Company No. 10799126

SUPERMARKET INCOME REIT PLC

GENERAL MEETING

3 AUGUST 2026 at 20 Cursitor Street, London, EC4A 1LT

PROXY FORM

Please read the notice of meeting and the explanatory notes below before completing this form.

I/We (see note 6)

Name	Address

being a member of the above-named Company hereby appoint the chairman of the meeting (see note 7) OR

Name	Address

as my/our proxy to attend, speak and vote in my/our name and on my/our behalf at the general meeting of the Company to be held at 10:00 a.m. British Summer Time (11:00 a.m. South African Standard Time) on 3 August 2026 at 20 Cursitor Street, London, EC4A 1LT and at any adjournment thereof.

☐ Please tick this box if this proxy appointment is one of multiple appointments being made by the same member (see note 3).

The above proxy is appointed to exercise the rights attached to all OR *Number of shares* ☐ (see notes 2 and 3) of the Ordinary Shares held by me.

I/we direct my/our proxy to vote on the resolution set out in the notice of general meeting as I/we have indicated by placing a mark in the appropriate box below (see notes 10 and 11). If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Resolution

THAT, the Directors be and are hereby authorised to allot Ordinary Shares, pursuant to Resolutions 16 and 17 passed at the AGM, for cash on a non pre-emptive basis at a discount to the prevailing net asset value per Ordinary Share at the time of issue and that, accordingly, 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.

For	Against	Vote withheld
☐	☐	☐

Signed.. Date...................................2026

(To be valid, this proxy form must be signed) (see note 14)

NOTES:

Your rights to appoint a proxy

1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend and to speak and vote at a meeting of the Company. A proxy does not need to be a member of the Company but must attend the meeting to represent you. You may appoint more than one proxy in relation to a meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you.

2 You may appoint a proxy in respect of all or some only of the shares held by you. If you do not want to appoint a proxy in respect of all of the shares held by you, delete the word "**all**" in square brackets and insert the number of shares in respect of which you wish to appoint your proxy in the box provided. If you sign and return this proxy form with no number inserted, you will be deemed to have appointed your proxy in respect of all of the shares held by you.

3 If you require additional proxy forms in order to appoint more than one proxy, please contact the Company's transfer secretary, Computershare Investors Services Proprietary Limited, by email to proxy@computershare.co.za or you may copy this form. Please indicate by ticking the box provided if the proxy appointment is one of multiple appointments being made. You must also indicate in the separate box the number of shares in relation to which the proxy holder is authorised to act as your proxy. All proxy forms must be signed and dated, and should, wherever possible, be returned together in one envelope.

4 If you appoint more than one proxy in relation to a meeting, you must ensure that all of your proxy appointments together do not relate to more than the total number of Ordinary Shares held by you at close of business on 3 July 2026 (or, in the event of any adjournment, on the date which is two days before the time of the adjourned meeting). Failure to specify the number of shares each proxy appointment relates to or specifying a number of shares in excess of those held by the member on the record date will result in the proxy appointment being invalid.

5 If you appoint a proxy, this does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Procedure for appointing a proxy

6 Please insert your full name and address in block capitals in the box.

7 To appoint as your proxy a person other than the chairman of the meeting, delete the words in square brackets and insert the full name and address of your chosen proxy in block capitals in the box. If you sign and return this proxy form with no name inserted in the box, the chairman of the meeting will be your appointed proxy.

8 If you sign and return this proxy form with no name inserted in the box, the chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the chairman of the meeting, it is your responsibility to ensure that that person attends the meeting and is aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairman of the meeting and give that person your directions.

9 If you submit more than one valid proxy appointment in respect of the same share for the purposes of the same meeting, the appointment last delivered or received shall prevail in conferring authority on the person named in it to attend the meeting and speak and vote. If the Company is unable to determine which was last received, none of them shall be valid in respect of that share.

Directing your proxy how to vote

10 To direct your proxy how to vote on the resolutions mark the appropriate box with a "✓"or an "X". If no voting direction is given, your proxy can vote or abstain from voting as he or she chooses. Your proxy has the right to vote (or abstain from voting) as he or she chooses in relation to any other business (including a resolution to adjourn the meeting or to amend a resolution) which may properly come before the meeting.

11 The "vote withheld" option 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 proportion of the votes "for" and "against" a resolution.

Other

12 To be valid, this proxy form must be lodged or posted to 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 30 July 2026.

13 In the case of joint holders of any share, where more than one of the joint holders purports to appoint a proxy in respect of the same share, only the appointment submitted by the person whose name stands first in the register as one of the joint holders will be accepted.

14 This proxy form must be signed and dated by the member or his or her attorney duly authorised in writing. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or other authority under which this proxy form is signed, or a notarially certified copy of such power or authority, must be included with the proxy form.

15 For details of how to change your proxy directions or revoke your proxy appointment see the notes to the notice of meeting.