

# AMBEON CAPITAL PLC

## Form of Proxy

I/We .....  
holder of NIC/Company Registration No. .... of  
.....  
..... being a Shareholder/Shareholders of Ambeon Capital PLC, do  
hereby appoint .....  
..... holder of NIC No. .... of  
..... or  
failing him/her

- |                          |                |
|--------------------------|----------------|
| Mr. D T S H Mudalige     | or failing him |
| Dr. K S Narangoda        | or failing him |
| Mr. S L Sebastian        | or failing him |
| Mr. S Kumar              | or failing him |
| Mr. C T Tsoi             | or failing him |
| Mr. D M Weerasekare      | or failing him |
| Mr. M D J R Goonetilleke |                |

as \*my/our proxy to represent me/us and to speak and vote for me/us on my/our behalf at the Extraordinary General Meeting of Ambeon Capital PLC to be held by way of electronic means on 12<sup>th</sup> February 2026 and any adjournment thereof and at every poll which may be taken in consequence thereof.

I/We, the undersigned hereby direct my/our Proxy to vote for me/us and on/my our behalf on the specified Resolution as indicated by the letter "X" in the appropriate cage;

Resolutions	For	Against	Abstain
1. Distribution of an interim dividend for the financial year ending 31 <sup>st</sup> March 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Issue of new shares under the interim dividend to shareholders selecting option 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of new Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Establishment of the Employee Share Option Plan of Ambeon Capital PLC subject to the adoption of the new articles of association by Special Resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mark your preference with "X"

Signed on this ..... day of ..... 2026.

.....  
Signature

- a) \* Please delete the inappropriate words.
- b) Instructions as to completion are noted on the reverse thereof

## Form of Proxy (Contd.)

### Instructions as to the completion of Proxy

1. The full name, national identity card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The Proxy shall –
  - a. In the case of an individual be signed by the shareholder or by his/her attorney, and if signed by an Attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
  - b. In the case of a company or corporate/statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the company or corporate/statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
3. Please indicate with an “X” how the Proxy should vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.
4. To be valid, the completed Form of Proxy must be deposited with the Registered Office of the Company at No. 100/1, 2<sup>nd</sup> Floor, Elvitigala Mawatha, Colombo 8, Sri Lanka or must be emailed to [info@ambeongroup.com](mailto:info@ambeongroup.com) or by facsimile to +94 11 2680225 by 3.00 p.m. on Tuesday, 10<sup>th</sup> February 2026.