

**Form of Proxy**

\*I/We.....  
.....of.....  
.....

being a shareholder/shareholders of Hsenid Business Solutions PLC do hereby appoint

- |    |                                  |                 |
|----|----------------------------------|-----------------|
| 1. | Mr. Dinesh B. Saparamadu         | or failing him, |
| 2. | Mr.Sampath Jayasundera           | or failing him, |
| 3. | Ms. Dishnira S. Ariyaratne       | or failing her, |
| 4. | Mr. Malinga De. F. Arsakularatne | or failing him, |
| 5. | Ms. Anarkali Moonesinghe         | or failing her, |
| 6. | Mr. Madu Ratnayake               | or failing him, |
| 7. | Mr. Apurva Udeshi                | or failing him, |
| 8. | Dr. Arittha R.Wikramanayake      | or failing him, |

.....  
of .....  
as \*my/our Proxy to attend and vote/speak at the Extraordinary General Meeting of the Company to be held on 06<sup>th</sup> December 2022 at 2.00 p.m held and at any adjournment thereof.

	<b>For</b>	<b>Against</b>
1. Special resolution to establish the Employee Share Option Plan	<input type="checkbox"/>	<input type="checkbox"/>
2. Special resolution to issue shares under the Employee Share Option Plan	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ..... day of ..... 2022

.....  
Signature/s

**Note:** Instructions as to completion are noted on the reverse hereof.

## INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy after filling in legibly your full name, address and sign in the space provided. Please fill in the date of signature.
2. Please return the completed Form of Proxy to the Company after crossing out one or the other of the alternative words indicated by the asterisks on the body of the Form and by indicating with an 'X' in the space provided against each resolution, the manner in which you wish your vote to be cast.
3. A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy who need not be a member, to attend and vote instead of him.
4. In the case of a Corporate Member, the Form must be completed under its Common Seal, or signed by its attorney or by an officer on behalf of the corporation. The Company may, but shall not be bound to require evidence of the authority of any such attorney or officer.
5. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy, in the manner prescribed by the Articles of Association.
6. The completed Form of Proxy should be deposited at the Registered Office of the Company, No. 50, Ward Place, Colombo 07 or e-mailed to [corporateservices@corporateservices.lk](mailto:corporateservices@corporateservices.lk) not less than forty eight (48) hours before the appointed time for meeting
7. If there is any doubt as to the manner in which the proxy should vote by reason of the manner in which instructions in 2 above have been carried out, the proxy holder will vote as she/he thinks fit.
8. A shareholder appointing a proxy (other than a director of the Company) to attend the meeting should indicate the proxy holder's National Identity Card (NIC) number on the Form of Proxy and should instruct the proxy holder to bring his/her National Identity Card to the Meeting.