

Form of Proxy - Voting

*I/We.....holder
of NIC No.....of.....being a *Shareholder /Shareholders of
SMB Leasing PLC, do hereby appoint.....holder of NIC
No..... ofor failing him

Mr. H.R.S. Wijeratne of Colombo or failing him

Mr. 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 or failing him

as *my/our proxy to represent me/us to speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on June 30, 2021 at 3.00 p.m and any adjournment thereof and at every poll which may be taken in consequence thereof.

	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 December 31,2020 and the Report of the Auditors thereon	<input type="radio"/>	<input type="radio"/>
2. To re-elect Mr. T M Wijesinghe, who retires by rotation in terms of Article 87 of the Articles of Association, as a Director of the Company	<input type="radio"/>	<input type="radio"/>
3. To re-appoint Auditors M/s. KPMG, Chartered Accountants, and to authorise the Directors to determine their remuneration	<input type="radio"/>	<input type="radio"/>
4. To authorise the Directors to determine and make donations for the year ending December 31, 2021 and up to the date of the next Annual General Meeting	<input type="radio"/>	<input type="radio"/>

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

.....

Signature

1) *Please delete the inappropriate words.

2) Instructions as to completion are noted on the reverse thereof.

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 agm@smbk.com by 3.00 p.m on June 28, 2021.