

FORM OF PROXY

I/We*
 (NIC/Passport/Co. Reg. No.) of
 being a shareholder / shareholders of ACCESS
 ENGINEERING PLC hereby appoint (NIC/Passport No.)
 of or failing him/her*,

- | | |
|--|-----------------|
| Mr. Sumal Joseph Sanjiva Perera | or failing him* |
| Mr. Joseph Christopher Joshua | or failing him* |
| Mr. Dalpadoruge Anton Rohana Fernando | or failing him* |
| Mr. Shevantha Harindra Sudhakara Mendis | or failing him* |
| Mr. Saumaya Darshana Munasinghe | or failing him* |
| Prof. Kulatilleke Arthanayake Malik Kumar Ranasinghe | or failing him* |
| Mr. Niroshan Dakshina Gunaratne | or failing him* |
| Mr. Suresh Dilhan Perera | or failing him* |
| Mr. Dinesh Stephan Weerakkody | or failing him* |
| Mr. Shamal Joseph Shavindra Perera | |

as my/our* proxy to represent and speak and vote as indicated hereunder for me/us* and on my/our* behalf at the Thirteenth Annual General Meeting of the Company to be held on 23rd September 2024 and at every poll which may be taken in consequence of the aforesaid Meeting and at any adjournment thereof.

	For	Against
Resolution 1		
To re-elect as a Director Mr. Suresh Dilhan Perera who retires by rotation in terms of Article 88 (i) of the Articles of Association of the Company.		
Resolution 2		
To re-appoint Messrs KPMG, Chartered Accountants as the Auditors of the Company and to authorize the Directors to determine their remuneration.		
Resolution 3		
To authorize the Directors to determine donations for the year ending 31st March 2025 and up to the date of the next Annual General Meeting.		

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

.....
 Signature of Shareholder/s

* Please delete the inappropriate words.
 Instructions as to completion appear on the reverse.

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 completed Proxy should be deposited at the Registered Office of the Company, No.278, Union Place, Colombo 2 by 2.00 a.m. on 21st September 2024.
3. The Proxy shall –
 - a. In the case of an individual be signed by the shareholder or by his 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)
4. If you wish to appoint a person other than the Chairman or a Director of the Company as your Proxy, please insert the relevant details in the space provided.
5. Please indicate with a 'X' in the space provided how your Proxy is to vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.
6. In the case of joint holders the Form of Proxy must be signed by the first holder.