

Kolos Cement Ltd
(the "Company")

Proxy Form (Option 2) – continued

	For	Against	Abstention
4.6 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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.**