

## Supreme plc: Attendance Card Annual General Meeting 30 September 2021

### Notice of Availability – IMPORTANT, please read carefully

You can now access the Annual Report and Accounts for the financial year ended 31 March 2021 and Notice of Annual General Meeting at <https://investors.supreme.co.uk/financial-reports-presentations-and-admission-document>. You can submit your proxy online at [www.sharevote.co.uk](http://www.sharevote.co.uk).

If you would like to attend the meeting electronically please follow the instructions on page 14 of the Notice of Meeting. You will require the following details:

Meeting link: [https://brrmedia.news/Supreme\\_AGM](https://brrmedia.news/Supreme_AGM)

Shareholder reference number (SRN):

PIN: First two and last two digits of your SRN

The Annual General Meeting of Supreme plc will be held on Thursday 30 September 2021 at the offices of Beyond Corporate Limited, 2nd Floor, Commercial Wharf, 6 Commercial Street, Manchester M15 4P2 at 2.00pm and also electronically. At the time of printing the Government has eased lockdown measures, but this may not be the case on 30 September 2021. We will ensure that a quorum is physically present at the meeting but it is not advised that shareholders attend the meeting in person.

### HOW TO VOTE YOUR SHARES AT THE AGM

If you would like to vote at the AGM, you can appoint a proxy who will vote at the meeting on your behalf.

There are two ways of doing this: either vote online or complete and return the proxy form below. Guidance notes are on the reverse of the proxy form and in the Notice of Meeting.

You can vote online at [www.sharevote.co.uk](http://www.sharevote.co.uk) by following the on screen instructions, you will need the Voting ID, Task ID and your shareholder reference noted below.

## Supreme plc: Proxy Form: Annual General Meeting 30 September 2021

|                |         |                                |
|----------------|---------|--------------------------------|
| +<br>Voting ID | Task ID | Shareholder Reference Number + |
|                |         |                                |

To lodge your votes by mail detach, complete and return this form in the enclosed business reply envelope to be received no later than 2.00pm am on Tuesday 28 September 2021. Please indicate your vote by marking the boxes below in black ink like this

| Resolution   | For                      | Against                  | Vote Withheld            | Resolution  | For                      | Against                  | Vote Withheld            |
|--|--------------------------|--------------------------|--------------------------|---|--------------------------|--------------------------|--------------------------|
| <b>ORDINARY RESOLUTIONS</b>                            |                          |                          |                          | <b>ORDINARY RESOLUTIONS</b>   |                          |                          |                          |
| 1. Receive and adopt the Annual Report and Statements. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 8. Authorise the directors to determine the Auditor's remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Reappoint Paul Andrew McDonald as a Director.       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 9. Grant the Directors' authority to allot shares in the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Reappoint Sandeep Singh Chadha as a Director.       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <b>SPECIAL RESOLUTIONS</b>  |                          |                          |                          |
| 4. Reappoint Suzanne Gwendoline Smith as a Director.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 10. To dis-apply pre-emption rights.                                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Reappoint Mark Richard Cashmore as a Director.      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 11. Authorise market purchases of own shares.                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Reappoint Simon Martin Lord as a Director.          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |                          |                          |                          |
| 7. Reappoint BDO LLP as auditors.                      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |                          |                          |                          |

Please tick here if this proxy appointment is one of multiple appointments being made.

I/we being shareholder(s) of Supreme plc (the Company) hereby appoint the Chairman of the meeting, or

Insert name of proxy

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held on Thursday 30 September 2021 and at any adjournment thereof. In respect of the resolutions referred to in the notice of meeting, I/we instruct my/our proxy to vote as indicated.

Signed  Dated

## 2021 AGM venue

### Attending the AGM electronically

At the time of printing the Government has eased lockdown measures but this may not be the case on 30 September 2021. We will ensure that a quorum is physically present at the meeting but it is not advised that shareholders attend the meeting in person.

You are however still able to view the proceedings at the AGM by electronic means.

To facilitate access to the webcast of the AGM, shareholders are requested to use their unique SRN and PIN shown at the top of this card to log into the AGM platform on their electronic device (whether by tablet or PC). For further information, please refer to page 3 of the Notice of Meeting

Please cut along the dotted line

## Explanatory notes relating to the completion of the Proxy Form

- 1 Only holders of ordinary shares, or their duly appointed representatives, are entitled to attend electronically, speak and vote at the AGM. A member so entitled may appoint one or more proxies, who need not be a member, to attend, speak and vote on his/her behalf.
- 2 If you wish to appoint someone other than the Chairman of the meeting as your proxy, please insert his/her name and delete 'the Chairman of the AGM or'.
- 3 You may appoint more than one proxy in relation to your shareholding provided that each proxy is appointed to execute rights attached to a different share or shares. You must complete a separate proxy form for each proxy appointed. You may copy this form or (an) additional proxy form(s) may be obtained by contacting the Company's Registrar, Equiniti, on 0371 384 2030 (Lines open 8.30am to 5.30pm, Monday to Friday excluding UK public holidays) or +44 121 415 7047 (for calls made from outside the UK). Please indicate in the box next to the proxy holder's name the number of shares in relation to which he/she is authorised to act as your proxy. Please also indicate by ticking the additional box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned to Equiniti together in the reply paid envelope provided.
- 4 Please indicate with an 'X' in the boxes provided how you wish your vote to be cast. Unless otherwise instructed, the person appointed as proxy will exercise his/her discretion as to how he/she votes or whether he/she withholds a vote on any particular resolution and on any other business (including amendments to resolutions and any procedural business), which may come before the AGM.
- 5 The 'Withheld' option on the proxy form is provided to enable you to abstain on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
- 6 A corporation must seal the proxy form or have it signed by an officer, an attorney or another person authorised to sign it.
- 7 In the case of joint holders, only one need sign the proxy form. If more than one proxy form is received in respect of a joint holding, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- 8 To be valid the proxy form must reach the Company's Registrar, Equiniti, by no later than 2.00pm on Tuesday 28 September 2021 or, if the AGM is adjourned, 48 hours (excluding non-working days) before the time of the adjourned AGM. The appointment of a proxy does not prevent a member from attending the AGM and voting in person.
- 9 You may appoint your proxy online. To use this facility you must visit [www.sharevote.co.uk](http://www.sharevote.co.uk) where details of the procedure are shown. The Voting ID, Task ID and Shareholder Reference Number shown overleaf will be required to complete the procedure. The appointment of a proxy online will not be valid if received after 2.00pm on Tuesday 28 September 2021 or, if the AGM is adjourned, 48 hours (excluding non-working days) before the time of the adjourned AGM.
- 10 The CREST electronic proxy appointment service is available for this AGM. To use this service CREST members should transmit a CREST proxy instruction, using the procedures described in the CREST Manual, so as to reach the Company's Registrar, Equiniti (CREST participant ID RA19), by no later than 2.00pm on Tuesday 28 September 2021 or, if the AGM is adjourned, 48 hours (excluding non-working days) before the time of the adjourned AGM.
- 11 Certain items will not be permitted in the AGM. These include cameras, recording equipment, items of any nature with potential to cause disorder and such other items as the Chairman of the AGM may specify. We reserve the right to confiscate these items for the duration of the AGM if they are used to record or otherwise disrupt the AGM.