

## FORM OF PROXY

I/We .....

of .....

being a Member/s of Hemas Holdings PLC do hereby appoint one of the following Directors of the Company ,

Mr. Lalith De Mel	or failing him
Mr. Husein Esufally	or failing him
Mr. Abbas Esufally	or failing him
Mr. Imtiaz Esufally	or failing him
Mr. Murtaza Esufally	or failing him
Mr. Maithri Wickremesinghe	or failing him
Mr. Pradipta Mohapatra	or failing him
Mr. Ramabadran Gopalakrishnan	or failing him

Mr./Mrs. ....

of .....

as \*my/our Proxy to \*speak and/to vote for \*me/us on \*my/our behalf at the Tenth Annual General Meeting of Hemas Holdings PLC to be held at 3.30 p.m. on Friday the 28th day of June 2013 at the Auditorium of the Ceylon Chamber of Commerce, No 50, Nawam Mawatha, Colombo 2 and at any adjournment thereof.

	<b>For</b>	<b>Against</b>
1. To receive and consider the Statements of Accounts of the Company and of the Group for the year ended 31.03.2013 together with the Reports of the Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect as Director, Mr. Husein Esufally retiring by rotation in terms of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect as Director, Mr. Murtaza Esufally retiring by rotation in terms of the Articles of Association of the Company.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Mr. Lalith De Mel as a Director of the Company in terms of Section 211 (1) of the Companies' Act No.7 of 2007.	<input type="checkbox"/>	<input type="checkbox"/>
5. To declare a final dividend of Rs. 0.45 per share as recommended by the Board.	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint M/s Ernst & Young, Chartered Accountants, as Auditors of the Company and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
8. To authorize the Directors to determine and make donations to Charity.	<input type="checkbox"/>	<input type="checkbox"/>

\*The Proxy may vote as he/she thinks fit on any other resolution brought before this meeting

.....  
Signature/s

Date:.....

Note:

1. Please delete the inappropriate words.
2. Instructions as to completion are noted on the reverse hereof.

## FORM OF PROXY

### INSTRUCTIONS AS TO COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy after filling in legibly your full name and address and by signing in the space provided. Please fill in the date of signature.
2. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of him/her.
3. In the case of Corporate Members, the Form of Proxy must be completed under the Common Seal, which should be affixed and attested in the manner prescribed by the Articles of Association/Statutes.
4. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy.
5. The completed Form of Proxy, addressed to the Secretaries should be deposited at Hemas House, No. 75, Braybrooke Place, Colombo 2 not less than Forty Eight (48) hours before the time appointed for the Meeting.