

2020 ANNUAL GENERAL MEETING

Calisen plc

Notes:

1. In order to be valid, this form and any power of attorney, or notarially certified copy thereof, under which it is executed must be (a) completed, signed and lodged with the Company's registrars, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, United Kingdom or (b) lodged using the CREST Proxy Voting Service in accordance with Note 11 below or (c) lodged electronically using the Registrars website www.sharevote.co.uk as described in Note 2 below.
2. For the 2020 AGM you are strongly advised to submit your proxy votes via the internet. You can do so by visiting www.sharevote.co.uk. You will require your voting ID, task ID and Shareholder Reference Number printed on the front of this Proxy Form.
3. The completion and return of a form of proxy will not, however, preclude shareholders from attending and voting in person at the AGM or at any adjournment thereof should they wish to do so subject to the COVID-19 restrictions and arrangements detailed in the Notice of Meeting.
4. A proxy need not be a shareholder of the Company but must attend the meeting to represent you. A shareholder may appoint a proxy of his/her own choice in which case the words 'the Chair of the meeting*' above should be deleted and the name of the person appointed as proxy should be inserted in the space provided. If you sign and return this proxy with no name inserted in the space provided, the Chair of the AGM will be deemed to be your proxy.
5. If the proxy is being appointed in relation to less than your full voting entitlement, please enter next to the proxy holder'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). Please indicate, by ticking the box provided, if the proxy appointment is one of multiple appointments made. All forms must be signed and should be returned together.
6. A shareholder may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares held by the shareholder.
7. 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 votes 'For' and 'Against' a resolution.
8. In the absence of instructions the proxy or proxies may vote or abstain from voting the shares with respect to which he/she has been appointed as he/she thinks fit on both: (a) the resolutions specified above; and (b) unless instructed otherwise, on any other business (including amendments to resolutions) which may come before the AGM.
9. Where any shareholder is a corporation, this form must be executed under its common seal or signed by any officer, attorney or other person duly authorised by the corporation.
10. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders. For this purpose, seniority shall be determined by the order in which the names stand on the register.
11. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. The message must, in order to be valid, be transmitted so as to be received by the Registrar (ID number-RA19) by the latest time(s) for receipt of proxy appointments specified in Note 2 to the Notice of the 2020 Annual General Meeting. See Notes 7 to 10 to the Notice of 2020 Annual General Meeting for further information on proxy appointment through CREST.