

**SAMSON INTERNATIONAL PLC**

**FORM OF PROXY**

\*I/We..... holder of NIC No. ....of.....being a \*Shareholder /Shareholders of Samson International PLC, do hereby appoint ..... holder of NIC No..... of .....or failing him/her\*

Mr. D K Rajapaksa	of Colombo or failing him*
Mr. D D A Rajapaksa	of Colombo or failing him*
Mr. T K Bandaranayake	of Colombo or failing him*
Mr. D G P S Abeygunawardana	of Colombo or failing him*
Mr. D C J Rajapaksa	of Colombo or failing him*
Ms. I Matwatte	of Colombo or failing her*
Mr. N S Rajapaksa	of Colombo

as \*my/our Proxy to represent me/us\*, to speak and vote for \*me/us on \*my/our behalf at the Twenty Nineth ANNUAL GENERAL MEETING OF THE COMPANY to be held on 30<sup>th</sup> June 2021 at 3.00 p.m. and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

	<b>For</b>	<b>Against</b>
1. To appoint Mr. D K Rajapakse who is 76 years of age, as a Director of the Company and to adopt the following resolution:-  “IT IS HEREBY RESOLVED THAT Mr. D K Rajapakse who is 76 years of age be and is hereby appointed as a Director of the Company and it is hereby declared as provided for in Section 211(1) of the Companies Act No.7 of 2007 that the age limit of 70 years referred to in Section 210 of the Companies Act shall not apply to Mr. D K Rajapakse”.	<input type="checkbox"/>	<input type="checkbox"/>
2. To appoint Mr. T K Bandaranayake who is 78 years of age, as a Director of the Company and to adopt the following resolution:-  “IT IS HEREBY RESOLVED THAT Mr. T K Bandaranayake who is 78 years of age be and is hereby appointed as a Director of the Company and it is hereby declared as provided for in Section 211(1) of the Companies Act, No.7 of 2007 that the age limit of 70 years referred to in Section 210 of the Companies Act shall not apply to Mr. T K Bandaranayake”.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr. N S Rajapaksa who retires by rotation in terms of Article 95 of the Articles of Association, as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Messrs Edirisinghe & Co. Chartered Accountants as Auditors of the Company for the ensuing year and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
5. To authorize the Directors to determine donations for the year ending 31 <sup>st</sup> March 2022 and up to the date of the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this .....day of ..... Two Thousand and Twenty One.

.....  
\*Signature/s

**Note:**

- 1) \*Please delete the inappropriate words.
- 2) Instructions as to completion are noted on the reverse hereof.

## INSTRUCTIONS AS TO COMPLETION

1. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The Proxy shall –
  - (a) In the case of an individual be signed by the shareholder or by his/her attorney, and if signed by an Attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
  - (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
3. Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
4. To be valid, the completed Form of Proxy must be deposited with the Company Secretaries, P W Corporate Secretarial (Pvt) Ltd at No. 3/17, Kynsey Road, Colombo 08, Sri Lanka or must be emailed to [info@samsonint.com](mailto:info@samsonint.com) / [agm@samsonint.com](mailto:agm@samsonint.com) by 03.00 p.m on 28<sup>th</sup> June 2021.