

Kolos Cement Ltd
(the "Company")

1. Postal Vote Form (Option 1)*

Dear Sir/Madam

I/We, _____ of

bearing NIC being a shareholder of the above-named Company, do hereby:

Cast my/our vote by way of postal vote in the following manner:
(refer to No.4 on Pg 1 of the Notice of Annual Meeting)

	For	Against	Abstention
2 <i>RESOLVED THAT the Group's and Company's audited financial statements for the financial year ended 31 December 2023 be adopted.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 <i>RESOLVED THAT the payment of a final dividend (Rs3.30 per share) declared by the Board for the financial year ended 31 December 2023, be hereby ratified.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1 <i>RESOLVED THAT Mr Chian Tat Ah Teck (also called Tommy Ah Teck) be re-elected as a member of the Board of Directors of the Company and Executive Chairman for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.2 <i>RESOLVED THAT Mr Chian Luck Ah Teck (also called Patrice Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.3 <i>RESOLVED THAT Mr Jack Michael Jason Ah Teck (also called Jason Ah Teck) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.4 <i>RESOLVED THAT Mrs Jacqueline Sitorus be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.5 <i>RESOLVED THAT Mr Javier De Benito be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.6 <i>RESOLVED THAT Mrs Sui Lien Chong Ah-Yan (also called Marie Claire Chong Ah-Yan) be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Postal Vote Form (Option 1) – continued

	For	Against	Abstention
4.7 RESOLVED THAT Mr Twalha Dhunnoo be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.8 RESOLVED THAT Mr Vivekananda Reddy Challa be re-elected as a member of the Board of Directors of the Company for a further term of office of one year, expiring upon completion of the Annual Meeting 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 RESOLVED THAT Mr Gajanand Gopalla (also known as Vishen Gopalla) be elected as a member of the Board of Directors of the Company for a term of office of one year, expiring upon completion of the Annual Meeting 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 RESOLVED THAT Messrs Deloitte be re-appointed as the Company's auditors to hold office until the conclusion of the next Annual Meeting and to authorise the Board of Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2024

Signature: _____

Notes:

***PLEASE FILL IN EITHER THE PROXY FORM OR THE POSTAL VOTE FORM (OPTION 1 OR 2) BUT NOT BOTH.**