

23 April 2024

Cambium Global Timberland Limited (in Liquidation)

("Cambium" or the "Company")

Results of the Annual General Meeting ("AGM")

The Board announces that at the AGM of the Company held in Jersey on 4 April 2024, the following resolutions were passed:

RESOLUTION ONE

as an Ordinary Resolution, **Resolution 1** set out in the Notice of General Meeting, that the Directors' Report and the Audited Consolidated Financial Statements for the year ended 30 April 2023 be and are hereby received and adopted,

FOR - 23,703,510 (100%)

AGAINST - 0 (0%)

RESOLUTION TWO

as an Ordinary Resolution, **Resolution 2** set out in the Notice of General Meeting, that Antony Gardner-Hillman be and is hereby re-elected as a Director of the Company in accordance with Article 19.03 of the Company's Articles of Association,

FOR - 23,703,510 (100%)

AGAINST - 0 (0%)

RESOLUTION THREE

as an Ordinary Resolution, **Resolution 3** set out in the Notice of General Meeting, that Mark Rawlins be and is hereby re-elected as a Director of the Company in accordance with Article 19.03 of the Company's Articles of Association,

FOR - 23,703,510 (100%)

AGAINST - 0 (0%)

RESOLUTION FOUR

as an Ordinary Resolution, **Resolution 4** set out in the Notice of General Meeting, that the Directors' Remuneration Report for the year ended 30 April 2023 be and is hereby approved,

FOR - 23,703,510 (100%)

AGAINST - 0 (0%)

RESOLUTION FIVE

as an Ordinary Resolution, **Resolution 5** set out in the Notice of General Meeting, that Moore Stephens Audit & Assurance (Jersey) Limited be and are hereby re-appointed as auditors of the Company, to hold office from the conclusion of this annual general meeting until the conclusion of the next annual general meeting of the Company,

FOR - 23,703,510 (100%)

AGAINST - 0 (0%)

RESOLUTION SIX

as an Ordinary Resolution, **Resolution 6** set out in the Notice of General Meeting, that the directors be and are hereby authorised to fix the remuneration of the Company's auditors for their next period of office,

FOR - 23,703,510 (100%)

AGAINST - 0 (0%)

RESOLUTION SEVEN

as an Ordinary Resolution, **Resolution 7** set out in the Notice of General Meeting, that the Company consents to the Proposal as defined in and set out in the Circular accompanying the Notice convening this meeting, or as may be varied by any further negotiation hereafter,

FOR - 23,703,510 (100%)

AGAINST - 0 (0%)

RESOLUTION EIGHT

as a Special Resolution, **Resolution 8** set out in the Notice of General Meeting, that article 27 of the Company's Articles of Association be and is hereby amended by the addition at the end of article 27 of the new provision 27.10 set out in the Annexure appearing at the end of the Notice convening this meeting.

FOR - 23,703,510 (100%)

AGAINST - 0 (0%)

For further enquiries, please contact:

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