

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 resolution.

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

Resolution:

For Against Withheld

1 THAT, the transfer of the listing of the whole of the Company's issued share capital from the closed-ended investment funds category to the equity shares (commercial companies) category of the Official List as described in Part 1 of the Circular be approved, and that, accordingly, the Company's Investment Policy shall no longer apply from the Proposed Transfer Effective Date and that the Directors be and are hereby authorised to do and/or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith.

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 11.00 a.m. (South African Standard Time) on Thursday, 12 June 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