

# Form of Proxy

Annexure II

I/We the undersigned.....

bearing NIC No ..... , of .....

.....being a member/members  
of Amana Takaful PLC, hereby appoint

- Full name of proxy - .....
- NIC of Proxy - .....
- Address of Proxy - .....
- Contact Numbers - Land ....., Mobile .....,  
Email address .....

Failing him

Mr. M. Z. M. Ghouse of Colombo or failing him  
Ms. E. D. Wickramasuriya of Colombo or failing her  
Mr. M. H. S. Kassim of Colombo or failing him  
Mr. S. R. Hussain of Pakistan or failing him  
Mr. T. M. Wijesinghe of Colombo or failing him  
Mr. P. S. Weerasekera of Colombo or failing him  
Mr. A. O. Kassim of Colombo

as my/our proxy to represent me/us and \* to vote for me/us on my/our behalf at the Annual General Meeting to be held on 27th of June 2022 via Audio/Video (Virtual AGM) and at any adjournment thereof and at every poll which may be taken in consequence thereof.

Please mark your preference with "X".

## Ordinary Resolution

	For	Against
1. To receive and consider the Annual Report of the Board of Directors for the year ended 31st December 2021 and the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Mr. Syed Rizwan Hussain as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Mr. Thilan Manjith Wijesinghe as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Mr. Padmesh Sajjeewa Weerasekera as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Mr. Abdullah Osman Kassim as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint the retiring auditors M/s. Ernst & Young, Chartered Accountants for the ensuing year and authorize Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/our hands this ..... day of ..... 2022.

Signature

# Form of Proxy

## **INSTRUCTIONS AS TO COMPLETION**

1. In order to appoint a proxy, this form shall in the case of an individual be signed by the shareholder or by his/her Attorney and in the case of a company/corporation, the form of proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association.
2. The full name, NIC No. and address of the Proxy holder and of the Shareholder appointing the Proxy holder should be entered legibly in the form of proxy.
3. The duly completed form of proxy must be deposited at the Registered Office of the Company at No. 660, 1/1, Galle Road Colombo 3, or e-mailed to "agm.atplc@takaful.lk" not later than 48 hours prior to the time appointed for holding of the meeting.
4. In the case of a proxy signed by an Attorney, the relevant Power-of-Attorney or a certified copy thereof should also accompany the completed form of proxy and must be deposited at the Registered Office of the Company or email as above noted.