

FORM OF PROXY

I/We

of

being a member/members of **SRILANKAN AIRLINES LIMITED** hereby appoint

.....

of

or failing her/him, one of the following Directors of SriLankan Airlines Limited

- Mr. Asoka K. Pathirage
- Mr. Malik J. Fernando
- Dr. S. S. Hansa Wijayasuriya
- Mr. J. Jayanth M. Perera
- Mr. Ananda W. Atukorala
- Mr. A. K. D. D. Dimal Arandara
- Mr. A. M. A. A. Lakmal Ratnayake
- Mr. D. D. Shiran C. Dammage

as my/ our proxy to represent me / us and to speak and to vote on my / our behalf at the virtual **Extraordinary General Meeting** of the Company to be held on Tuesday, 25th June 2024 at 3.00 pm and at any adjournment thereof.

ORDINARY RESOLUTION

RESOLVED THAT to consider and if thought fit to pass the Ordinary Resolution set out under item 1 of the Notice of Meeting for the Increase of Stated Capital.

For Against

--	--

SPECIAL RESOLUTION

RESOLVED THAT to consider and if thought fit to pass the Special Resolution set out under item 2 of the Notice of Meeting for the amendments to the Articles of Association to recognize electronic Communication.

For Against

--	--

Dated this day of 2024

.....

Signature of Shareholder

INSTRUCTIONS AS TO COMPLETION OF THE FORM OF PROXY

1. To be valid, the completed Form of Proxy should reach 48 hours before the time fixed for the **Extraordinary General Meeting** either by:-
 - 1.1 Post or hand delivered to the Company Secretary's Office, SriLankan Airlines Limited, Airline Centre, Bandaranaike International Airport, Katunayake **Or**
 - 1.2 Scanned and emailed to the email address comsec@srilankan.com
2. A proxy need not be a Member of the Company.
3. In perfecting the Form of Proxy, please ensure that all the details are legible.
4. Please indicate with an 'X' in the space provided how your proxy to vote on each resolution. If no indication is given the proxy, in his discretion, will vote, as he/she thinks fit.
5. In the case of a Company / Corporation, the proxy must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
6. In the case of proxy signed by the Attorney, the Power of Attorney must be deposited at the Registered Office at "SRILANKAN AIRLINES LIMITED", Airline Centre, Bandaranaike International Airport, Katunayake for registration.