Form of Proxy

I/We* .... of

....

being a member/members of MERCANTILE INVESTMENTS AND FINANCE PLC, do hereby appoint;

....

of..failing him/her

Mr. Pandithasundara Dinuka Dilhan Perera	or failing him
Mr. Gerard George Ondaatjie	or failing him
Mr. Shermal Hemaka Jayasuriya	or failing him
Ms. Angeline Myrese Ondaatjie	or failing her
Mr. Travice John Ondaatjie	or failing him
Ms. Eranjalie Deepthie Wickramasuriya	or failing her
Mr. Anil Lasantha Noamal Dias	or failing him
Mr. Malwattage Kanchana Sujeewa Pieris	or failing him
Mr. Brandon Phillip Morris	or failing him
Dr. Sugeeth Saranaga Jasenthu Patabendige	or failing him
Mr. Graham Anthony Fredrick Marshall	or failing him
Mr. Egoda Wiyannala Vajira Arjuna Wijesinghe	

as my/our* proxy to represent me/us* and to vote for me/us* on my/our behalf at the Annual General Meeting of the Company to be held on 25th September 2026 at 10.00 a.m. as a virtual meeting assembled at 236, Galle Road, Colombo 3 and at any adjournment thereof, and at every poll which may be taken in consequence thereof.

	FOR	AGAINST	WITHHOLD
1) To receive and adopt the Report of Directors and the Statement of Accounts for the year ended 31st March 2026, with the Report of the Auditors there on.			
2) To re-elect Ms A M Ondaatjie retiring in terms of Article 23(7) and 23(8) of the Articles of Association of the Company.			
3) To re-elect Mr. T J Ondaatjie retiring in terms of Article 23(7) and 23(8) of the Articles of Association of the Company.			
4) To re-elect Mr. S H Jayasuriya retiring in terms of Article 23(7) and 23(8) of the Articles of Association of the Company			
5) To re-appoint Messrs. Ernst & Young, who are deemed to be re-appointed as Auditors of the Company in terms of Section 158 of the Companies Act No.7 of 2007 and to authorize Directors to determine their remuneration			
6) To ratify the Interim Dividend of Rs.0.165 per share declared as the final dividend for the year ended 31st March 2026.			
7) To authorize the Board of Directors to determine donations for year 2026/27			

As witness my/our* hand this .... day of 2026

....

Signature of Shareholder/s

Note: Please delete the inappropriate words.

(Instructions as to completion are noted on the reverse hereof)

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the form of proxy, after filling legibly your full name and address and by signing in the space provided and please fill in the date of signature.
2. Please indicate with an "X" in the boxes provided how your Proxy is to vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.
3. If the proxy form is signed by an Attorney, the relative Power of Attorney should also accompany the proxy form for registration, if such Power of Attorney has not already been registered with the Company.
4. In the case of a Company/Corporation, the proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
5. The completed form of proxy should be deposited at the Registered Office of the Company at No.236, Galle Road, Colombo 3, 48 hours before the time appointed for the meeting.