

Form of Proxy – Annual General Meeting

THE OVERSEAS SCHOOL OF COLOMBO (GUARANTEE) LIMITED

I

of

being a member of THE OVERSEAS SCHOOL OF COLOMBO (GUARANTEE) LIMITED, hereby appoint

..... of

or failing him/her..... of

or failing him/her of

as my proxy to vote for me and on my behalf at the **Sixty Third Annual General Meeting** of the Company to be held on Wednesday the 24th day of January 2024 at 5:00pm and any adjournment thereof.

Signed this day of Two Thousand and twenty

.....

Signature

INSTRUCTIONS AS TO COMPLETION

1. A Proxy need not be a member of the Company.
2. Kindly perfect the Form of Proxy by filling in legibly your full name and address, and by signing in the space provided and please fill in the date of signature.
3. If the Proxy Form is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy if it has not already been registered with the Company.
4. In the case of a company/corporation, the Proxy must be under its Common Seal, which should be affixed and attested in the manner prescribed by its Articles of Association or other Constitutional documents.
5. To be valid this Form of Proxy must be deposited at the Registered Office of the Company at Pelawatte, Battaramulla not less than 48 hours before the time fixed for the Meeting.