

29 November 2021

**Cambium Global Timberland Limited**

**("Cambium" or the "Company")**

**Notice of Annual General Meeting**

The Board of Cambium (**AIM: TREE**) announces that Notice of its Annual General Meeting ("**AGM**") has been posted to shareholders today and is available to view on the Company's website, at <http://www.cambium.je/>.

The Company will hold the AGM at its Registered Office, Charter Place, 23-27 Seaton Place, St Helier, Jersey, JE1 1JY on 20 December 2021 at 10.00 a.m.

At the current time the Company's administrator PraxisIFM, the venue provider for the AGM, maintains a restrictive policy on the admission of visitors to its premises in order to continue to protect its staff against COVID-19.

The Board wishes the Company to adhere to that policy and, accordingly, the Board requests that shareholders wishing to vote cast their votes by appointing the chairman of the meeting as their proxy and do not attempt to attend in person. At the same time, the Board does not wish to reduce the ability of shareholders to exercise their other rights as shareholders, and therefore any shareholder or shareholder representative wishing to do so may contact PraxisIFM not less than 48 hours before the time appointed for holding the meeting and request a videoconference link to enable participation by that means.

It is currently intended that the Meeting will be held with **only the minimum number of individuals physically present as is required to form a quorum** under the Company's articles of association, and who are essential for the business of the Meeting to be conducted. These attendees will be Directors of the Company and a representative of the Company secretary. The results of the votes on the proposed resolutions will be announced in the normal way as soon as practicable after the conclusion of the Meeting.

Having regard to the safety of all concerned, the Board respectfully requests that shareholders comply with the above and do not make plans to attend the Meeting. PraxisIFM has stated that it **will not be able to allow any other shareholders to gain physical access to the AGM.**

To ensure that shareholders' votes are counted, the Board strongly encourages all shareholders to exercise their right to vote by **appointing a proxy** to vote at the Meeting on their behalf, in accordance with their instructions. Shareholders should not appoint any person other than the Chairman of the Meeting to act as their proxy, as that person will not be granted access to the AGM and the appointing shareholder's votes will not be able to be counted.

For further enquiries, please contact:

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