MAHINDRA IDEAL FINANCE PLC – PQ00362532

FORM OF PROXY

I …........……………………………………………………………(NIC No.……………………)
of ………………...…………………………………………..……………..……………being a member of the above Company, hereby appoint:

Mr. Don Tibertius Sujeewa Handapangoda Mudalige	of Colombo or failing him
Mr. Wijesinghe Arachchige Thilan Manjith Wijesinghe	of Colombo or failing him
Mr. Mufaddal Abbas Choonia	of Colombo or failing him
Mr. Raul Ignatius Rebello	of India
Ms. Nimisha Welgama	of Colombo or failing her
Ms. Priyangi Anushka Wijenayake	of Colombo or failing her
Mr. Mangalanath Wickramanayke Karunaratne	of Colombo or failing him

Mr./Mrs./Miss...(NIC No: …………………..)
of ....…………………...
as my proxy to represent me and vote on my behalf at the Annual General Meeting of the Company to be held on 17th July 2026 and at any adjournment thereof and at every poll which may be taken in consequence of the aforesaid meeting and to VOTE as indicated below:

	FOR	AGAINST
1.To receive and consider the Annual Report of the Board of Directors on the State of Affairs of the Company and the Audited Financial Statements for the year ended 31st March 2026 with the Report of the Auditors thereon.		
2.To re-elect Mr. D T S H Mudalige, Director who retires in terms of Article 24(2) of the Articles of Association of the Company.		
3.To re-elect Mr. R I Rebello, Director who retires in terms of Article 24(2) of the Articles of Association of the Company.		
4.To re-elect Ms. N Welgama, Director who retires in terms of Article 24(2) of the Articles of Association of the Company.		
5.To re-elect Mrs. P A Wijenayake, Director who retires in terms of Article 24(2) of the Articles of Association of the Company.		
6.To appoint BDO Partners, Chartered Accountants and to authorize the Directors to determine their remuneration.		

Signed this .... day of ....Two Thousand and Twenty Six

Signature: …………………………….

Note :

1. Please delete the inappropriate words.
2. Instructions for completion of form of proxy are noted on the reverse
3. A proxy need not be a member of the Company

INSTRUCTIONS FOR COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy by filling in legibly your full name and address, and your instructions as to voting, by signing in the space provided and filling in the date of signature.

2. Please indicate with a 'X' in the cages provided how your proxy is to vote on the Resolutions. If no indication is given or if there is any doubt as to how the Proxy should vote by reason of the manner in which the instructions are carried out, the proxy in his/her discretion may vote as he/she thinks fit.

3. The completed Form of Proxy should be deposited at the Registered Office of the Company at No.299, Dr. Colvin R. De Silva Mawatha, Colombo – 02, not less than 48 hours before the time appointed for holding the meeting.

4. If the Form of Proxy is signed by an attorney, the relative power of attorney should accompany the completed form of proxy for registration, if such power of attorney has not already been registered with the Company.

Note:

If the shareholder is a Company or body corporate, Section 138 of the Companies Act No.7 of 2007 applies to corporate shareholders of Mahindra Ideal Finance PLC. Section 138 provides for representation of Companies at meetings of other Companies. A Corporation, whether a Company within the meaning of this Act or not, may, where it is a member of another Corporation, being a Company within the meaning of this Act, by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the Company. A person authorised as aforesaid shall be entitled to exercise the same power on behalf of the Corporation which it represents as that Corporation could exercise if it were an individual shareholder of that other Company.