

# FORM OF PROXY - NON VOTING

\*I/We.....holder  
of NIC No.....of.....being a \*Shareholder/Shareholders of  
SMB Finance PLC, do hereby appoint.....holder of NIC No.....  
of..... or failing him.

Mr. H.R.S. Wijeratne	of Colombo or failing him
Mr. A.T.S. Sosa	of Colombo or failing him
Mr. S.C. Wijesinghe	of Colombo or failing him
Mr. L. Abeyasinghe	of Colombo or failing him
Mr. W. M. Dayasinghe	of Colombo or failing him
Justice D.P.S. Jayawardena	of Colombo or failing him
Mr. Ravi Shahan Wijeratne	of Colombo or failing him

as \*my/our proxy to represent me/us to speak for me/us on my/our behalf at the Annual General Meeting of the Company to be held virtually on June 30, 2025 at 2.00 p.m and any adjournment thereof and at every poll which may be taken in

Signed this.....day of.....Two Thousand and Twenty-Five.

..... Signature

- 1) \*Please delete the inappropriate words.
- 2) Instructions as to completion are noted on the reverse thereof.

## INSTRUCTIONS AS TO COMPLETION

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. The Proxy shall –
  - (a) In the case of an individual be signed by the shareholder or by his/her attorney, and if signed by an Attorney, a notarial certified copy of the Power of Attorney should be attached to the completed 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 on behalf of the Company or corporate/statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
3. To be valid, the completed Form of Proxy must be deposited with the Company Secretary at No. 282/1, CBS Building, Galle Road, Colombo 3, Sri Lanka or must be emailed to [agm@smbk.com](mailto:agm@smbk.com) by 2.00 p.m on June 26, 2025.