

FORM OF PROXY

I/We (NIC No.) of being a shareholder/s* of J F S Holdings Limited, hereby appoint:

Mr. Raigamage Asanga Indrajith Madhushan	of Colombo or failing him*
Ms. Thanippulige Chamalee Dilrukshi	of Colombo or failing her*
Mr.Mallawa Arachchige Nilantha Perera	of Colombo or failing him*
Mr.Withanage Nuwan Damith Pushpakumara	of Colombo or failing him*
Mr. Widyapathige Nuwan Suranga	of Colombo or failing him*

Mr./Ms. (NIC No.) of No. as *my/our Proxy to represent *me/us and to speak and vote for *me/us on *my/our behalf at the Annual General Meeting of the Company to be held physically and by electronic means on 31st August 2023 at 3.00 p.m.. centered at No.193/3/2A, Borella Road, Depanama and at every poll which may be taken in consequence of the aforesaid Meeting at any adjournment thereof.

- | | For | Against |
|---|--------------------------|--------------------------|
| 1. To receive and consider the Annual Report of the Board of Directors and Financial Statements of the Company for the year ended 31 st March 2023. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-appoint M/s. B. R. De Silva & Co., (Chartered Accountants) as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-elect Raigamage Asanga Indrajith Madhushan who retires by rotation at the Annual General Meeting in terms of Articles 104 & 105 of the Articles of Association of the Organization, as a Director. | <input type="checkbox"/> | <input type="checkbox"/> |

In witness we place my/our* hands hereunto this day ofTwo Thousand and Twenty Three (2023).

.....
Signature

Note:

1. *Please delete the inappropriate words.
2. A proxy need not be a shareholder of the Company.
3. Instructions as to completion are noted on the reverse hereof.

INSTRUCTIONS FOR COMPLETION

1. Please perfect the Form of Proxy, after filling in legibly your full name and address, by signing in the space provided and filling the date of signature and your National Identity Card Number.
2. The completed form of Proxy should be deposited at the registered office of the Organization, No. 193/3, 2A, Borella Road, Depanama, Pannipitiya, or emailed to cga@c-g-associates.com, 48 hours before the time appointed for the holding of the meeting.
3. In forwarding the completed and duly signed Proxy to the Company, please follow the Guidelines and Attendance Registration Process for the Annual General Meeting available on the Corporate Website of the Company (www.jfsholdings.com).
4. The Proxy shall –
If an Attorney has signed the Form of Proxy, the relative Power of Attorney should also accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
If the Shareholder is a company or a corporate body, the Proxy should be executed under its Common Seal in accordance with its Articles of Association or constitution.
5. Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his/her discretion will vote as he/she thinks fit.

If there is any doubt as to how the vote is to be exercised, by reason of the manner in which the Form of Proxy has been completed, no vote will be recorded by the Form of Proxy.