

**S M B LEASING PLC**  
[Company Registration No. PQ 91]  
No. 282/1, CBS Building, Galle Road  
Colombo 03

**FORM OF PROXY TO BE COMPLETED BY HOLDERS OF  
NON-VOTING ORDINARY SHARES**

\*I/We the undersigned..... holder/s of NIC  
No/s. ....  
of.....  
..... being a  
\*Shareholder/Shareholders of **SMB Leasing PLC** hereby appoint .....  
..... holder of NIC No. ....of  
.....  
..... (or failing him/her)

Mr. H.R.S. Wijeratne	of Colombo or failing him
Mr. W.A.T.M. Wijesinghe	of Colombo or failing him
Mr. A.T.S. Sosa	of Colombo or failing him
Mr. M.S.A. Wadood	of Colombo or failing him
Mr. L. Abeysinghe	of Colombo.

as \*my/our proxy to represent \*me / us and vote on \*my / our behalf at the Extraordinary General Meeting of the Company to be held on the 07<sup>th</sup> day of May, 2021 at 3.00 p.m. at the Renuka City Hotel, 328, Galle Road, Colombo 03, Sri Lanka, 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 an ‘X’ against the Resolution.

	<b>For</b>	<b>Against</b>
To pass the Ordinary Resolution set out in the Notice of Meeting dated 15 <sup>th</sup> April, 2021	<input type="checkbox"/>	<input type="checkbox"/>

In witness \*my/our hands on this ..... day of .....2021

\*Please delete as appropriate

.....  
**Signature of Shareholder/s**

**Note:** A proxy need not be a Shareholder of the Company.

**Please see overleaf for “INSTRUCTIONS FOR COMPLETION”**

## **INSTRUCTIONS FOR COMPLETION**

1. Kindly perfect the Form of Proxy by filling in legibly your full name address and the National Identity Card number and signing in the space provided and filling in the date of signature.
2. The completed Form of Proxy should be deposited at the Registered Office of the Company, at No. 282/1, CBS Building, Galle Road, Colombo 03, Sri Lanka, not less than forty eight (48) hours before the time appointed for holding of the Meeting.
3. 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 (above the names of the Board of Directors) on the Proxy Form overleaf.
4. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should accompany the Form of Proxy for registration if such Power of Attorney has not already been registered with the Company.
5. If the appointer is a Company / Incorporated body this Form must be executed in accordance with the Articles of Association / Statute.