FORM OF PROXY

I/we……
…….....……..of……..……
……..……..being a member/s of People's Insurance PLC,
hereby appoint Mr. /Mrs./Miss…….....……..
……
…… (holder of N.I.C No. ……) failing him/her;

Mr. Chandana Guniyangoda	failing him
Mr. Johnson Fernando	failing him
Prof. Kasun Wijetilleke	failing him
Mr. Sanjeewa Bandaranayake	failing him
Ms. Nayanganie Wickramasingha	failing her
Mr. Kurugamage Jude Dulinda Gregory Perera	failing him
Ms. Thushari Hewawasam	

As my/our proxy to represent me/us and vote on my/our behalf at the Seventeenth(17th) Annual General Meeting of the Company to be held on 30th March 2026 at 10.30 a.m. virtually and at any adjournment thereof and at every poll which may be taken in consequence thereof to vote.

Please indicate your preference by placing a "x" against the Resolution No.

		For	Against
1	To receive, consider and adopt the Annual Report of the Directors and the Financial Statements for the year ended 31st December 2025 and the Report of the Auditors thereon.		
2	To re-elect Director, Mr. Johnson Fernando, who retires by rotation in terms of Article 27 (8) of the Articles of Association of the Company.		
3	To re-elect Director, Prof. Kasun Wijetilleke who retires by rotation in terms of Article 27 (8) of the Articles of Association of the Company.		
4	To re-elect Director Mr. Chandana Guniyangoda who was appointed to the Board since the last Annual General Meeting, in terms of Article 27 (2) of the Articles of Association of the Company.		
5	To re-elect Director, Ms. Thushari Hewawasam who was appointed to the Board since the last Annual General Meeting, in terms of Article 27 (2) of the Articles of Association of the Company.		
6	To authorize the Board of Directors to determine contributions to charities and other donations for the ensuing financial year.		

Auditors of the Company

According to Section 55 of the National Audit Act No. 19 of 2018, People's Insurance PLC falls under the definition of "Auditee Entity "and the Auditor General or any other person authorized by the Auditor General shall carry out the audit of the Company.

Dated this ..... day of ..... 2026.

....
Signature Shareholders N.I.C. / P.P/Co. Reg No.

Notes:

1. Proxy need not be a member of the Company
2. Instructions as to the completion of this form of proxy are given below.

Instructions as to completion

1. As provided for in Article 19(3) of the Articles of Association of the Company an instrument appointing a proxy should be in writing

2. The full name and address of the shareholder appointing the proxy should be legibly entered in the Form of Proxy and duly signed and dated.

3. The Proxy shall-

   a. In case of an individual, be signed by the shareholder or by his attorney, and if signed by an attorney, a notarially certified copy of the Power of Attorney should be attached to the complete Proxy if it has not already been registered with the Company.

   b. In case of a company or corporate body, either be under its common seal or signed by its attorney or by an officer on behalf of that company or corporate body in accordance with the Articles of Association or the Constitution of that company or corporate body.

   c. In the case of joint holder, be signed by the joint holder whose name appears first in the Register of Members.

4. The completed Form of Proxy, Virtual Meeting Online Registration Form and the Power of Attorney or other authority, if any, under which it is signed or a Notarially certified Copy of that power of attorney or other authority if any must be deposited at the officer of the Company Secretary, People's Insurance PLC at No. 07, Havelock Road, Colombo 05, not less than (48) hours before the time appointed for the holding of the meeting.

5. Every alteration or addition to the Proxy must be duly authenticated by the full signature of the shareholder's, signing the Proxy.