

SUPERMARKET INCOME REIT PLC - Annual General Meeting 2021 - Form of Proxy

You may appoint a proxy at www.signalshares.com instead of using this form.

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

<u>Resolutions:</u>	For	Against	Withheld
1 To receive the Company's annual accounts and reports of the directors of the Company (the Directors) and the auditors for the year ended 30 June 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 That the Directors' remuneration report as set out on pages 55 to 58 of the annual report and accounts for year ended 30 June 2021, be approved (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To approve the directors' remuneration policy which takes effect immediately after the end of the annual general meeting (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 That the Company's dividend policy to pay four interim dividends per year, be approved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Nick Hewson as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Vince Prior as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Jon Austen as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Cathryn Vanderspar as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-appoint BDO LLP as the Company's auditor to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To authorise the Directors to determine the auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 11 The Directors be generally authorised to allot Ordinary Shares and to grant rights to subscribe for, or to convert any security into Ordinary Shares (see notice)

- 12 That, subject to the passing of Resolution 11 the Directors be empowered to allot equity securities for cash (see notice)

- 13 That, subject to the passing of Resolution 11 in addition to the Pre-emption Authority the Directors be empowered to allot equity securities for cash (see notice)

- 14 That the Company be authorised to make market purchases of its Ordinary Shares (see notice)

- 15 That general meetings (other than any annual general meeting) of the Company may be called on not less 14 clear days' notice (see notice)

- 16 That, the Company be authorised to send, convey, or supply all types of notices, documents or information to shareholders by electronic means (see notice)

- 17 Description Matters relating to previous distributions of the dividends declared and paid between 8 April 2020 and 21 May 2021 (see notice)

- 18 That 778,858,607 GBP standing to the credit of the share premium account of the Company be cancelled

- 19 Amending the Company's Articles of Association (see notice)

Signature: _____

Date: _____

Please send this Form of Proxy to FREEPOST PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL. Shareholders outside the United Kingdom should send this Form of Proxy to Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.