



FORM OF PROXY

Singer Finance (Lanka) PLC
(Company Registration No. PB 813 PQ)

I/We*
.....(please indicate full name of the Shareholder/ Company/ Society) holder of NIC No./Company
Registration No./Society Registration No. of
..... being
a Shareholder/*Shareholders of Singer Finance (Lanka) PLC, hereby appoint
(1) Mr./Ms. (please
indicate full name) holder of NIC No.....of
.....
..... or failing him/her,

(2) MAHAWADUGE YASALAL ARAVINDA PERERA (Chairman of the Company) of Colombo, or failing him, one of the Directors of the Company as my/*our Proxy to represent me/*us and to vote as indicated below on my/*our behalf at the Extraordinary General Meeting (EGM) of Singer Finance (Lanka)PLC (the "Company") to be held as a fully Virtual Meeting on 29th August 2025 at 3.00 P.M and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid Meeting.

Please indicate your preference by placing "X" against the resolution.

	FOR	AGAINST
(1) To Pass the Resolution pertaining to the Rights Issue - 2025	<input type="checkbox"/>	<input type="checkbox"/>

Signed on this day of 2025

Signature of Shareholder

Note: Instructions as to completion are given on the reverse of this form. 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 shareholder of the Company.

INSTRUCTIONS AS TO COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly your full name, NIC No, address, instructions as to voting and by signing and filling in the date of signature in the space provided.
2. Please indicate with a "X" in the cages provided how your proxy is to vote on the Resolution. If no indication is given, the Proxy in his/her discretion may vote as he/she thinks fit.
3. To be valid, the completed Form of Proxy should be deposited at the Registered Office of the Company, No. 498,R. A De Mel Mawatha, Colombo 03 , or send to egm@singersl.com not less than 48 hours before the time appointed for holding the EGM.
4. If the Shareholder is a Company or a body corporate, a form of Corporate Representation executed under the Common Seal (if any) in accordance with the Articles of Association or the Constitution should be submitted.
5. Where the Form of Proxy is signed under a Power of Attorney (POA) which has not been registered with the Company, the original POA together with a photocopy of same or a copy certified by a Notary Public must be lodged with the Company along with the Form of Proxy.
6. In the case of Margin Trading Accounts (Slash Accounts), the Form of Proxy should be signed by the respective authorized Fund Manager/ Banker with whom the account is maintained.

The Company Secretary,
Singer Finance (Lanka) PLC,
No. 498,R.A De Mel Mawatha,
Colombo 03.