



IMPORTANT – PLEASE READ CAREFULLY

Notice of Availability

2018 Annual Report and Notice of 2019 AGM

You can now access the 2018 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 6 June 2019.

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:



Event Code:

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

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 6 June 2019 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
1. To receive the Company's annual accounts and the Directors', Strategic and Auditors' reports	X			
2. To approve the Directors' remuneration report	X			
3. To declare a final dividend of 102 pence per ordinary share	X			
4. To re-elect Malcolm Perkins as a Director	X			
5. To re-elect Tom Franks as a Director	X			
6. To re-elect Graham Mclean as a Director	X			
7. To re-elect Susan Walker as a Director	X			

Signature(s) (see note 7 in the case of a corporate shareholder)

Note: If joint shareholders, only one joint holder needs sign

Signature

Date

RESOLUTIONS

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

	For	Against	Discretionary	Vote Withheld
8. To re-elect Chris Relleen as a Director	X			
9. To re-elect Frédéric Vuilleumier as a Director	X			
10. To re-elect William Gibson as a Director	X			
11. To re-elect Gautam Dalal as a Director	X			
12. To re-appoint Deloitte LLP as auditors to the Company	X			
13. To authorise the Directors to determine the auditors' remuneration	X			
14. To authorise the Company to make market purchases of its own ordinary shares	X			

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 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 Asset Services, PXS1, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF by not later than 11.30 a.m. on 4 June 2019.
5. Completion and return of this form of proxy will not prevent a member from attending and voting at the meeting.
6. Please return this form of proxy to Link Asset Services, PXS1, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF so as to arrive by 11.30 a.m. on 4 June 2019. 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.
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.



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PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF