

BLUE DIAMONDS JEWELLERY WORLDWIDE PLC

FORM OF PROXY

I/We, of
.....being a Member/s of the above named Company, hereby appoint
Mr/Mrs/Miss..... (holder of NIC No.....) of
.....failing him/her,

(i)	Mr.L.T.W.Andrew	or failing him,
(ii)	Mr.G.T.D. Perera	or failing him,

as my/our Proxy to represent me/us to speak and vote on my/our behalf for/or against the resolution and/or to speak at the Extraordinary General Meeting of the Company to be held as a virtual meeting emanating from the Boardroom of Blue Diamonds Jewellery Worldwide PLC., at No. 49, Ring Road, Phase 1, I.P.Z., Katunayake on Wednesday, 21st January 2026 immediately after the Annual General Meeting which is to be held at 10.30am, and at any adjournment thereof for the following purposes.

Please indicate whether you intend for your proxy to represent you in relation to the following matters by placing a 'X' in the box of your choice against each Agenda Item.

		X
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1. To inform Shareholders of the Serious Loss of Capital

2.	To consider and discuss the Report of the Board of Directors (circulated herewith as Annexure 1) and accept the same.	
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3. Any other business of which prior notice has been given

Signed on this.....day of.....202..

.....
*Signature/s

.....
Shareholder's NIC/PP/Co. Reg. No.

INSTRUCTIONS FOR THE COMPLETION OF THE FORM OF PROXY

01 Please perfect the Form of Proxy overleaf, after filling in legibly your full name and address, by signing in the space provided and filling in the date of signature and your National Identity Card Number.

02 The completed Form of Proxy must be forwarded to the Company Secretaries by email agm2024@bluediamondsplc.com, fax 0112341737, WhatsApp to +94710396659 or directly deposited at the Office of Company Secretaries, Kalrupco Management Services (Private) Limited, No.31/1, Dudley Senanayake Mawatha, Colombo 08, on or before 4pm on 19th January 2026.

No registration of proxies will be accommodated after this deadline.

03 If an Attorney has signed the Form of Proxy, the relative Power of Attorney should also accompany the completed Form of Proxy for registration, if such Power of Attorney has not already been registered with the Company.

04 If the Shareholder is a company or a corporate body, the Proxy should be executed in accordance with its Articles of Association or Constitution. The Company may but shall not be bound to require evidence of the authority of any such attorney or officer.

05 If there is any doubt as to how the vote is to be exercised, by reason of the manner in which the Form of Proxy has been completed, no vote will be recorded by the Form of Proxy. ----