

Shareholder Reference Number

The Annual General Meeting 2023 (AGM) will be held at our registered office, 33 Holborn, London, EC1N 2HT, at **10.00am on Thursday, 6 July 2023** and will also be broadcast live so that you may join virtually. The Chair's Letter to Shareholders appears at the front of the Notice of Annual General Meeting 2023 (Notice) and contains important information about our AGM. We encourage all shareholders to read it.

**AGM arrangements**

We remain committed to engaging with all our stakeholders and have given careful consideration to the arrangements for this year's AGM. Like last year, the AGM will be held as a combined physical and virtual general meeting. Further details on how to participate in the AGM virtually, and how to attend the physical venue, can be found in the Notice. Any changes to our AGM arrangements will be communicated to shareholders via our website at **www.about.sainsburys.co.uk/AGM2023**.

Shareholders can participate in the meeting virtually at **https://web.lumiagm.com/169743340**.

If you wish to attend the AGM in person, we request that you register your intention to do so on our website at **www.about.sainsburys.co.uk/AGM2023** no later than **5.30pm on Tuesday, 4 July 2023**. Only registered shareholders, proxies and corporate representatives and their accompanying carers will be allowed entry to the meeting.

If you choose to attend the AGM in person, you should bring this Attendance Card with you.

We strongly encourage you to appoint the **Chair of the meeting** as your proxy and return your completed Proxy Form in the prepaid envelope. This will ensure that your vote is counted if you are unable to attend in person or virtually on the day of the AGM. Alternatively, you can vote online at **www.sharevote.co.uk**.

**J Sainsbury plc Annual General Meeting 2023 Proxy Form**

Voting ID

Task ID

Shareholder Reference Number

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 Chair 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 note 7 overleaf.

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting 2023 (AGM) of J Sainsbury plc (the Company) to be held at **10.00 am on Thursday, 6 July 2023**, and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an 'X' in the appropriate box below, and in respect of any resolutions where no such indication is made and/or on any other business (including amendments to resolutions and procedural resolutions) which may come before the AGM, in such manner as my/our proxy thinks fit.

Resolutions	For	Against	Withheld	Resolutions	For	Against	Withheld
<b>The Board recommends voting in favour of resolutions 1-21</b>				<b>12</b> To re-elect Martin Scicluna as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>1</b> To receive and adopt the Company's audited Annual Report and Financial Statements for the 52 weeks to 4 March 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>13</b> To re-elect Keith Weed as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2</b> To approve the Annual Report on Remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>14</b> To re-appoint Ernst & Young LLP as auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3</b> To approve the Directors' Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>15</b> To authorise the Audit Committee to determine the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4</b> To declare a final dividend of 9.2 pence per ordinary share in respect of the 52 weeks to 4 March 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>16</b> To authorise the Directors to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5</b> To elect Bláthnaid Bergin as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>17</b> To authorise the Directors to disapply pre-emption rights without restriction as to use*.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6</b> To re-elect Jo Bertram as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>18</b> To authorise the Directors to disapply pre-emption rights for acquisitions or specified capital investments*.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>7</b> To re-elect Brian Cassin as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>19</b> To authorise the Company to purchase its own shares*.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>8</b> To re-elect Jo Harlow as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>20</b> To authorise the Company to make 'political donations' and incur 'political expenditure'.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>9</b> To re-elect Adrian Hennah as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>21</b> To authorise the Company to call a general meeting on not less than 14 clear days' notice*.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>10</b> To re-elect Tanuj Kapilashrami as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
<b>11</b> To re-elect Simon Roberts as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

\* Special Resolution

Signature




Dated

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## Notes

- 1 This Proxy Form must be lodged with the Registrars at Equiniti, Aspect House, Spencer Road, Lancing, BN99 6DA, no later than 10.00am on Tuesday, 4 July 2023. 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 Notice of Annual General Meeting 2023 (Notice) and should not be regarded as a substitute for reading the Notice. The full text of each resolution is set out in 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](http://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](http://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 Members.
- 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 Chair'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.