

**PUBLIC COMPANY LIMITED BY SHARES**

**JOHN LEWIS PLC (the "Company")**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the ninety-first Annual General Meeting of the Company will be held at 2:15pm on Wednesday 17 July 2019 at 171 Victoria Street, London SW1E 5NN 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 26 January 2019.
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

11 April 2019

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.