

PUBLIC COMPANY LIMITED BY SHARES
JOHN LEWIS PLC (the “Company”)
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ninety-second Annual General Meeting of the Company will be held at 1:45pm on Thursday 16 July 2020 at 171 Victoria Street, London SW1E 5NN, with facilities available for all attendees to participate remotely in line with the Company’s Articles of Association if necessary, to consider, and if thought fit, to pass the resolutions set out below as ordinary resolutions.

ORDINARY RESOLUTIONS

1. To receive the Company’s Annual Report and Accounts, together with the Strategic Report, Directors Report, and the Auditor’s report on those Accounts for the year ended 25 January 2020.
2. To re-appoint KPMG LLP as Auditor of the Company to hold office from the conclusion of the meeting until the conclusion of the next meeting of the Company at which accounts are laid.
3. To authorise the Directors to determine the remuneration of the Auditor.

By Order of the Board



Peter Simpson

Company Secretary

John Lewis plc

171 Victoria Street, London SW1E 5NN

Registered in England and Wales with registered company number 00233462

15 April 2020

The Report and Accounts are sent or made available to all members.

A member entitled to attend and vote at this meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member. Notification of the appointment of a proxy must be made in writing, state the member’s name and that of their proxy, set out the meeting to which it applies and signed or authenticated by the member, and delivered to the Company Secretary at the registered office address prior to the commencement of the meeting. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Meeting.