Form of Proxy

I/We ....

holder of NIC/ Company Registration No.. of ....

.... being a Shareholder 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 vote on my/ our behalf at the Fifteenth Annual General Meeting of Ambeon Capital PLC to be held by way of electronic means on 23rd September 2026 at 11 a.m. centered at the Boardroom, No. 100/1, 2nd Floor, Elvitigala Mawatha, Colombo 8 and visual technology and at 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;

	For	Against	Abstain
Resolution 1 . To re-elect as a Director, Mr. Samresh Kumar who retires by rotation in terms of Article 27 (7) of the Articles of Association of the Company and being eligible, offers himself for re-election as a Director.			
Resolution 2 . To re-elect as a Director, Mr. C T Tsoi who retires by rotation in terms of Article 27 (7) of the Articles of Association of the Company and being eligible, offers himself for re-election as a Director.			
Resolution 3 . To re- appoint the retiring Auditors Messrs. Ernst & Young, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorize the Directors to determine their remuneration.			
Resolution 4 .To authorise the Directors to determine donations for charitable and other purposes for the year 2026/2027 as set out in the Companies' Donation Act [CAP147]			

Signed this .... day of .... Two Thousand and Twenty- Six.

Signature of Shareholder/s

Note:

1. * Please delete the inappropriate words.
2. Instructions as to completion are noted on the reverse hereof.

INSTRUCTIONS AS TO COMPLETION

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 Attorneys 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 Statutes (as applicable).
3. Please indicate with a "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 should be deposited with the Registered Office of the Company at No. 100/1, 2nd Floor, Elvitigala Mawatha, Colombo 8, Sri Lanka or must be emailed to acagm2026@ambeongroup. com or by facsimile to +94 11 2680225 by 48 hours before the AGM.