

FORM OF PROXY

I/We, of
 of
 being a Shareholder/ Shareholders of the above Company hereby appoint of
whom failing;

- | | | | |
|------------------------|----------------|--------------------------|----------------|
| Mr. A A J Amarasinghe | (whom failing) | Mr. B M A Mohan De Silva | (whom failing) |
| Mr. G G Dayasumana | (whom failing) | Mr. H H D E P Herath | (whom failing) |
| Mr. Lalith Waragoda | (whom failing) | Mr. Suraj Wickramasinghe | (whom failing) |
| Mr. A B Senadera | (whom failing) | Ms W P M Chathurani | (whom failing) |
| Mr. M Widanagamage | (whom failing) | Mr M G P L Lal Kumara | (whom failing) |
| Mr. Ganaka Amarasinghe | (whom failing) | Mr Haritha Karunanayake | (whom failing) |

as my/our proxy to represent me/us, to speak and vote whether on a show of hands or on a poll for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 27th June, 2026 at 10.30 AM and at any adjournment thereof and at every poll which may be taken in consequence thereof

I/We hereby authorize my/our proxy to vote for me / us and on my/our behalf in accordance with the preferences indicated below.

- | | For | Against |
|---|--------------------------|--------------------------|
| 1. To receive and adopt the Report of the Directors and the Audited Financial Statements of the Company for the year ended 31st December 2025 with the Report of the Auditor's thereon. | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-appoint Mr A A J Amarasinghe in terms of Article 83 of the Company who retires in terms of Article 82 of the Articles of Association. | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-appoint Mr Suraj Wickramasinghe in terms of Article 83 of the Company who retires in terms of Article 82 of the Articles of Association. | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-appoint Mr M Widanagamage in terms of Article 83 of the Company who retires in terms of Article 82 of the Articles of Association. | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-appoint Mr A B Senadira in terms of Article 83 of the Company who retires in terms of Article 82 of the Articles of Association. | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To re-elect Mr M G P L Lal Kumara in terms of Article 89 of the Articles of Association, as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To re-elect Mr Haritha Karunanayake in terms of Article 89 of the Articles of Association, as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To re-appoint of Messrs. Jayasinghe and Company, Chartered Accountants, as the auditors of the company for the Financial Year 2026 and to authorize the Directors to determine their remuneration | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. RESOLVED THAT the existing Article No. 75 of the Articles of Association of the Company be and is hereby deleted in its entirety and the following new Article No. 75 be substituted in place thereof, | <input type="checkbox"/> | <input type="checkbox"/> |

“The Board of Directors of the Company shall not be less than three (03) nor more than fourteen (14) out of which Four (04) should be professional directors who should have academic or professional qualification in the fields of Insurance, Finance, Law, Marketing, Information Technology (IT) or Management who shall be appointed by the board and not subject to election at a general meeting. The said Four (4) directors shall hold office for a period of one year from the date of appointment but should be eligible to be re-appointed at the discretion of the board of directors. Subject to the provisions contained in the statutes, the Company may from time to time by Special Resolution, increase or reduce the number of Directors.”

As witness my/our hand this day of June of Two Thousand Twenty Six (2026)

.....
 Signature of Shareholder

Notes:

Please indicate with an "x" in the space provided how your Proxy is to vote. If there is in the view of the Proxy holder doubt (by reason of the way in which the instructions contained in the Proxy have been completed) as to the way in which the Proxy holder should vote, the Proxy holder shall vote as he thinks fit.

A Proxy holder need not be a member of the Company.

Duly completed Proxy Forms should be forwarded to the Registered Office of the Company at No. 74/5, Grandpass Road, Colombo 14, by registered post or by hand delivery, or emailed to agm2026@coopinsu.com, or uploaded through the system using the QR Code provided in this Form, not less than forty-eight (48) hours prior to the scheduled time of the Meeting.



INSTRUCTIONS AS TO COMPLETION

1. Kindly perfect the Form of Proxy legibly, and by signing in the space provided
2. If the Proxy Form is signed by an Attorney, the relevant Power of Attorney should accompany the Proxy Form, if such Power of Attorney has not already been registered with the Company
3. For a corporate shareholder, the Form of Proxy must be completed under the seal of the company which should be affixed and attested in the manner prescribed by the Articles of Association of such corporate body.
4. A Shareholder is entitled to appoint a Proxy to attend and vote and is entitled to appoint a Proxy to attend and vote online in his stead and a Form of Proxy is attached to this Report for that purpose. A Proxy need not be a Shareholder of the Company.
5. Only the registered Shareholders and registered proxy holders will be permitted to log in and participate in the Virtual Annual General Meeting.