

**Public company limited by shares**

**John Lewis plc (the "Company")**

**Notice of Annual General Meeting**

Notice is hereby given that the ninety-fifth Annual General Meeting of the Company will be held at 8.55 am on Tuesday 20<sup>th</sup> June 2023 at Boardroom 1, 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.

**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 28 January 2023.
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



**Jane Cheong Tung Sing**

Company Secretary

John Lewis plc

171 Victoria Street, London SW1E 5NN

Registered in England and Wales with registered company number 00233462

4 May 2023