

FORM OF PROXY

HATTON PLANTATIONS PLC | REGISTRATION NO. PB 5414PQ

I/We.....of.....

.....being a member / members of Hatton Plantations PLC, hereby appoint:

.....of.....

.....or failing him, Mr. G D Seaton (Chairman of the Company) of Colombo, or failing him, one of the Directors of the Company as my/our proxy to vote as indicated hereunder for me/us and on my/our behalf at the Sixth (06th) Annual General Meeting of the Company, to be held on 27th September 2023 at 10.00 a.m. and at every poll which may be taken in consequence of aforesaid meeting and any adjournment thereof:

	For	Against
1. To receive and consider the Annual Report of the Board of Directors and the Statement of Audited Accounts for the year ended 31st March 2023 with the report of the Auditors thereon.	<input type="radio"/>	<input type="radio"/>
2. To pass an ordinary resolution to re-appoint Mr. U H Palihakkara who has reached the age of 80 years, as a Director.	<input type="radio"/>	<input type="radio"/>
3. To re-elect Mr. Hiro J Bhojwani as per Article 30(1) of the Articles of Association.	<input type="radio"/>	<input type="radio"/>
4. To re-elect Mr. W L P Wijewardena as per Article 30(1) of the Articles of Association.	<input type="radio"/>	<input type="radio"/>
5. To re-appoint Messrs. PricewaterhouseCoopers (Chartered Accountants) as Auditors of the Company for the year 2023/24 and authorize the Directors to determine their remuneration.	<input type="radio"/>	<input type="radio"/>
6. To authorize the Directors to determine contributions to Charities for the financial year 2023/24.	<input type="radio"/>	<input type="radio"/>

Dated thisday of2023

.....
Signature of Shareholder

(a) A proxy need not be a member of the Company

Shareholders NIC

(b) Instructions regarding completion appear overleaf.

Proxy holders NIC

INSTRUCTION AS TO COMPLETION OF THE FORM OF PROXY

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. If you wish to appoint a person other than the Chairman of the Company (or failing him, one of the Directors of the Company) as your proxy, please insert the relevant details at (1) overleaf. The proxy need not be a member of the Company.
3. The completed form of Proxy should be deposited at registered office No. 168, 2nd Floor, Negombo Road, Peliyagoda or must be emailed to info@hattonplantations.lk not less than forty eight (48) hours before the time fixed for the Meeting. i.e. before 25th September, 2023.
4. The Proxy shall – (a) In the case of an individual be signed by the shareholder or by his attorney, and if signed by an Attorney, a notary Public certified copy of the Power of Attorney should be attached to the completed form of 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/s on behalf of the Company or corporate/statutory body in accordance with its Articles of Association or the Constitution or the Statute. (as applicable)
5. Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.