

FORM OF PROXY

I/We the undersigned (please print)

..... of being member/s of
Chevron Lubricants Lanka PLC do hereby appoint

Muhammad Najam Shamsuddin whom failing

Bertram Shanthikumar Paul whom failing

Happavana Vithanage Erande Lasith De Silva whom failing

Asite Drupath Bandara Talwatte whom failing

Haider Abdulhusain Manasawala whom failing

Liyanamohottige Joseph Sri Harsha Cabral whom failing

..... of

as my / our proxy to represent me / us and to vote as indicated hereunder for me / us and on my / our behalf at the Thirtieth Annual General Meeting of Chevron Lubricants Lanka PLC which will be held on Tuesday 30th May 2023 at 3.30 p.m. as a virtual meeting using a digital platform from Chevron Lubricants Lanka PLC, Level 16, 200 MAGA ONE, Nawala Road, Narahenpita, Colombo 5 and at any adjournment thereof and at every poll which may be taken in consequence thereof:

	FOR	AGAINST
1. To receive and consider the Report of the Directors with the statement of accounts for the year ended 31.12.2022 and the Report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect as Director, Mr. Bertram Shanthikumar Paul who retires in terms of Article 91 of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect as Director, Mr. Liyanamohottige Joseph Sri Harsha Cabral who retires in terms of Article 91 of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect as Director, Mr. Haider Manasawala who retires by rotation in terms of Clause 84 of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
5. To reappoint Messrs. PricewaterhouseCoopers as Auditors and to authorize the Directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorize the Directors to determine & make donations.	<input type="checkbox"/>	<input type="checkbox"/>

Signed thisday of.....2023

Signature

NOTES:

1. Please indicate with an "X" in the space provided how your proxy is to vote on each resolution. If there is in the view of the proxy holder doubt (by reason of the way in which the instructions in the proxy have been completed) as to the way in which the proxy holder should vote, the proxy holder will vote as he thinks fit.
2. A proxy holder need not be a member of the Company.
3. Instructions as to completion are noted on the reverse hereof.

FORM OF PROXY

INSTRUCTIONS AS TO COMPLETION

1. Please perfect the Form of Proxy overleaf, after filling in legibly your full name and address and by signing in the space provided and filling in the date of signature.
2. If the shareholder is a Company or Corporate body, the Form of Proxy should be executed under its Common Seal in accordance with its Articles of Association or Constitution.
3. If the Form of Proxy has been signed by an attorney, the relative Power of Attorney should also accompany the Form of Proxy for registration, if such Power of Attorney has not already been registered with the company.
4. The Completed Form of Proxy should be returned not later than 3.30pm on Sunday, 28th May 2023. Please refer to <https://chevron.lk/reports/> for more details on the manner in which the said form should be submitted. Please note that we will not be accepting submissions if it is in a manner other than what is indicated on <https://chevron.lk/reports/>