



CORAL PRODUCTS PLC

NORTH FLORIDA ROAD. HAYDOCK INDUSTRIAL ESTATE. HAYDOCK. MERSEYSIDE. WA11 9TP. UK

Form of Proxy

I/We _____
PLEASE USE BLOCK LETTERS

of _____
being a member of the above-named company hereby appoint the Chairman of the meeting or (see notes 1 to 3)

of _____
as my/our proxy to vote for me/us on my behalf at the General Meeting of the Company to be held on 11 February 2021 and at any adjournment thereof and I/we direct the proxy to vote for me/us as indicated below.

Signed this _____ day of _____ 2021

Signature _____ No. of shares held _____

Please indicate below how you wish your vote to be cast by inserting an 'X' in the appropriate box. On receipt of this proxy duly signed, but without specific directions, the proxy will vote or abstain at his discretion.

	For	Against	Withheld
Resolution: To accept the SPA on the sale of Coral Products (Mouldings) Ltd and Interpack Ltd			

Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights to attend, speak and vote on their behalf at the GM. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided. If the proxy is being appointed to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of shares in relation to which they are 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).
- To appoint more than one proxy, an additional proxy form or forms may be obtained by contacting the registrars of the Company, Share Registrars Limited on 01252 821390 during normal office opening hours or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- If you wish to appoint a specified person as your proxy, please delete the words "the Chairman of the GM" and insert the full name of the proxy and initial the alteration. If no name is inserted, the Chairman of the GM will be your proxy.
- The vote of the senior of joint holders who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the vote(s) of other joint holder(s). For this purpose, the senior joint holder shall be the one whose name appears in the register of members first. In the case of joint holders only one needs to sign this form, but please state the names of all joint holders.
- In the case of a corporate shareholder, this form should be validly executed on behalf of the company under its common seal or under the hand of a duly authorised officer or attorney.
- A proxy must act in accordance with any instructions given by the appointing holder.
- To be valid, this form of proxy must be:
 - completed and signed;



- sent or delivered to Share Registrars Limited at The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR or by facsimile transmission to 01252 719232;
 - alternatively, the completed proxy form can be scanned and emailed to voting@shareregistrars.uk.com; and
 - in any case received by Share Registrars Limited no later than 48 hours (excluding non-business days) prior to the GM. When returning this form of proxy, you should also send any power of attorney or other authority (or a notorially certified copy thereof) under which it is signed.
8. Completion and return of this form of proxy will not prevent you from attending and voting at the GM.
 9. Any alteration to this form should be initialled.
 10. To be entitled to attend and vote at the GM (and for the purpose of determining the number of votes cast), members must be entered on the Company's register of members not less than 48 hours (excluding non-business days) before the time set for the GM. This time will still apply for the purpose of determining who is entitled to attend and vote at the GM (and for the purpose of determining the number of votes cast) if the GM is adjourned from its scheduled time by 48 hours (excluding non-business days) or less. If the GM is adjourned for a longer period, members who wish to attend and vote at the AGM must be entered on the Company's register of members not less than 48 hours (excluding non-business days) before the time set for the adjourned GM.
 11. 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 the votes "for" and "against" a resolution
 12. Please refer to the notice of the General Meeting for information on how to change or revoke your proxy instruction.

