checkbox"/>
(4) To authorize the Board of Directors to determine donations for the year ending 31 March 2024 and up to the date of the next Annual General Meeting;	<input type="checkbox"/>	<input type="checkbox"/>

Signed on thisday of Two Thousand and Twenty Three.

.....
 Signature/s

*If you wish your Proxy to speak at the meeting you should insert the words “to speak and” in the place indicated and initial such insertion.

Notes:

1. Instructions as to completion appear overleaf;
2. Please indicate with an “x” in the space provided how your proxyholder is to vote;
3. If there is in the view of the proxyholder doubt (by reason of the way in which the instructions contained in the proxy have been completed) as to the way in which the proxyholder should vote, the proxyholder shall vote as he thinks fit.

Instructions as to completion

1. To be valid, this completed Form of Proxy must be deposited at the Registered Office of the Company situated at the 4th Floor, BTL Building, 45/2, Braybrooke Street, Colombo 02 or should be sent via email to agm@panasianpower.com/info@panasianpower.com or facsimile on 0114 506412, not less than forty-eight (48) hours before the appointed hour of the meeting;
2. The full name and address of the proxyholder and of the shareholder appointing the proxyholder should be entered legibly in the Form of Proxy. Please fill in the date of signature;
3. If you wish to appoint any person other than directors as your proxy, please insert the relevant details in the space provided overleaf;
4. If the Form of Proxy is signed by the Power of Attorney, the respective Power of Attorney or a copy notarially executed should accompany the completed Form of Proxy for registration, in the event it has already not being registered with the Company;
5. If the shareholder is a company or a corporate body, the Form of Proxy should be executed under the common seal or be signed by its Attorney or by an Officer authorized to do so on behalf of such company/ corporate body;
6. Every alteration or addition to the Form of Proxy must be duly authenticated by the full signature of the shareholder signing the Form of Proxy. Such signatures should as far as possible be placed in proximity to the addition or alteration intended to be authenticated;
7. The use of the word "Member/s" herein is a reference to "Shareholder/s".

Please provide the following details (Mandatory)

1. NIC/PP/Company Registration no. of the shareholder	
2. Folio No.	
3. Email address of the shareholder	
4. Email address of the Proxy holder (Other than a Director appointed as proxy)	
5. Mobile no.	
6. Residence	