

NOTICE OF AVAILABILITY

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at www.cssgroupplc.com

NOTES TO THE FORM OF PROXY

- 1 If the appointor is a corporation, this proxy form must be executed under its seal or under the hand of some officer, attorney or other person authorised to sign it on its behalf. If the appointor is not a corporation, this proxy form must be executed under the hand of the appointor or his duly authorised attorney.
- 2 A shareholder entitled to attend and vote at the AGM may appoint a proxy of his or her choice to attend the AGM and to speak and vote on his or her behalf. If a proxy other than the Chairman of the AGM is preferred, please enter the name of your proxy in the space provided and delete the words "Chairman of the Meeting". A proxy need not be a member of the Company, but must attend the AGM to represent you.
- 3 A shareholder is entitled to appoint more than one proxy, provided that each proxy is appointed to exercise the rights attached to different shares held by him or her. A member may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you should photocopy the proxy form. Please indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given, in which case please also indicate in the space provided the number of shares in relation to which the proxy hereby appointed is authorised to act as your proxy. All forms must be signed and should be returned together in the same envelope.
- 4 To be valid, this form of proxy must be completed and signed and sent or delivered to the Company's registrars, Neville Registrars Limited, at Neville House, Steelpark Road, Halesowen B62 8HD together with any power of attorney or other authority (if any) under which it is signed or by a certified copy of such power or authority, so as to be received by the registrars no later than 2:00 p.m. (UK time) on 4 December 2022.
- 5 In the case of joint holders, the vote of the senior member who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand on the register of members in respect of the joint holding. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders should be stated.
- 6 Completion and return of the form of proxy will not prevent a member from attending and voting in person at the AGM if the member so wishes.
- 7 Only those shareholders registered on the register of members of the Company at 6.00 p.m. (UK time) on 4 December 2022 or, in the event that the meeting is adjourned, on the register of members at 6.00 p.m. (UK time) on the day falling two days before the date of any adjourned meeting, shall be entitled to attend or vote at the AGM in respect of the number of shares registered in their name at that time. Changes to the entries on the register of members after 6.00 p.m. (UK time) on 4 December 2022 or, in the event that the meeting is adjourned, on the register of members at 6.00 p.m. (UK time) on the day falling two days before the date of any adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at the AGM.
- 8 Please indicate with an "X" in the appropriate box in the form of proxy how you wish your proxy to vote on each of the resolutions. The "vote withheld" box is provided to enable you to abstain on any particular resolution. A "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of votes "for" or "against" a resolution. If no indication is given your proxy will have discretion to vote either for or against the resolution or to abstain.
- 9 You may not use any electronic address provided in this proxy form to communicate with the Company for any purpose other than those expressly stated.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Croma Security Solutions Group PLC

(Incorporated in England under the Companies Act 1985 - Registered No. 3184978)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 6 December 2022 at the offices of WH Ireland, 24 Martin Lane, London, EC4R 0DR at 2:00 p.m. and at any adjournment thereof.

Ordinary Business - Ordinary Resolutions

- | | FOR | AGAINST | WITHHELD |
|---|--------------------------|--------------------------|--------------------------|
| 1 To receive the accounts for the financial year ended 30 June 2022 and the reports of the directors and auditors on those accounts | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To re-appoint CLA Evelyn Partners Limited as auditor of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To authorise the directors to determine the auditor's remuneration | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To re-elect Andrew Nicholas Hewson as a director of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To approve the final dividend | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Special Business - Resolutions

- († Ordinary Resolution *Special Resolutions)
- | | FOR | AGAINST | WITHHELD |
|--|--------------------------|--------------------------|--------------------------|
| 6† To authorise the directors to allot shares in the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7* To disapply pre-emption rights on allotment of shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8* To authorise the Company to make market purchases | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

If you are planning to attend the Annual General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

D	D	-	M	M	-	Y	Y
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Croma Security Solutions Group PLC

Attendance Card

The Annual General Meeting will start at 2:00 p.m. and is being held on 6 December 2022 at the offices of WH Ireland, 24 Martin Lane, London, EC4R 0DR.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

>12340
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE
REGISTRARS



Business Reply Plus
Licence Number
RTZE-YRRG-ETSK



NR 1 1 1

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD