

Form of Proxy

I/We the undersignedbearing NIC No.,

of.....

..... being a member/members of Amana Takaful

PLC, hereby appoint

Full name of proxy -

NIC of Proxy -

Address of Proxy -

Contact Numbers - Land Mobile

Email address

Failing him / her

Mr. M. Z. M. Ghouse of Colombo or failing him

(Ms.) E. D. Wickramasuriya of Colombo or failing her

Mr. M. H. S. Kassim of Colombo or failing him

Mr. S. R. Hussain of Pakistan or failing him

Mr. T. M. Wijesinghe of Colombo or failing him

Mr. P. S. Weerasekera of Colombo or failing him

Mr. A. O. Kassim of Colombo

as my/our proxy to represent me/us and * to vote for me/us on my/our behalf at the Extra Ordinary General Meeting to be held on 16th April 2026 at 10.00 a.m. / p.m. via Audio/Video (Virtual EGM) and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Please mark your preference with “X”.

Ordinary Resolution	For	Against	Abstained
Rights Issue of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/our hands this day of 2026

.....
Signature

INSTRUCTIONS AS TO COMPLETION

1. In order to appoint a proxy, this form shall in the case of an individual be signed by the shareholder or by his/her Attorney and 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.
2. The full name, NIC No. and address of the Proxy holder and of the Shareholder appointing the Proxy holder should be entered legibly in the form of proxy.
3. The duly completed form of proxy must be deposited at the Registered Office of the Company at No. 660, 1/1, Galle Road Colombo 3, or e-mailed to “egm@takaful.lk” not later than 48 hours prior to the time appointed for holding of the meeting.
4. In the case of a proxy signed by an Attorney, the relevant Power-of-Attorney or a certified copy thereof should also accompany the completed form of proxy and must be deposited at the Registered Office of the Company or email as above noted.