

Union Chemicals Lanka Plc

Form of proxy

I/We the undersigned..... of being a member/members of Union Chemicals Lanka PLC do hereby appoint..... of whom failing AZEEZ MOHAMED MUBARAK, whom failing HENADIRA APPUHAMILAGE DON UPANANDA GAMINI GUNASEKERA, whom failing GUNARATNAM RABINDRANATH PATHMARAJ, whom failing UKWATTE LIYANAGE PUSHPAKUMARA, whom failing RUSSEL DE ZILWA whom failing KOSALA MUNASINGHE DISSANAYAKE as my/our Proxy to represent me/us *and to vote on my/our behalf at the THIRTY THIRD ANNUAL GENERAL MEETING of the Company to be held on Thursday, 10th June, 2021 and at any adjournment thereof, and at every poll which may be taken in consequence thereof. I /We the undersigned hereby authorise my/our proxy to vote on my/our behalf in accordance with the preference indicated below :-

	For	Against
1. To receive and consider the Audited Financial Statements for the year ended 25 th December, 2020 together with the Reports of the Auditors' thereon and the Annual Report for the said year	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a Final Dividend of Rs 14/- per share for the Year Ended 25 th December, 2020 as recommended by the Directors.	<input type="checkbox"/>	<input type="checkbox"/>
3. Directors		
(i) To pass the Ordinary Resolution set out in the Notice of the Annual General Meeting pertaining to the re-appointment of Mr. Soma Russel Noel De Zilwa who is 73 years of age , as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>
(ii) To re-elect Mr. G.R. Pathmaraj, in terms of Article 84 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint the retiring Auditors Messrs KPMG, Chartered Accountants, to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
5. To authorise the Directors to determine and make donations	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/our hand thisday ofTwo Thousand and Twenty One

.....
Signature of Shareholder

Notes :

If you wish your Proxy to speak at the Meeting you should insert the words "to speak and" in the place indicated with an asterisk and initial such insertion.

Please indicate with an "x" in the space provided how your Proxy is to vote. If there is in the view of the Proxy holder doubt (by reason of the way in which the instructions contained in the Proxy have been completed) as to the way in which the Proxy holder should vote, the Proxy holder shall vote as he thinks fit.

A Proxy holder need not be a member of the Company. Instructions as to completion appear on the reverse hereof.

As mentioned in the Circular to the Shareholders dated 13th May 2021 the 33rd AGM will be held as a Virtual Meeting. Instructions given in the Circular to Shareholder must be followed to join the meeting virtually.

INSTRUCTIONS AS TO COMPLETION

1. To be valid this Form of Proxy must be deposited at the Secretaries Office of the Company at No.9/5, Thambiah Avenue, Colombo 07 not less than 48 hours before the time appointed for the holding of the Meeting.
2. The instrument appointing a Proxy shall in the case of an individual be signed by the appointer or by his Attorney and in the case of a Company/Corporation, the Proxy Form must be executed under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association or other constitutional documents.
3. If the Proxy Form is signed by an Attorney, the relevant Power of Attorney or a notarially certified copy thereof, should also accompany the completed Form of Proxy if it has not already been registered with the Company.
4. The full name and address of the Proxy holder and of the Shareholder appointing the Proxy holder should be entered legibly in the Form of Proxy.