

# Attendance Card

## Camellia Plc – Annual General Meeting



IMPORTANT – PLEASE READ CAREFULLY

### Notice of Availability

### 2025 Annual Report and Notice of 2026 AGM

You can now access the 2025 Annual Report and Notice of the Meeting by visiting this website: [www.camellia.plc.uk](http://www.camellia.plc.uk)

To be held at: The Goring Hotel, Beeston Place, Grosvenor Gardens, London SW1W 0JW at 11.00 a.m. on 4 June 2026.  
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:

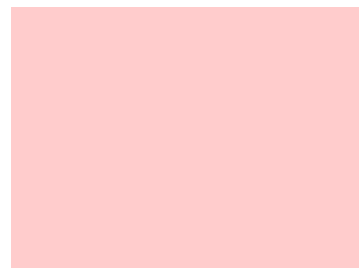


## Form of Proxy

### 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)

Name of Proxy

Number of shares proxy appointed over

Event Code:



as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 a.m. on 4 June 2026 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

- 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 260 pence per ordinary share
- To re-elect Simon Turner as a Director
- To re-elect Byron Coombs as a Director
- To re-elect Oliver Capon as a Director

	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

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

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

Signature

Date

\* denotes a special resolution

### Resolutions

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

- To re-elect Graham Mclean as a Director
- To re-elect Stephen Buckland as a Director
- To re-elect Alison McFadyen as a Director
- To re-elect Alec Hayley as a Director
- To appoint BDO LLP as auditors to the Company
- To authorise the Directors to determine the auditors' remuneration
- To adopt new Articles of Association of the Company\*

	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

**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, MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL by not later than 11.00 a.m. on 2 June 2026. Alternatively, shareholders can also vote via the Investor Centre app or web browser at <https://uk.investorcentre.mpms.mufg.com/> and 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 (v) 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 Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io).
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.



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