

Public company limited by shares

John Lewis plc (the "Company")

Notice of Annual General Meeting

Notice is hereby given that the ninety-seventh Annual General Meeting of the Company will be held at 9.05 am on Thursday 12 June 2025 at Longstock House, Longstock Park Road, Stockbridge SO20 6EH 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 25 January 2025.
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

1 Drummond Gate, London SW1V 2QQ

Registered in England and Wales with registered company number 00233462

25 April 2025