

Form of Proxy

I/We (name of shareholder/s).....
 (Holder of NIC/Passport/Company Registration No./s.....)
 of (address of shareholder/s).....
 being a shareholder/s of **Dialog Finance PLC**, hereby appoint:

please indicate your preference with a

- Name of proxy holder :
- NIC/Passport No of proxy holder :
- Address of proxy holder :
- Email address of proxy holder :
- Mobile number of proxy holder :

OR failing him/her

Chairperson of the Meeting
 as my/our proxy to participate and vote on my/our behalf in accordance with the preference as indicated below at the **Extraordinary General Meeting of the Company** to be held by virtual means on 26 August 2021 at 02:30PM (IST – India Standard time) and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

RESOLUTIONS	FOR	AGAINST
Ordinary Resolution 1		
Ordinary Resolution 2		
Special Resolution 1		

(Please indicate with a 'X' in the space provided how your proxy is to vote on each resolution. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

Signature(s) of Shareholder(s)	Contact No. of Shareholder/s	Email address of Shareholder/s	Date

NOTE:
 Instructions as to completion of the Form of Proxy are on the reverse hereof.

Notes and Instructions as to completion of Form of Proxy

1. A shareholder entitled to participate and vote at the virtual meeting but is unable to do so, can appoint not more than one proxy to virtually participate and vote at the EGM instead of him/her, by completing the Form of Proxy. Shareholders who are unable to participate in the above meeting are encouraged to appoint the Chairperson of the Meeting to participate and vote on their behalf.
2. Please complete the Form of Proxy by filling in legibly, your full name, address and contact number and the full name, NIC number, address, contact number and email of the proxyholder and thereafter date and sign in the space provided.
3. In order to be valid, the Form of Proxy must be duly completed and forwarded via email to cosecunit@dialog.lk, and must be received not later than 48 hours before the time appointed for holding the meeting, i.e. before 02:30PM on 24 August 2021.
4. If the Form of Proxy is signed by an Attorney, the relevant 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.
5. If the appointer is a Company or Corporation, the Form of Proxy should be executed under its Common Seal or by a duly authorised officer of the Company or Corporation in accordance with its Articles of Association or Constitution.
6. The Form of Proxy should only be used for the purpose of appointing a proxy to participate and vote on your behalf at the meeting in the event you are unable to participate at the meeting and should not be used to confirm participation at the AGM. If you wish to participate at the meeting via the designated online meeting platform, you must pre-register your participation by completing the online pre-registration form available at www.dialogfinance.lk/important-notices
7. If a shareholder has submitted a Form of Proxy prior to the virtual meeting and subsequently decides to participate at the meeting him/herself, he/she should take immediate steps to revoke the appointment of proxy.