

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 3.00pm on Tuesday, 21st June 2022. 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/>