

**SELINA HOSPITALITY PLC**  
 27 Old Gloucester Street, London, WC1N 3AX, United Kingdom  
 Company number 13931732  
**Poll card for 2023 Annual General Meeting**

**To be held at virtually at [www.meetnow.global/MJCHJH2](http://www.meetnow.global/MJCHJH2) at 3:00 p.m. London time (10:00 a.m. New York time) on 18 October 2023**

**Instructions:** In order to vote your shares , or change your vote, during the meeting, please complete this poll card, sign it where indicated below and email a PDF copy to [companysecretary@selina.com](mailto:companysecretary@selina.com) before the close of voting at the meeting. Poll cards submitted after the close of voting will be disregarded. If you have already voted and do not wish to change your vote, you do not need to complete this poll card.

If you are a beneficial holder and hold your shares through an intermediary, such as a depositary, bank or broker, then in order for you to vote by poll card at the meeting, you must have submitted your legal proxy authority to Computershare as set out in the Circular and Notice of Annual General Meeting, which can be accessed at <https://investors.selina.com/>, or you must include it when you submit your poll card.

Full legal name(s) of shareholders(s) \_\_\_\_\_

Number of ordinary shares held \_\_\_\_\_

Name of proxy or corporate representative (if applicable) \_\_\_\_\_

RESOLUTIONS	Please insert an <b>X</b> in the appropriate column below		
	For	Against	Vote withheld
<b>ORDINARY RESOLUTION(S)</b>			
1. THAT, the directors' and auditors' reports and the accounts of the Company for the financial year ended 31 December 2022 (the <b>Annual Report and Accounts</b> ) be received.			
2. THAT, the directors' annual report on remuneration for the year ended 31 December 2022 (excluding, for the avoidance of doubt, any part of the directors' remuneration report contained the directors' remuneration policy), as set out on pages 31 to 49 of the Annual Report and Accounts be approved.			
3. THAT, the directors' policy on remuneration, as set out on pages 33 to 44 of the Annual Report and Accounts, be received and approved to take effect immediately after the end of this Annual General Meeting.			
4. THAT, Daniel Rudasevski be re-elected as a director.			

5. <i>THAT, Amir Ramot be elected as a director.</i>			
6. <i>THAT, Boaz Arbel be elected as a director.</i>			
7. <i>THAT, MHA be appointed as statutory auditor of the Company, to hold office from the conclusion of the Annual General Meeting until the conclusion of the next general meeting at which accounts are laid before the Company.</i>			
8. <i>THAT, the Audit Committee of the Board be authorised to determine the auditor's remuneration.</i>			

<b>Signature</b>	<b>Date</b>

## **NOTES**

### **Withheld votes**

To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution.

### **Discretionary votes**

If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

### **Forms of proxy**

If a proxy form has previously been submitted in respect of a shareholding, this will not preclude a shareholder from attending and voting at the general meeting in person.

### **Joint shareholders**

In the case of joint shareholders the signature of any one holder will be sufficient but the names of all the joint holders should be listed on the full name(s) of shareholders(s) line. If more than one holder attends the meeting, the joint holder whose name stands first on the register of members in respect of any shares shall alone be entitled to vote.

### **More than one holding of shares**

If you are voting in respect of more than one holding of shares, you should complete a separate poll card for each holding.