

# REVISED - 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 Ninth (09th)  
Annual General Meeting of the Company, to be held on Tuesday 30th June 2026 at 10.30 a.m. at  
S W R D Bandaranaike National Memorial Foundation (BMICH), Bauddhaloka Mawatha, Colombo 07  
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 2026 with the report of the Auditors thereon. | <input type="radio"/> | <input type="radio"/> |
| 2. To pass an ordinary resolution to re-appoint Mr. W L P Wijewardena who has reached the age of 73 years, as a Director.  | <input type="radio"/> | <input type="radio"/> |
| 2.1 To pass an ordinary resolution to re-appoint Mr. G D Seaton who has reached the age of 71 years, as a Director.  | <input type="radio"/> | <input type="radio"/> |
| 3. To re-elect Mr. Hiro 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. Deloitte Partners (Chartered Accountants) as Auditors of the company and authorize the Directors to determine their remuneration.                               | <input type="radio"/> | <input type="radio"/> |
| 6. To authorize the Directors to determine contributions to Charities.   | <input type="radio"/> | <input type="radio"/> |

Dated this .....day of .....2026

.....  
Signature of Shareholder

- (a) A proxy need not be a member of the Company
- (b) Instructions regarding completion appear overleaf.
- (c) Shareholders NIC .....
- (d) 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 the registered office of the Company No. 168, 2nd Floor, Negombo Road, Peliyagoda or must be emailed to [info@hattonplantations.lk](mailto:info@hattonplantations.lk) not later than forty eight (48) hours before the time fixed for the Meeting. i.e. before 25th June, 2026.
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.