

PREFERENCE SELECTION FORM

*I/We
..... of
.....

being a shareholder / shareholders of Ambeon Capital PLC (the “Company”) hereby select the following option for the receipt of the dividend that I am / We are entitled to under the interim dividend to be paid by the Company for the financial year ending 31st March 2026 in the following manner:

- 1. Option 1, i.e. receive the dividend entirely in cash.
- 2. Option 2, i.e. receive the dividend entirely in ordinary shares in the form of a scrip dividend.

By selecting Option 2 above, I / We expressly agree to the residual fractions arising from the calculation of shares to be issued to me / us based on the relevant formula specified in the Circular to Shareholders dated 19th January 2026, being disregarded in its entirety without receiving value for such fractions in cash or otherwise and this agreement by me / us shall constitute an agreement by me / us, under section 60(2) of the Companies Act No. 7 of 2007.

Signed on this day of 2026

.....
Signature/s

Full Name of Shareholder :
.....
.....

NIC/PP/Co. Reg. No. :

Contact phone no. :

Note: Instructions as to completion are noted on the reverse hereof.

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Preference Selection Form after filling in legibly your full name, address and signature in the space provided. Please fill in the date of signature.
2. Please return the completed Preference Selection Form to the Registrars of the Company after selecting your preferred Option for the receipt of dividends, by indicating with one 'X' in the Box relevant to the preferred Option.
3. Please refer to the Circular to Shareholders of the Company dated 19th January 2026 for the details relating to each Option.
4. In the case of a shareholder which is a body corporate, the Preference Selection Form must be signed by its attorney or by an officer on behalf of the corporation by affixing a seal of the corporation. The Company may, but shall not be bound to, require evidence of the authority of any such attorney or officer.
5. If the Preference Selection Form is signed by an attorney, the relevant Power of Attorney should also accompany the completed Preference Selection Form in the manner prescribed by the Articles of Association.
6. The completed Preference Selection Form should be sent to the Registrars to the Company, on or before 4.30 p.m. on 6th February 2026, by hand delivery, courier, post or e-mail. The contact details of the Registrars are as follows:
Managers & Secretaries (Pvt) Ltd,
No. 10, Gothami Road, Colombo 08.
Tel : +94 112 015 900
E-mail : ms@msl.lk
7. If the indication(s) made on the Preference Selection Form is/are unclear, or if none or both boxes have been marked with an "X", then all such indications will be disregarded and the shareholder(s) will be deemed to have selected Option 1.