



IMPORTANT – PLEASE READ CAREFULLY

Notice of Availability

2022 Annual Report and
Notice of 2023 AGM

You can now access the 2022 Annual Report and
Notice of the Meeting by visiting this website:
www.camellia.plc.uk

To be held at: The Goring Hotel, Beeston Place, Grosvenor Gardens, London SW1W 0JW at
11.30 a.m. on 8 June 2023.

If you wish to attend this meeting in your capacity as a holder of ordinary shares, please sign this
card and on arrival hand it to the Company’s registrars. This will facilitate entry to the meeting.

Signature of person attending

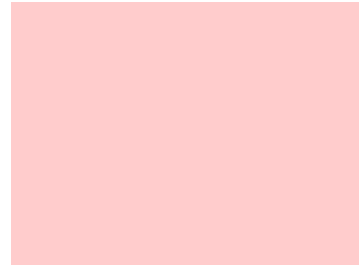
Barcode:



+ Form of Proxy
Camellia Plc – Annual General Meeting **+**



Bar Code:



I/We being a member of the Company, hereby appoint the Chairman of the meeting or
(see note 1 over)

Event Code:

Name of Proxy

Number of shares proxy appointed over

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 11.30 a.m. on 8 June 2023 at
The Goring Hotel, Beeston Place, Grosvenor Gardens, London SW1W 0JW (or at any adjournment thereof). I have indicated with an 'X' how
I/we wish my/our votes to be cast on the following resolutions:

If you wish to appoint multiple proxies please see note 2 over. Please also tick here if you are appointing more than one proxy.

Resolutions

Please mark 'X' to indicate
how you wish to vote

For	Against	Discretionary	Vote Withheld
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X

- To receive the Company’s annual accounts and the Directors’, Strategic and Auditors’ reports
- To approve the Remuneration report
- To approve the Policy on Directors’ remuneration
- To declare a final dividend of 102 pence per ordinary share
- To re-elect Malcolm Perkins as a Director
- To re-elect Graham Mclean as a Director
- To re-elect Susan Walker as a Director
- To re-elect Frédéric Vuilleumier as a Director

Resolutions

Please mark 'X' to indicate
how you wish to vote

For	Against	Discretionary	Vote Withheld
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X
X	X	X	X

- To re-elect Simon Turner as a Director
- To re-elect Stephen Buckland as a Director
- To re-elect Rachel English as a Director
- To re-appoint Deloitte LLP as auditors to the Company
- To authorise the Directors to determine the auditors’ remuneration
- To authorise the Company to make market purchases of its own ordinary shares

Signature

Date

Signature(s) (see note 7 in the
case of a corporate shareholder)
*Note: If joint shareholders, only one
joint holder needs sign*

Notes

1. A proxy need not be a member of the Company. You may appoint as your proxy persons of your own choice by inserting their names in the space provided. If no name is inserted in the space provided, the Chairman of the Annual General Meeting will be deemed appointed as the proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the space provided next to the proxy's name the number of shares in relation to which he or she is authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy, you may photocopy this form. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. Please indicate with a cross in the appropriate box how you wish your votes to be cast. If you select 'Discretionary' or do not make a specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the meeting (including any motion to amend any resolution or to adjourn the meeting) the proxy will vote or abstain at his or her discretion. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
4. To be valid, this form of proxy and the power of attorney or other written authority (if any) under which it is signed (or a notarially certified or office copy of such power or authority) must be received by the Company's Registrars, Link Group, PXS1, Central Square, 29 Wellington Street, Leeds, LS1 4DL by not later than 11.30 a.m. on 6 June 2023. Alternatively, if you hold your shares in uncertificated form, you may appoint a proxy using the CREST electronic proxy appointment service, details of which are set out in note (iv) to the Notice of the Meeting.
5. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proximity, please go to www.proximity.io. Further details are set out in note (v) to the Notice of Meeting.
6. Completion and return of a form of proxy does not prevent a member from attending and voting at an annual general meeting.
7. In the case of a corporate shareholder, this form of proxy should either be executed by the company under seal or by an officer, attorney or duly authorised signatory.
8. In the case of joint holders, the vote of the first-named in the register of members of the Company will be accepted to the exclusion of that of other joint holders.



Business Reply Plus
Licence Number
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