

# Form of Proxy

## Non-voting Ordinary Shares

For Forty-Third Annual General Meeting of  
TOKYO CEMENT COMPANY (LANKA) PLC

I/We .....

(ID No : ..... ) of .....

being a member /members \* of the Company (without voting rights ) hereby appoint .....

of .....

Dr. Harsha Cabral, PC	of Colombo	or failing him
Mr. Simon Rajaseelan Gnanam	of Colombo	or failing him
Mr. Praveen Gnanam	of Colombo	or failing him
Mr. Waranakulasuriya Christopher Fernando	of Colombo	or failing him
Mr. Ravi Dias	of Colombo	or failing him
Mr. Asite Talwatte	of Colombo	or failing him
Dr. Indrajit Coomaraswamy	of Colombo	or failing him
Mr. Mano Sekaram	of Colombo	or failing him
Ms. Averil Ludowyke	of Colombo	or failing him
Mr. Jegatheesan Durairatnam	of Colombo	or failing him
Mr. Michio Matsuoka	of Japan	

as my /our Proxy to represent me/us and \* ..... on my/our behalf at the Forty-Third Annual General Meeting of the Company to be held on Thursday, 7th August 2025 at 4.00 p.m at the Auditorium, Institute of Chartered Accountants of Sri Lanka, 30A, Malalasekera Mawatha, Colombo 7, Sri Lanka and at any adjournment thereof.

.....  
Signature of Shareholder/s

Dated : .....

Notes :

1. Please delete the inappropriate words.
2. Members are requested to inform the changes if any, in their registered addresses to the Company's Secretaries or Central Depository System as appropriate.
3. Members are invited to direct all correspondences relating to matters on shares, dividends, change of addresses etc. to the Company's Secretaries quoting their register folio number.
4. If you maintain an account with Central Depository Systems (Private) Limited, we advise you to inform them directly through your broker with regard to your change of address and dividend mandate.

#### INSTRUCTIONS AS TO COMPLETION

1. To be valid, this form of proxy must be deposited at the Registered Office, 469 1/1, Galle Road, Colombo 3, Sri Lanka not later than 48 hours before the time appointed for holding the meeting.
2. In perfecting the form of proxy please ensure that all details are legible.
3. In the case of a Company/Corporation, the Form of Proxy must be under its Common Seal which should be affixed and attested in the manner prescribed by its Articles of Association.
4. In the case of a proxy signed by an attorney, the power of attorney must be deposited at the Registered Office for registration.
5. In the case of non-resident Shareholders, the stamping, if necessary, will be attended to, on return of the completed form of proxy to the Registered Office of the Company in Sri Lanka.