2022 Annual General Meeting Attendance Card

J Sainsbury plc

AGM arrangements for the superior AGM. We remain committed to engaging with all of our stateholders and two consideration to the amaginements for the superior AGM, the health and a shareholders, our obteograph with all of our stateholders and the consideration to the amaginements for the superior AGM, the health and a shareholders are allowed the superior and the wider commands in which we get to the AGM arrangements. The superior AGM challenges are the AGM arrangements for the superior AGM challenges are the AGM arrangements. The superior AGM challenges are the AGM arrangements and the wider commands in the superior and an administration of the superior and accommunity are proportionally an administration of the superior and accommunity are proportionally an administration of the superior and accommunity are administration of the superior accounts of the superior and accommunity are administration of the superior accounts of the superior account]		London EC1N 2H that you may jo front of the 2022	l General Meeting (AG T, at 11:00am on Th e in electronically. The (P. Notice of Annual Ger We encourage all sha	ursday, 7 July Chairman's Lette neral Meeting ar	2022 and wi er to Sharehol nd contains in	ll be broad ders appe
https://web.lumiagm.com/140862214 if you do choose to attend to Add kin person in request that you registed sugin irrelation on an whole www.about.sainsburg.co.alk/AGM2022 to laber this 530pm on II shally 2022 of the project suginer project suggested sugge				AGM arrange We remain comi consideration to shareholders, ou a key priority. W to the AGM arran	ments mitted to engaging w the arrangements fo ar colleagues and the v e continue to monito ngements, they will b	ith all of our sta r this year's AGN wider communi r the situation a e published on o	keholders and M. The health a ties in which w nd, if any cha	and safety we operat nges are r
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Vou can lodge your proxy vote online at www.sharvevote.co.uk using the above numbers or by completing and sending this form back in the enclosed prepaid envelope. Before completing the Proxy Form, please read the explanatory notes overleaf. I/We appoint the chairman of the meeting, or the following person: Name of proxy No. of shares Please tick here if this proxy appointment is one of multiple appointments being made. If you are appointing more than one proxy, please refer to be held at 11:00am on Thursday, 7 July 2022, and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an 'X'. Resolutions For Against Withheld Resolutions For Against				You should bring				
You can lodge your proxy vote online at www.sharevote.co.uk using the above numbers or by completing and sending this form back in the enclosed prepaid envelope. Before completing the Proxy Form, please read the explanatory notes overleaf. I/We appoint the chairman of the meeting, or the following person: Name of proxy No. of shares Please tick here if if this proxy appointment is one of multiple appointments being made. If you are appointing more than one proxy, please refer to note 7 overleaf. as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the 2022 Annual General Meeting IAGM) of I Sainsburry plc (the Compar to be held at 11:00am on Thursday, 7 July 2022, and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an 'X'. Resolutions For Against Withheld Resolutions For Against Withheld Resolutions For Against Withheld Resolutions 12 To re-elect Keith Weed as a Director. 13 To re-appoint Errst & Young LLP as auditor. 14 To authorise the Audit Committee to determine the auditor's emuneration. 15 Directors' general authority to allot shares. 16 Directors' general authority to allot shares. 17 authority to disapply pre-emption rights for ordered and authority to allot shares. 18 To authorise the Company to make 'political donations' and incurry political expenditure. 19 To authorise the Company to make 'political donations' and incurry political expenditure. 19 To authorise the Company to make 'political donations' and incurry political expenditure. 19 To authorise the Company to make 'political meeting on not less than 14 clear days' notice: The Board recommends voting against resolution on Living Wage 10 To re-elect Kevin O'Byrne as a Director. 11 To re-elect Simon Roberts as a Director. 12 Special Resolution 13 To re-elect Simon Roberts as a Director. 14 To re-elect Simon Roberts as a Director. 15 Special Resolution 16 Directors' general authority to disapply pre-emption rights for acquisitions or	• •			eting Proxy	•	r Reference Nu	mher	
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11 To re-elect Martin Scicluma as a Director Please mark this box if signing on behalf of the shareholder	as my/our proxy to attend, speak and vote for m to be held at 11:00am on Thursday, 7 July 2 resolutions as indicated by an 'X'. Resolutions The Board recommends voting in favour of resolutions 1-20 1 To receive and adopt the Company's audited Annual Report and Financial Statements for the 52 weeks to 5 March 2022, together with the Reports of the Directors and auditor. 2 To approve the Annual Report on Remuneration. 3 To declare a final dividend of 9.9 pence per ordinary share in respect of the 52 weeks to 5 March 2022. 4 To elect Jo Bertram as a Director. 5 To re-elect Brian Cassin as a Director. 7 To re-elect Adrian Hennah as a Director. 8 To re-elect Tanuj Kapilashrami as a Director.	For Ag	t any adjournme	Resolutions 12 To re-elect Keit 13 To re-appoint E 14 To authorise the to determine to determ	one of multiple apare appointing moto note 7 overleaf. Seneral Meeting (AGNect that my/our vote that my/our that a pire and authority to allot seral authority to disapghts without restrictions apply pre-emption rispecified capital invente Company to make the company to make the company to purchate the company to call a get the call a	popointments be ore than one provided in the p	eing made. If oxy, please r ry plc (the Co he specified	you refer mpany)
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Notes

- 1 This Proxy Form must be lodged with the Registrars, Equiniti, Aspect House, Spencer Road, Lancing BN99 6DA, no later than 11:00am on Tuesday, 5 July 2022. A prepaid envelope is enclosed for the return of your completed Proxy Form.
- 2 This is not a summary of the matters covered in the 2022 Notice of Annual General Meeting (Notice) and should not be regarded as a substitute for reading the Notice. You should read the Notice in conjunction with this Proxy Form before taking any decisions in relation to the business to be considered at the AGM.
- **3** You can submit your proxy online by accessing our Registrar's website at **www.sharevote.co.uk** and registering your intention to vote in this way. For details on appointing a proxy using the CREST voting facility by CREST participants, please see the notes to the Notice.
- **4** If you are an institutional investor, you may be able to appoint a proxy electronically via the Proxymity platform. For further information regarding Proxymity, please go to **www.proxymity.io**. For details on appointing a proxy using Proxymity, please see the notes to the Notice.
- 5 In the case of joint holders, the signature of any one holder will suffice. If multiple instructions are received, the vote of the senior holder who tenders a vote will be accepted to the exclusion of the vote of the other joint holders, seniority being determined by the order in which the names stand in the Register of
- **6** A corporation should execute this Proxy Form under its common seal or in accordance with Section 44 of the Companies Act 2006 or signed on its behalf by a duly authorised officer or attorney.
- 7 To appoint more than one proxy, you should photocopy this form. Please indicate, next to the proxy holder's name, the number of shares in relation to which the proxy is authorised to act as your proxy. Please also indicate, by ticking the box provided, if the proxy appointment is one of multiple appointments made. All forms should be signed and returned in the same envelope. A proxy need not be a shareholder of the Company.
- 8 Any alterations to this form should be initialled.
- 9 Your proxy may vote as they choose on any resolution for which you do not give an instruction and on any amended resolutions or other procedural issues that might arise at the meeting.
- 10 The vote 'Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a vote 'Withheld' is not a vote in law and will not be counted in the calculation of the proportions of votes 'For' and 'Against' a resolution.
- 11 The appointment of a proxy does not prevent shareholders from attending the meeting in person or electronically and voting. Please refer to the Chairman's Letter to Shareholders and the Notice for more information on the AGM arrangements this year.
- 12 This form is issued only to the addressee(s) and is specific to the class of security and the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; (ii) classes of security; or (iii) uniquely designated accounts. The issuer and Equiniti accept no liability for any instruction that does not comply with these conditions.
- 13 This form should not be used for any comments, changes of address or other notifications or enquiries.