

ACME PRINTING AND PACKAGING PLC – PQ 196
FORM OF PROXY

I.....(NIC No.....)
of being a member of
the above Company, hereby appoint: Mr/Mrs/Miss.....
.....
(NIC No.....) of
as my proxy to represent me and failing him

Mr. Ariyawansa Hettiarachchy	of Colombo or failing him
Mr. Sri Dhaman Rajendram Arudpragasam	of Colombo or failing him
Mr. Anushman Rajaratnam	of Colombo or failing him
Mr. Peter Suren Goonewardene	of Colombo or failing him
Mr. Kamal Gardiye Punchihewa	of Colombo or failing him
Mr. Asoka Indrasiri Piyadigama	of Colombo

to represent me and vote on my behalf at the Extraordinary General Meeting of the Company to be held on 3rd February 2026 and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid meeting and to VOTE as indicated below:

	FOR	AGAINST
1. To pass the ordinary resolution set out in the notice of meeting	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day of Two Thousand and Twenty Six.

Signature:

** Please delete the inappropriate words.*

Note:

01. Instructions for completion of Form of Proxy are given overleaf.
02. Every alteration or addition to the Form of Proxy must be fully authenticated by the full signature of the Shareholder signing the Form of Proxy. Such signature should as far as possible be placed in proximity to the alteration or addition intended to be authenticated.
03. A proxy need not be a member of the Company.

INSTRUCTIONS FOR COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly your full name and address, and your instructions as to voting, by signing in the space provided and filling in the date of signature.
2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given or if there is any doubt as to how the Proxy should vote by reason of the manner in which the instructions are carried out, the proxy in his/her discretion may vote as he/she thinks fit.
3. The completed Form of Proxy should be deposited at the Registered Office of the Company at No. 98, Sri Sangaraja Mawatha, Colombo 10, not less than 48 hours before the time appointed for holding the meeting.
4. If the Form of Proxy is signed by an attorney, the original power of attorney should accompany the completed form of proxy for registration, if such power of attorney has not already been registered with the Company.

Note:

If the shareholder is a Company or body corporate, Section 138 of the Companies Act No.7 of 2007 applies to corporate shareholders of Acme Printing and Packaging PLC. Section 138 provides for representation of Companies at meetings of other Companies. A Corporation, whether a Company within the meaning of this Act or not, may, where it is a member of another Corporation, being a Company within the meaning of this Act, by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company. A person authorised as aforesaid shall be entitled to exercise the same power on behalf of the Corporation which it represents as that Corporation could exercise if it were an individual shareholder of that other Company.