

ANNUAL GENERAL MEETING

FORM of Proxy

1 Full Name of Shareholder
2 National Identity Card Number of Shareholder
3 Address of Shareholders
Being a member/members of the Piramal Glass Ceylon PLC hereby appoint:
4 Name of Proxy holder
5 National Identity Card Number of Proxyholder
6 Address of Proxyholder

"Failing him, Mr.Vijay Shah, the Chairman of Piramal Glass Ceylon PLC, or failing him, Dr.C.T.S.B.Perera or failing him Mr.R.M.S.Fernando or failing him, Mr.Sanjay Jain or failing him, Mr.Sanjay Tiwari as my /our proxy to speak / vote for me / us on me / our behalf at the 66th Annual General Meeting of the Company to be held by way of electronic means on the 22nd July 2021 at 11.00 a.m. centered at the Board Room of the Registered office of the Company, No. 148, Maligawa Road, Borupana, Rathmalana for the following purposes.

	For	Against
1 To receive and consider the Annual Report of the Board and the Financial Statements of the Company for the year ended 31st March 2021, together with the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2 To re-elect as a Director Mr. V.K. Shah who retires by rotation in terms of Article 98 of the Articles of Association of the Company and being eligible has offered himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect as a director Mr. R.M.S.Fernando, who attained the age of 78 years on 29th September 2020 and retires pursuant to section 210 of the Companies Act.No.07 of 2007 and to resolve that the age limit of 70 years referred to in section 210 of the Companies Act No.07 of 2007 shall not be applicable to Mr. R.M.S.Fernando and that he shall accordingly be re-appointed.	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect as a Director Dr. C.T.S.B.Perera who attained the age of 75 years on 16 th April 2020 and retires pursuant to section 210 of the Companies Act No .07 of 2007 and to resolve that the age limit of 70 years referred to in section 210 of the Companies Act No. 07 of 2007 shall not be applicable to Dr. C.T.S.B.Perera and that he shall accordingly be re-appointed.	<input type="checkbox"/>	<input type="checkbox"/>
5 To approve and declare a final dividend of LKR 0.58 per share as authorized by the directors.	<input type="checkbox"/>	<input type="checkbox"/>
6 To approve the donations and contributions made by the directors during the year under review and to authorize the Board to determine donations and contributions for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolutions;

7 To appoint Messrs. KPMG, Chartered Accountants as Auditors of the Company until the next Annual General Meeting and to authorize the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
8 Consequent to having received the approval of the Registrar General of Companies for the change of name of Company; to consider and if thought fit, pass the following Resolution. "IT IS HEREBY RESOLVED THAT the name of the Company be changed to PGP GLASS CEYLON PLC"	<input type="checkbox"/>	<input type="checkbox"/>

7 Number of Shares held	Central Depository System	Non Central Depository System	
8 Signature of Shareholder			

ATTENDANCE SLIP

SHAREHOLDER - PLACE YOUR SIGNATURE ONLY IN THE SPACE PROVIDED

PROXYHOLDER - PLACE YOUR NAME, NIC NO, SIGNATURE IN THE SPACE PROVIDED

SIGNATURE OF SHAREHOLDER	
SIGNATURE OF PROXY HOLDER	
PROXYHOLDER'S FULL NAME	
PROXYHOLDER'S NIC NUMBER	

Important : Please bring your National Identity Card when you attend the Meeting

A Proxy need not be a member of the Company.

INSTRUCTIONS FOR THE COMPLETION OF THE FORM OF PROXY

Shareholders are requested to:

1. Forward the completed form of proxy to the Registered Office of the Company, Piramal Glass Ceylon PLC at No. 148, Maligawa Road, Borupana, Ratmalana, not less than 48 hours before the time appointed for the holding of the meeting.
2. The completed Form of Proxy can be forwarded via email address of **PGC.AGM@piramal.com** or handover to the Registered office of the Company apart from posting.
3. Perfect the form of proxy by filling in all necessary details legibly, signing and dating.
4. Complete the form in capital letters.
5. Please indicate with an "X" in the space provided, how your Proxy is to vote on each resolution. If no indication is given, the Proxy, at his/her discretion, will vote as he/she thinks fit.

If the Shareholder is a Company or a Corporate body the form of the proxy should be executed under the common seal in accordance with its Articles of Association.

In the case of proxy signed by an Attorney, the power of Attorney must be deposited at the Registered office of the Company for registration.