

SUPERMARKET INCOME REIT PLC - General Meeting 2025 - Form of Proxy

For use by Shareholders registered in the Company's South African register of members ("SA Register Shareholders")

NAME OF SA REGISTER SHAREHOLDER:
ADDRESS:

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 THAT, subject to the passing of Resolutions 2 and 3, the terms of the Transaction Documents be and are hereby approved.	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>
2 THAT, subject to the passing of Resolutions 1 and 3 the New Directors' Remuneration Policy be and is hereby approved and will take effect from and subject to Completion.	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>
3 THAT, subject to the passing of Resolutions 1 and 2, the limit on the aggregate amount the directors shall be entitled to receive by way of fees for their services as directors, as set out in Article 53.1 of the Articles shall be increased from £500,000 to £700,000 in any financial year.	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>
4 THAT, subject to the passing of Resolutions 1, 2 and 3, the rules of the Supermarket Income REIT Long Term Incentive Plan, produced in draft to the General Meeting (the terms of which are summarised in part 4 of the Circular) and, for the purposes of identification only, initially by the Chair, be and are hereby approved.	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>	<input style="width: 50px; height: 20px;" type="checkbox"/>

If you intend attending the meeting in person please place a 'X' in the box opposite

Signature: _____ Date: _____

Forms of proxy must be completed and returned, together with proof of identification and authority to do so (where acting in a representative capacity), to be received by the Company's SA Transfer Secretaries, Computershare Investor Services (Pty) Ltd, as follows: lodged with or posted to the Company's SA Transfer Secretaries, Computershare Investors Services (Pty) Limited, Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold 2132, South Africa), faxed to +27 11 688 5238 or emailed to proxy@computershare.co.za to be received by no later than 4.00 p.m. (South African Standard Time) on Tuesday, 18 March 2025.

Any alteration or correction made to this form of proxy must be initialled by the signatory(ies).

Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy unless previously recorded by the SA Transfer Secretaries or waived by the chairman of the General Meeting.

SA Transfer Secretaries
 Computershare Investor Services (Pty) Ltd
 Address: Rosebank Towers, 15 Biermann Ave, Rosebank, 2196
 Postal Address: Private Bag X9000, Saxonwold, 2132
 Email: proxy@computershare.co.za
 Fax no: +27 11 688 5238
 Phone no: +27 11 370 5000