

SELINA HOSPITALITY PLC

27 Old Gloucester Street, London, WC1N 3AX, United Kingdom

Company number 13931732

Poll card for March 2024 General Meeting

**To be held at virtually at <https://meetnow.global/M7DK7KP>
at 3:00p.m. London time (10:00a.m. New York time) on 26 March 2024**

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 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 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 X in the appropriate column below		
	For	Against	Vote withheld
ORDINARY RESOLUTIONS			
1. THAT, the directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all powers of the Company to allot Shares in the Company up to an aggregate nominal amount of US\$7,064,280.00, which shall equate to a maximum of 1,395,000,000 ordinary shares of US\$0.005064 (rounded to six decimal places) nominal value each, or if such allotment (in whole or in part) occurs following the consolidation of the Shares by the Company as contemplated by Resolution 3 below, such other number of ordinary shares of the Company which have an aggregate nominal value of not more than US\$7,064,280.00, provided that this authority shall, unless renewed, varied or revoked, expire on 26 March 2029 save that the Company shall be entitled to, before such expiry, make an offer or agreement which would or might require equity securities to be allotted (including for the avoidance of doubt treasury Shares to be sold) and the directors may allot equity securities (including for the avoidance of doubt sell treasury shares) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.			

<p>2. THAT, the directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all powers of the Company to allot Shares in the Company up to an aggregate nominal amount of US\$1,012,800.00, which shall equate to a maximum of 200,000,000 ordinary shares of US\$0.005064 (rounded to six decimal places) nominal value each, or if such allotment (in whole or in part) occurs following the consolidation of the Shares by the Company as contemplated by Resolution 3 below, such other number of ordinary shares of the Company which have an aggregate nominal value of not more than US\$1,012,800.00 provided that this authority shall, unless renewed, varied or revoked, expire on 26 March 2029 save that the Company shall be entitled to, before such expiry, make an offer or agreement which would or might require equity securities to be allotted (including for the avoidance of doubt treasury Shares to be sold) and the directors may allot equity securities (including for the avoidance of doubt sell treasury shares) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.</p>			
<p>3. THAT, the directors be and are hereby generally and unconditionally authorised in accordance with section 618 of the Companies Act 2006 to exercise all powers of the Company to consolidate, with effect from such date and time to be determined by the directors, all of the then outstanding ordinary shares of the Company of US\$0.005064 (rounded to six decimal places) nominal value each in the capital of the Company (the “Existing Ordinary Shares”) into new ordinary shares of US\$0.15192 nominal value each in the capital of the Company (the “New Ordinary Shares”) on the basis of one (1) New Ordinary Share for every thirty (30) Existing Ordinary Shares, such New Ordinary Shares to have the same rights and be subject to the same restrictions (save as to their nominal value) as the Existing Ordinary Shares in the capital of the Company as set out in the Company’s articles of association for the time being, provided that where such consolidation results in any member being entitled to a fraction of a New Ordinary Share, such fractions shall, in accordance with article 25.2 of the Company’s articles of association, be aggregated and the directors shall be and are hereby authorised to sell such fractions representing New Ordinary Shares on behalf of the relevant members of the Company for the best price reasonably obtainable, and the net proceeds of such sale shall be, in the discretion of the directors, distributed to the relevant members of the Company in due proportions or retained for the benefit of the Company.</p>			
SPECIAL RESOLUTION(S)			
<p>4. THAT, conditional on the passing of Resolution 1 and in accordance with section 570 of the Companies Act 2006, the directors be and are hereby authorised and empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) (including for the</p>			

<p><i>avoidance of doubt to sell treasury shares) wholly for cash pursuant to any authority granted under Resolution 1 as if section 561 of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:</i></p> <p><i>a. be limited to the allotment of equity securities (including for the avoidance of doubt sale of treasury shares) up to an aggregate nominal amount of US\$7,064,280.00, which shall equate to a maximum of 1,395,000,000 ordinary shares of US\$0.005064 (rounded to six decimal places) nominal value each, or if such allotment (in whole or in part) occurs following the consolidation of the Shares by the Company as contemplated by Resolution 3 above, such other number of ordinary shares of the Company which have an aggregate nominal value of not more than US\$7,064,280.00; and</i></p> <p><i>b. expire at midnight on 26 March 2029 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted (including for the avoidance of doubt treasury Shares to be sold) after such expiry and the directors may allot equity securities (including for the avoidance of doubt treasury Shares to be sold) in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.</i></p>			
<p><i>5. THAT, conditional on the passing of Resolution 2 and in accordance with section 570 of the Companies Act 2006, the directors be and are hereby authorised and empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) (including for the avoidance of doubt to sell treasury shares) wholly for cash pursuant to any authority granted under Resolution 2 as if section 561 of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:</i></p> <p><i>a. be limited to the allotment of equity securities (including for the avoidance of doubt sale of treasury shares) up to an aggregate nominal amount of US\$1,012,800.00, which shall equate to a maximum of 200,000,000 ordinary shares of US\$0.005064 (rounded to six decimal places) nominal value each, or if such allotment (in whole or in part) occurs following the consolidation of the Shares by the Company as contemplated by Resolution 3 above, such other number of ordinary shares of the Company which have an aggregate nominal value of not more than US\$1,012,800.00; and</i></p> <p><i>b. expire at midnight on 26 March 2029 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted (including for the avoidance of doubt treasury Shares to be sold) after such expiry and the directors may allot equity securities (including for the avoidance of doubt treasury Shares to be sold) in</i></p>			

<i>pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.</i>			
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Signature	Date

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.