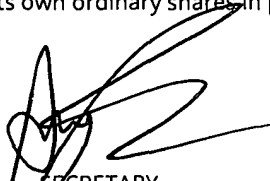


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTION
OF
CAMELLIA Plc

At the ANNUAL GENERAL MEETING of the above Company, duly convened and held at Linton Park, Linton, Maidstone, Kent, ME17 4AB on Thursday 3 June 2021, the following SPECIAL RESOLUTION was duly passed.

- RESOLUTION 15 That the Company be and is hereby generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 ("the Act") to make market purchases (as defined in Section 693 of the Act) of ordinary shares of 10p each in the capital of the Company ("ordinary shares"), on such terms and in such manner as the Directors may determine, provided that:
- 15.1 the maximum number of ordinary shares hereby authorised to be purchased is 276,200;
- 15.2 the minimum price (exclusive of expenses) which may be paid for such ordinary shares is 10 pence per share, being the nominal amount thereof;
- 15.3 the maximum price (exclusive of expenses) which may be paid for such ordinary shares shall be an amount equal to the higher of (i) 5 per cent. above the average of the middle market quotations for such shares taken from the AIM Appendix to the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the purchase is made and (ii) the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share as derived from the London Stock Exchange Trading System SETS;
- 15.4 the authority hereby conferred shall (unless previously renewed or revoked) expire on the earlier of the end of the next the annual general meeting of the Company and 6.00 p.m. on 2 September 2022; and
- 15.5 the Company may make a contract to purchase its own ordinary shares under the authority conferred by this resolution prior to the expiry of such authority, and such contract will or may be executed wholly or partly after the expiry of such authority, and the Company may make a purchase of its own ordinary shares in pursuance of any such contract.


SECRETARY

FRIDAY



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COMPANIES HOUSE