

DIGITAL MOBILITY SOLUTIONS LANKA PLC - PQ 00306192

FORM OF PROXY

I/We of
.....being a
Member/Members* of Digital Mobility Solutions Lanka PLC hereby appoint:
..... of of failing
him/her*

| | |
|---|----------------------------|
| Mr. Jiffry Zulfer Hassen | of Colombo or failing him* |
| Mr. Ajit Damon Gunewardene | of Colombo or failing him* |
| Mr. Ruchi Hubert Gunewardene | of Colombo or failing him* |
| Mr. Francisco Kankanamalage Conrad Prasad Niroshan Dias | of Colombo or failing him* |
| Ms. Khairul Tasnim Salie | of Colombo or failing her* |
| Mr. Joseph Gabriel Travis Roche | of Colombo or failing him* |
| Prof. Kumaragewattage Amal Shantilal Kumarage | of Colombo or failing him* |
| Mr. Manoha Jude Sergius Rajakariar | of Colombo or failing him* |
| Mr. Roger Keith Modder | of Colombo |

as my/our* proxy to represent me/us* on my/our* behalf at the **10th Annual General Meeting** of the Company to be held on the **30th June 2025** and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid Meeting and to vote as indicated below:

- | | <u>FOR</u> | <u>AGAINST</u> |
|--|--------------------------|--------------------------|
| 1 To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Audited Statement of Accounts for the year ended 31 st March 2025 together with the Report of the Auditors thereon | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To approve the recommended dividend of Rs.1.30 per share as the final dividend for the Financial Year ended 31 st March 2025. | <input type="checkbox"/> | <input type="checkbox"/> |

- 3** To re- elect as a Director, Mr. Ajit Damon Gunewardene, who will be retiring from the Board by rotation in terms of Articles 23(vi) of the Articles of Association of the Company.
- 4** To re- elect as a Director, Mr. Francisco Kankanamalage Conrad Prasad Niroshan Dias, who will be retiring from the Board by rotation in terms of Articles 23(vi) of the Articles of Association of the Company.
- 5** To re- elect as a Director, Ms. Khairul Tasnim Salie, who will be retiring from the Board by rotation in terms of Articles 23(vi) of the Articles of Association of the Company.
- 6** To re- appoint the retiring Auditors, M/s Ernst & Young, Chartered Accountants, and to authorise the Directors to determine their remuneration.
- 7** To authorize the Board of Directors to determine contributions to charities and other donations for the year 2025/26.

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As witness my/our hands this day of Two Thousand and Twenty Five.

Signature.....

Notes:

Instructions for completion are stated in the next page.

* Please delete the inappropriate word/s,

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INSTRUCTIONS FOR THE COMPLETION OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly your full name, NIC No, address, instructions as to voting and by signing and filling in the date of signature in the space provided.
2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given, the Proxy in his/her discretion may vote as he/she thinks fit.
3. To be valid, the completed Form of Proxy should be deposited at the Registered Office of the Company No: 309, High Level Road, Kirullapona, Colombo 06 or emailed to investor@pickme.lk not less than 48 hours before the time appointed for holding the Meeting.
4. If the Shareholder is a Company or a body corporate, a form of Corporate Representation executed under the Common Seal in accordance with the Articles of Association or the Constitution should be submitted.
5. Where the Form of Proxy is signed under a Power of Attorney (POA) which has not been registered with the Company, the original POA together with a photocopy of same or a copy certified by a Notary Public must be lodged with the Company along with the Form of proxy.
6. In case of Margin Trading Accounts (Slash Accounts), the Form of Proxy should be signed by the respective authorised Fund Manager/ Banker with whom the account is maintained.
7. A Shareholder/ Proxy attending the Annual General Meeting is kindly requested to bring with him/her the National Identity Card or any other form of valid identification and produce same at the time of Registration.