

**PUBLIC COMPANY LIMITED BY SHARES**

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

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the ninetieth Annual General Meeting of the Company will be held at 2:15pm on 19 July 2018 at Partnership House, Carlisle Place, London SW1P 1BX 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 27 January 2018.
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

18 April 2018

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.