

# BLUE DIAMONDS JEWELLERY WORLDWIDE PLC

## FORM OF PROXY

I/We, ..... of .....  
 .....being a Member/s of the above named Company, hereby  
 appoint Mr/Mrs/Miss ..... (holder of NIC  
 No.....) of .....failing him/her,

- (i) Mr. L.T.W. Andrew or failing him,
- (ii) Mrs. M. Gamage - Brooker or failing her,
- (iii) Mr. S.A.S. Jayasundara or failing him,
- (iv) Mr. P.U.K. Thenuwara or failing him,
- (v) Ms. B.R.J. Shantharaj

as my/our Proxy to represent me/us to speak and vote on my/our behalf for/or against the resolution and/or to speak at the 33<sup>rd</sup> Annual General Meeting of the Company to be held as a virtual meeting emanating from the Boardroom of Blue Diamonds Jewellery Worldwide PLC., at No. 49, Ring Road, Phase 1, I.P.Z., Katunayake on Friday, 27<sup>th</sup> October 2023 at 10.30 a.m., and at any adjournment thereof for the following purposes.

Please indicate your preference by placing a 'X' in the box of your choice against each Resolution.

		For	Against
1.	Receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Audited Financial Statements for the year ended 31st March 2023 together with the Report of the Auditors thereon.		
2.	Re-election of Mr. S. A. S. Jayasundara who retires by rotation in terms of Article 25 (1) of the Articles of Association of the Company.		
3.	Re-appointment of Mr. L.T.W. Andrew in terms of Article 21(3) of the Articles of Association of the Company.		
4.	Re-appointment of Mr. P.U.K. Thenuwara in terms of Article 21(3) of the Articles of Association of the Company.		
5.	Re-appointment of Ms. B.R.J. Shantharaj in terms of Article 21(3) of the Articles of Association of the Company.		
6.	Re-appointment of M/s. Ernst & Young, Chartered Accountants, as Auditors of the Company for the ensuing year and authorize the Board of Directors to determine their remuneration.		
7.	Authorizing Directors to determine and make donations.		

Signed on this.....day of.....2023

.....  
 \*Signature/s

.....  
 Shareholder's NIC/PP/Co. Reg. No.

## INSTRUCTIONS FOR THE COMPLETION OF THE FORM OF PROXY

01. Please perfect the Form of Proxy overleaf, after filling in legibly your full name and address, by signing in the space provided and filling the date of signature and your National Identity Card Number.
02. The completed Form of Proxy must be forwarded to the Company Secretaries by email [agm2023@bluediamondsplc.com](mailto:agm2023@bluediamondsplc.com), fax 0112372498, WhatsApp to 0773647178 or directly deposited at the Office of Company Secretaries, Janashakthi Corporate Services Limited, No.15, Walukarama Road, Colombo 03 not less than 48 hours before the time fixed for the Meeting.

No registration of proxies will be accommodated after this deadline.

03. If an Attorney has signed the Form of Proxy, the relative Power of Attorney should also accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.
04. If the Shareholder is a company or a corporate body, the Proxy should be executed in accordance with its Articles of Association or Constitution. The Company may but shall not be bound to require evidence of the authority of any such attorney or officer.
05. If there is any doubt as to how the vote is to be exercised, by reason of the manner in which the Form of Proxy has been completed, no vote will be recorded by the Form of Proxy.