

Form of Proxy

I/We*.....

of

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

.....

of..... or 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 |
| Mr. Anil Lasantha Naomal Dias | or failing him |
| Ms. Eranjalie Deepthie Wickramasuriya | or failing her |
| Mr. Malwattage Kanchana Sujeewa Pieris | or failing him |
| Mr. Brandon Phillip Morris | or failing him |
| Dr. Sugeeth Saranga 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 Extraordinary General Meeting of the Company to be held on 21st April 2026 at 10.30 a.m. as a virtual meeting and at any adjournment thereof and at every poll which may be taken in consequence thereof.

- | | FOR | AGAINST | WITHHOLD |
|---|--------------------------|--------------------------|--------------------------|
| 1) To Pass the Ordinary Resolution in relation to the Rights Issue of the shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

As witness my/our* hand thisday of2026.

.....
Signature of Shareholder/s

Note: Please delete the inappropriate words.
(Instructions as to completion are noted on the reverse hereof)

Form of Proxy

INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy, after filling in legibly your full name and address by signing in the space provided and please fill in the date of signature.
2. If the Proxy Form is signed by an Attorney, the relative Power of the Attorney should also accompany the Proxy Form for registration, if such Power of Attorney has not already been registered with the Company.
3. 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.
4. The completed Form of Proxy should be deposited at the registered office of the Company at No. 236, Galle Road, Colombo 3, not less than 48 hours before the time of the meeting.