

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 Naomal Dias	or failing him
Mr. Malwattage Kanchana Sujeewa Pieris	or failing him
Mr. Brandon Philip Morris	or failing him
Dr. Sugeeth Saranaga Jasenthupatabendige	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 09th December 2025 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	ABSTAIN
To Pass the Ordinary Resolution in relation to the Sub-division of Ordinary Shares	☐	☐	☐

As witness my/our hand thisday of2025

.....
Signature of Shareholder/s

Note: Please delete the inappropriate words.

INSTRUCTIONS AS TO COMPLETION

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.

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.

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.

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.