

FORM OF PROXY

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

Mr. Krishan Niraj Jayasekara 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 for me/us on my/our behalf at the Fortieth Annual General Meeting of the Company to be held on Wednesday, 22nd June 2022 at 10.30 a.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, Mr. A E H Sanderatne, who retires in terms of Article 83 of the Articles of Association of the Company.

To re-elect as a Director, Mr. I Samarajiva, who retires in terms of Article 83 of the Articles of Association of the Company.

To re-appoint the Auditors and to authorise the Directors to determine their remuneration.

Signed this day of Two Thousand and Twenty Two (2022).

.....
Signature/s of Shareholder/s

Note :

Instructions as to completion of the form of Proxy are noted on the reverse.

FORM OF PROXY

Instructions as to Completion

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 facsimile 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 :