

Form of Proxy

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 hereby appoint
of (ID No :)
or failing him any one of the following directors;

- ☐ Dr. Harsha Cabral, PC
- ☐ Ms. Averil Ludowyke
- ☐ Mr. Michio Matsuoka
- ☐ Mr. Asite Talwatte
- ☐ Mr. Praveen Gnanam
- ☐ Mr. Mano Sekaram
- ☐ Mr. Ravi Dias
- ☐ Mr. Simon Rajaseelan Gnanam
- ☐ Mr. Jegatheesan Durairatnam
- ☐ Dr. Indrajit Coomaraswamy
- ☐ Mr. W. C. Fernando

as my /our Proxy to represent me/us and * / to vote for me/us 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 and at every poll which may be taken in consequence thereof.

I/We the undersigned, hereby direct my/our proxy to vote for me/us and on my/our behalf on the resolutions set out in the Notice convening the meeting by an "X" in the appropriate space given below;

	For	Against
1. To receive and adopt the Report of the Directors, the statement of Audited Accounts for the year ended 31st March 2025 and the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. Resolved That a First and Final dividend of Rs 2.25 per share on voting and non-voting for the financial year ended 31st March 2025 be paid out for the year 2024/25.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Mr. Praveen Gnanam who retires by rotation in terms of Article 114 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Mr. Mano Sekaram who retires in terms of Article 120 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Ms. Averil Ludowyke who retires in terms of Article 120 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint Mr. Michio Matsuoka who retires in terms of Article 120 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint Mr. Jegatheesan Durairatnam who retires in terms of Article 120 of the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>
8. To authorise the Directors to fix the remuneration payable to the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>
9. To authorise the Directors to determine contributions to charities.	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-elect as a Director Mr. Waranakulasuriya Christopher Fernando and being over the age of 70 years for which special notice has been received from a member for the purpose.	<input type="checkbox"/>	<input type="checkbox"/>
11. To re-elect as a Director Dr. Indrajit Coomaraswamy and being over the age of 70 years for which special notice has been received from a member for the purpose.	<input type="checkbox"/>	<input type="checkbox"/>
12. To re-elect as a Director Mr. Ravi Dias and being over the age of 70 years for which special notice has been received from a member for the purpose.	<input type="checkbox"/>	<input type="checkbox"/>
13. To re-elect as a Director Mr. Asite Talwatte and being over the age of 70 years for which special notice has been received from a member for the purpose.	<input type="checkbox"/>	<input type="checkbox"/>

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Signature of Shareholder/s

Dated :

Notes:

- Please delete the inappropriate words.
- Instructions as to completion are enclosed.
- Members are requested to inform the changes if any, in their registered addresses to the Company's Secretaries or Central Depository System as appropriate.
- 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.
- 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. Please indicate with an 'X' in the relevant space given against each resolution how your proxy is to vote on the resolution. If no indication is given the proxy in his discretion will vote as he thinks fit.
4. 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.
5. In the case of a proxy signed by an attorney, the power of attorney must be deposited at the Registered Office for registration.
6. 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.