


**CAMPER & NICHOLSONS MARINA INVESTMENTS LIMITED
(the "Company")**

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that a Virtual Annual General Meeting will be held on Tuesday, 16 September 2025 at 09:30am for the following purposes:-

1. To authorise the board of directors to appoint the Auditor and to determine the Auditor's remuneration.
2. To elect directors:
 - a. Mr Victor Chu
 - b. Ms Elizabeth Kan

By order of the Board



Equity Secretarial Services Limited
Company Secretary

Registered Office:
The Albany
South Esplanade
St Peter Port
Guernsey
GY1 1AQ

Dated this 18 August 2025

NOTE:

If any shareholder would like to attend the AGM would they please contact the Company at info@cnmarinas.com before 10:00 am on 5 September 2025 so that the necessary arrangements can be made.

A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more than one proxy to attend and vote instead of him. A proxy needs not be a member of the Company.

Camper & Nicholsons Marina Investments Limited - Form of proxy

I/We _____ (Name in block letters)

Of _____ (Address in block letters)

being a shareholder(s) of Camper & Nicholsons Marina Investments Limited (the "Company") and entitled to vote hereby appoint:

1. _____ or, failing him/her

2. _____ or, failing him/her

the Chairman of the Annual General Meeting

as my/our proxy to vote for me/us and on my/our behalf at the Virtual Annual General Meeting of shareholders to be held at 09:30 am on Tuesday, 16 September 2025, and at any adjournment thereof, as follows:

		FOR*	AGAINST*	ABSTAIN*
1	To authorise the board of directors to appoint the Auditor and to determine the Auditor's remuneration			
2	To elect two Directors:			
	a) Mr Victor Chu			
	b) Ms Elizabeth Kan			

**Insert a cross or tick. If no options are marked, the proxy can vote as he/she deems fit.*

Signed on the _____ Day of _____ 2025

Signature

Please provide contact details:

Telephone: _____

Email: _____

PLEASE RETURN THIS PROXY BY EMAIL TO: Registrars@JTGroup.com OR BY POST TO: JTC Registrars Limited, PO Box 156, Ground Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey, GY1 4EU

Notes to the proxy form

A shareholder may insert the name of a proxy or the names of two alternative proxies of his/her choice in the space provided. The person whose name stands first on the proxy form and who is present at the annual general meeting will be entitled to act as proxy to the exclusion of those whose names follow.

To be valid, completed proxy forms must be lodged by no later than 48 hours prior to the meeting. Completion and return of the proxy forms shall not preclude you from attending and voting at the annual general meeting.

The chairman of the annual general meeting may accept or reject any proxy form which is completed and/or received other than in compliance with these notes.

The signatories must initial any alteration to this proxy form, other than the deletion of alternatives.

Documentary evidence establishing the authority of a person signing the proxy form in a representative capacity must be attached to this proxy form unless previously recorded by the Company.

Where there are joint holders of shares, any one holder may sign the proxy form; and the vote of the senior shareholder (for that purpose seniority will be determined by the order in which the names of the shareholders who tender a vote (whether in person or by proxy) appear in the Company's register) will be accepted as to the exclusion of the vote(s) of the other joint shareholders.