

Form of Proxy

I/We the undersigned

bearing 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

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 Annual General Meeting to be held on 30th June 2026 at 11.00 a.m. via Audio/Video (Virtual AGM) 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
1. RE-ELECTION OF DIRECTORS			
(i) Ms. E. D. Wickramasuriya as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Mr. M. H. S. Kassim as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-appointment of the retiring Auditors M/s. Ernst & Young, Chartered Accountants for the ensuing year and authorize Directors to determine their remuneration.	<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 "agm.atplc@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.