

Form of Proxy

I/We

of.....

being a Member/s of Hemas Holdings PLC do hereby appoint one of the following Directors of the Company,

Mr. Lalith De Mel	of Colombo or failing him
Mr. Husein Esufally	of Colombo or failing him
Mr. Abbas Esufally	of Colombo or failing him
Mr. Imtiaz Esufally	of Colombo or failing him
Mr. Divyaroop Bhatnagar	of Colombo or failing him
Mr. Murtaza Esufally	of Colombo or failing him
Mr. Simon Scarff	of Colombo or failing him
Mr. Maithri Wickremesinghe	of Colombo or failing him

Mr./Mrs.

of.....

as my/our Proxy to speak and /to vote for *me/us on *my/our behalf at the Fourth Annual General Meeting of Hemas Holdings PLC to be held at 3.30 p.m. on Thursday the 28th day of June 2007 at the Auditorium of the Ceylon Chamber of Commerce, No 50, Nawam Mawatha, Colombo 2 and at any adjournment thereof.

	For	Against
1. To receive and consider the Statements of Accounts of the Company together with the Reports of the Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect as Director, Mr. Maithri Wickremesinghe retiring by rotation in terms of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect as Director, Mr. Simon. Scarff retiring by rotation in terms of the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Mr. J.C.L. De Mel as a Director of the Company in terms of Section 211 (1) of the Companies' Act no. 7 of 2007.	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint M/s Ernst & Young, Chartered Accountants, as auditors of the Company and to authorize the directors to determine their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorize the Directors to determine and make donations to charity.	<input type="checkbox"/>	<input type="checkbox"/>

*The Proxy may vote as he/she thinks fit on any other resolution brought before this meeting

.....
Signature/s

Date:

Note:

1. Please delete the inappropriate words.
2. Instructions as to completion are noted on the reverse hereof.

Form of Proxy

INSTRUCTIONS AS TO COMPLETION OF FORM OF PROXY

1. Kindly perfect the Form of Proxy after filling in legibly your full name and address and by signing in the space provided. Please fill in the date of signature.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her.
3. In the case of Corporate Members, the Form of Proxy must be completed under the Common Seal, which should be affixed and attested in the manner prescribed by the Articles of Association /Statutes.
4. If the Form of Proxy is signed by an Attorney, the relevant Power of Attorney should also accompany the completed Form of Proxy.
5. the completed Form of Proxy should be deposited at No. 36, Bristol Street, Colombo 1 not less than Forty Eight (48) hours before the time appointed for the meeting.