

FORM OF PROXY

ANNUAL GENERAL MEETING

I/We
of.....being

a shareholder/shareholders of Chemanex PLC hereby appoint:

- | | |
|--|----------------|
| Sumitha Anura Bandara Ekanayake | or failing him |
| Rajinder Priya Bandaranayake | or failing him |
| Waruna Pushpamal Madawanarachchi | or failing him |
| Talpawila Kankanange Don Aruna Prasad Samarasinghe | or failing him |
| Prashantha Aroshan Seresinhe | or failing him |

.....
as my/our Proxy to represent me/us and speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 9.30. a.m on 30th June 2026 and at any adjournment thereof.

I/We* the undersigned, hereby authorize my/our* proxy to speak and vote for me/us* and on my/our* behalf in accordance with the preference as indicated below:

Resolution	For	Against
1. To receive and adopt the Statements of Accounts of the Company and of the Group for the year ended 31st March 2026 together with the Reports of the Directors and Auditors thereon	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Mr. W P Madawanarachchi as a Director, who retires in pursuant to Article 24(2) of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Mr. P A Seresinhe as a Director, who retires by rotation in pursuant to Article 24(6) of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
4. To pass the ordinary resolution set out below to re-appoint Dr. S A B Ekanayake, who is over 70 years of age, as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
"IT IS HEREBY RESOLVED THAT the age limit stipulated in Section 210 of the Companies Act No.07 of 2007 shall not apply to Dr. S A B Ekanayake, who is over 70 years of age and that he be and is hereby re-appointed a Director of the Company."		
5. To declare a dividend as recommended by the Directors.	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint Messers. Ernst & Young, Chartered Accountants, as the Auditors of the Company and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorize the Directors determine donations for the year ending 31st March 2027 and up to the date of the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

Signed on thisday ofTwo Thousand and Twenty Six

.....
Signature of Shareholder/s

*Please delete as appropriate

- Notes
1. A proxy need not be a shareholder of the Company
 2. Instructions as to completion are noted on the reverse hereof

INSTRUCTIONS AS TO COMPLETION

1. The full name, National Identity Card number and the registered address of the shareholder appointing the Proxy and the relevant details of the Proxy should be legibly entered in the Form of Proxy which should be duly signed and dated.
2. The Proxy shall -
 - (a) In the case of an individual be signed by the shareholder or by his/her attorney, and if signed by an Attorney, a notarially certified copy of the Power of Attorney should be attached to the completed Proxy if it has not already been registered with the Company.
 - (b) In the case of a company or corporate / statutory body either be under its Common Seal or signed by its Attorney or by an Officer on behalf of the company or corporate / statutory body in accordance with its Articles of Association or the Constitution or the Statute (as applicable).
3. Please indicate with a 'X' how the Proxy should vote on each resolution. If no indication is given, the Proxy in his discretion will vote as he thinks fit.
4. The completed Form of Proxy should be deposited at the Registered Office of the Company at the undermentioned address or scanned and emailed to agm@chewanex.lk by 9.00 a.m. on 28th June 2026.

199, Kew Road
Colombo 2