

PUBLIC COMPANY LIMITED BY SHARES

JOHN LEWIS PLC (the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the ninety-third Annual General Meeting of the Company will be held at 1.50pm on Thursday 3 June 2021 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

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 30 January 2021.
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

30 April 2021