

SELINA HOSPITALITY PLC

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

Company number 13931732

Poll card for 2023 General Meeting

To be held at virtually at www.meetnow.global/MLZSTWU at 3:00 p.m. London time (10:00 a.m. New York time) on 18 August 2023

Instructions: *In order to vote your shares, or change your vote, 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 General 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.*

Full legal name(s) of shareholders(s)

Number of ordinary shares held

Name of proxy or corporate representative (if applicable)

	Please insert an X in the appropriate column below		
RESOLUTIONS	For	Against	Vote withheld
ORDINARY RESOLUTION(S)			
<i>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\$ 752,223.23, which shall equate to a maximum of 148,551,000 ordinary shares, provided that this authority shall, unless renewed, varied or revoked, expire on 18 August 2028 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.</i>			
<i>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\$ 354,461.60, which shall equate to a maximum of 70,000,000 ordinary shares, provided that this authority shall, unless renewed, varied or revoked, expire on 18 August 2028 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.</i>			
SPECIAL RESOLUTION(S)			

<p>3. THAT, conditional on the passing of Resolution 1 and in accordance with section 570 of the Companies Act 2006, the directors be hereby authorised and empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) (including for the avoidance of doubt 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:</p> <p>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\$ 752,223.23, which shall equate to a maximum of 148,551,000 ordinary shares; and</p> <p>b. expire at midnight on 18 August 2028 (unless renewed, varied or revoked by the Company prior to or on that date),</p> <p>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.</p>			
<p>4. THAT, conditional on the passing of Resolution 2 and in accordance with section 570 of the Companies Act 2006, the directors be hereby authorised and empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) (including for the avoidance of doubt 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:</p> <p>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\$ 354,461.60, which shall equate to a maximum of 70,000,000 ordinary shares; and</p> <p>b. expire at midnight on 18 August 2028 (unless renewed, varied or revoked by the Company prior to or on that date),</p> <p>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.</p>			

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.