

Form of Proxy

I/We.....of
being a
 member/s of Keells Food Products PLC, hereby appoint:of
 or failing him/her

- | | |
|---------------------------------------|----------------|
| Mr. Krishan Niraj Jayasekera Balendra | or failing him |
| Mr. Joseph Gihan Adisha Cooray | or failing him |
| Mr. Daminda Prabhath Gamlath | or failing him |
| Ms. Shehara De Silva | or failing her |
| Mr. Pravir Dhanoush Samarasinghe | or failing him |
| Mr. Amal Eran Herath Sanderatne | or failing him |
| Mr. Indrajit Samarajiva | or failing him |
| Ms. Payagalage Nelindra Fernando | |

as my/our proxy to represent me/us and vote on my/our behalf at the Thirty Ninth Annual General Meeting of the Company to be held on Wednesday, 23rd June 2021 at 2.00 p.m. and at any postponement or 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
To re-elect as a Director, Ms. P N Fernando, who retires in terms of Article 90 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect as a Director, Mr. J G A Cooray, who retires in terms of Article 83 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect as a Director, Mr. D P Gamlath, who retires in terms of Article 83 of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
To re-appoint the Auditors and to authorise the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

Signed on this day of Two Thousand and Twenty One.

.....
 Signature/s of shareholder/s

NOTE: INSTRUCTIONS AS TO COMPLETION OF THE FORM OF PROXY ARE NOTED ON THE REVERSE

INSTRUCTIONS AS TO COMPLETION OF PROXY

1. Please perfect the Form of Proxy by filling in legibly your full name and address, signing in the space provided and filling in the date of signature.
2. The completed Form of Proxy should be deposited at the Registered Office of the Company at No.117, Sir Chittampalam A. Gardiner Mawatha, Colombo 2, or forwarded to the email address: keellsconsultants@keells.com or Fax No. +94 11 2439037 no later than 48 hours before the time appointed for the holding of the Meeting.
3. 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.
4. If the appointor 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.
5. If this Form of Proxy is returned without any indication of how the person appointed as Proxy shall vote, then the Proxy shall exercise his/her discretion as to how he/she votes or, whether or not he/she abstains from voting.

Please fill in the following details:

Name :

Address :

Jointly with :

Share Folio No/ CDS Account No :

National Identity Card No. :