

## Annual General Meeting

**Wednesday 27 July 2022 at 2.30pm or any adjournment**

### Voting card for use on a poll on the resolutions

Before you complete this card please read the notes on the back.

Resolution	For	Against	Vote withheld
1. To receive the Annual Report and Financial Statements for the 52 weeks ended 26 March 2022	<input type="text"/>	<input type="text"/>	<input type="text"/>
2. To approve the Directors' Annual Report on Remuneration	<input type="text"/>	<input type="text"/>	<input type="text"/>
3. To declare a final dividend of 1.1 pence per ordinary share for the 52 weeks ended 26 March 2022	<input type="text"/>	<input type="text"/>	<input type="text"/>
4. To re-elect Sally Cabrini as a Director	<input type="text"/>	<input type="text"/>	<input type="text"/>
5. To elect Myrtle Dawes as a Director	<input type="text"/>	<input type="text"/>	<input type="text"/>
6. To re-elect Anthony Green as a Director	<input type="text"/>	<input type="text"/>	<input type="text"/>
7. To elect Claire Hawkings as a Director	<input type="text"/>	<input type="text"/>	<input type="text"/>
8. To re-elect Jane Lodge as a Director	<input type="text"/>	<input type="text"/>	<input type="text"/>
9. To re-elect Peter Lynas as a Director	<input type="text"/>	<input type="text"/>	<input type="text"/>
10. To re-elect Ryan Mangold as a Director	<input type="text"/>	<input type="text"/>	<input type="text"/>
11. To re-elect David Martin as a Director	<input type="text"/>	<input type="text"/>	<input type="text"/>
12. To elect Graham Sutherland as a Director	<input type="text"/>	<input type="text"/>	<input type="text"/>
13. To appoint PricewaterhouseCoopers LLP as auditors	<input type="text"/>	<input type="text"/>	<input type="text"/>
14. To authorise the Directors to determine the remuneration of the auditors	<input type="text"/>	<input type="text"/>	<input type="text"/>
15. To authorise the Directors to allot shares	<input type="text"/>	<input type="text"/>	<input type="text"/>
16. To authorise the Directors to disapply pre-emption rights*	<input type="text"/>	<input type="text"/>	<input type="text"/>
17. To disapply pre-emption rights for acquisitions or other capital investments*	<input type="text"/>	<input type="text"/>	<input type="text"/>
18. To authorise the Directors to make market purchases of the Company's shares*	<input type="text"/>	<input type="text"/>	<input type="text"/>
19. To authorise the Company to make political donations and incur political expenditure	<input type="text"/>	<input type="text"/>	<input type="text"/>
20. To authorise the calling of general meetings on 14 days' notice*	<input type="text"/>	<input type="text"/>	<input type="text"/>

\* These resolutions are proposed as special

**BOX 1** Please insert full name and address here (see note 7 overleaf) (BLOCK CAPITALS)

**BOX 2** Please sign here (see note 7 overleaf)

**HAS A PROXY FORM ALREADY BEEN SUBMITTED?**

Yes

No

## Notes about completion of this voting card

- 1 This voting card is for you to cast your votes on any resolution on which a poll has been demanded.
- 2 You have one vote for every share you hold, or which you are representing at this meeting either as proxy or as a corporate representative.
- 3 If you are voting in your own right as a shareholder and also voting as proxy or representative of one or more other shareholders, you should ask for and complete separate voting cards for yourself and for each of the shareholders for whom you are acting.
- 4 The Chairman will advise the meeting on which resolution or resolutions a poll is being taken. You should only complete this voting card in respect of that resolution or those resolutions.
- 5 If you wish to:
  - (a) vote in favour of a resolution on which a poll is being taken, please put a cross alongside the appropriate resolution under the heading 'For';
  - (b) vote against a resolution, please put a cross alongside the appropriate resolution under the heading 'Against'; or
  - (c) withhold your vote, please put a cross alongside the appropriate resolution under the heading 'Vote Withheld'.
- 6 If you do not wish to vote on a resolution on which a poll is being taken, you should not complete the boxes alongside that resolution. If that is the only resolution to be decided by a poll, you need not complete any parts of the voting card.
- 7 After you have entered your votes, you must sign the voting card in BOX 2 and enter the full name(s) and address of the shareholder in BOX 1. Please use block capitals.
- 8 Please hand the completed voting card to the Registrar before you leave the meeting.
- 9 The Registrar will count the votes and will adjudicate the number of votes you have cast. The results of the poll will be announced as soon as possible; the Chairman will give an indication of when this will be.

### Joint Holders

Only one shareholder may vote in respect of shares which are jointly held. If more than one joint holder does vote, only the vote of the most senior will be counted. For this purpose, seniority is decided by the order in which the names are recorded in the Register of Members.

You do not have to cast all your votes. You may, if you wish, cast some in favour of the resolution and some against. In that case you must enter the appropriate number in both boxes alongside the resolution in question.

In no circumstances should the total number of votes you cast on a resolution exceed the number of shares which you are entitled to vote in respect of the holding to which this voting card relates. If it does, none of your votes on that resolution will be counted.

### Proxy

If you are voting as a proxy, you must enter the name and address of the shareholder who appointed you in BOX 1, i.e. not your own name and address. You must sign the card in BOX 2, entering under the box the words 'As Proxy' and your name in block capitals.

If a proxy form has previously been submitted in respect of a shareholding, this will not preclude a shareholder from attending and voting at the meeting in person.

### Authorised Representative

If you are voting as the authorised representative of a corporate shareholder, you must enter the name and address of the shareholder in BOX 1. You must sign the card in BOX 2, entering under the box the words 'As Representative'.

If the authority for you to act (which must be in writing) has not already been lodged with the Company, please hand it to the Registrar with this completed voting card.