FORM OF PROXY

*I/We ....

of ....

being a shareholder/shareholders of SUNSHINE HOLDINGS PLC do hereby appoint

1.	Mr D A Cabraal	or failing him,
2.	Mr V Govindasamy	or failing him,
3.	Mr G Sathasivam	or failing him,
4.	Mr S G Sathasivam	or failing him,
5.	Mr S Shishoo	or failing him,
6.	Mr S Jain	or failing him
7.	Ms A Goonetilleke	or failing her,
8.	Mr S Renganathan	or failing him,
9.	Mr T Akbarally	or failing him,
10.	Mr M R Mihular	or failing him,
11.	Mr A Deepthikumara	or failing him,

....

of ....

as my/our proxy to represent me/us and to speak and to vote on my/our behalf at the annual general meeting of the Company to be held on the Twenty Seventh (27th) day of June 2025 at 9.00 a.m. and at any adjournment thereof and at every poll which may be taken in consequence thereof.

		For	Against	Abstain
1.	To receive and consider the annual report of the board of Directors together with the audited Financial Statements of the Company and the Group for the year ended 31 March 2025 and the report of the auditors thereon.			
2.	To declare a final cash dividend of Rs. 0.60/- per share as recommended by the Board of Directors.			
3.	To re-appoint Mr G Sathasivam as a Director who has attained the age of seventy eight (78) years			
4.	To re-appoint Mr S Jain as a Director who has attained the age of seventy (70) years			
5.	To approve Mr S Jain as nevertheless independent upon him attaining the age of seventy (70) years			
6.	To re-appoint Mr S Shishoo as a Director who retires by rotation in terms of article 104 of the articles of association of the Company.			
7.	To re-appoint Mr M R Mihular as a Director who retires by rotation in terms of article 104 of the articles of association of the Company.			
8.	To pass a Special Resolution to amend the Articles of Association to be in line with the Listing Rules of Colombo Stock Exchange			
9.	To re-appoint KPMG (Chartered Accountants) until the conclusion of the next AGM of the Company to audit the financial statements of the Company for the year ending 31 March 2026 and to authorise the Directors to determine their remuneration therefor			
10.	To authorise the Directors to determine the contributions to charities.			

Signed this .... day of .... Two Thousand and Twenty Five

....

Note : *Please delete the inappropriate words.*

*Signature/s

FORM OF PROXY

INSTRUCTIONS AS TO COMPLETION

1. Kindly complete the form of proxy after filling in legibly your full name and address and sign in the space provided. Please fill in the date of signature.

2. A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a shareholder, to attend and vote instead of him.

3. In the case of a corporation, the form must be completed under its common seal, which should be affixed and attested in the manner prescribed by the articles of association.

4. If the form of proxy is signed by an Attorney, the relevant Power of Attorney should also accompany to the completed form of proxy, in the manner prescribed by the articles of association.

5. The completed form of proxy should be deposited at the registered office of the Company, No.60, Dharmapala Mawatha, Colombo 03 or e-mailed to kirana.jayawardena@sunshineholdings.lk or coroprateservices@coroprateservices.lk **not less than 48 hours before** the time appointed for the holding of the meeting.