



MR SAM SAMPLE  
DESIGNATION (IF ANY)  
MR JOINT HOLDER 1  
ADD1  
ADD2  
ADD3  
ADD4

000001

SG350

The Chair of Kingfisher plc invites you to attend the Annual General Meeting (AGM) of the Company to be held at **Storey Club, 4 Kingdom Street, London W2 6BD** on **Wednesday, 22 June 2022** at **2.00 pm**.

**Shareholder Reference Number**  
**C1234567890**



Please see information overleaf on how you may participate at the 2022 AGM.  
Please detach this portion before posting this form

## Form of Proxy - Annual General Meeting to be held on Wednesday, 22 June 2022



**Cast your Proxy online...It's fast, easy and secure!**

**[www.investorcentre.co.uk/eproxy](http://www.investorcentre.co.uk/eproxy)**

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

**Control Number:** 917778

**SRN:** C1234567890

**PIN:** 1234



View the Annual Report and Accounts online: **[www.kingfisher.com](http://www.kingfisher.com)**

Register at **[www.investorcentre.co.uk](http://www.investorcentre.co.uk)** - elect for electronic communications & manage your shareholding online!

**To be effective, all proxy appointments must be lodged with the Company Registrars at:**

**Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZZ by Monday, 20 June 2022 at 2.00 pm.**

### Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his/her proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 702 0129 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- In the absence of any voting instructions, your proxy may vote or refrain from voting as he/she thinks fit on the specified resolutions or on any other business (including amendments to resolutions) which may properly come before the AGM.
- The 'Vote Withheld' option overleaf 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.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast there at will be determined by reference to the Register of Members of the company at 2.00 pm on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- Set out above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 702 0129 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.
- All references to attendance at this AGM refer to physical attendance, in the manner set out overleaf and in the Notice of AGM.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

MR A SAMPLE  
<Designation>  
ADDITIONAL HOLDER 1  
ADDITIONAL HOLDER 2  
ADDITIONAL HOLDER 3  
ADDITIONAL HOLDER 4

# Participating in our AGM

Although the current plan is to hold a physical AGM, we will continue to review our AGM arrangements in light of the latest Government guidance, and therefore, shareholders are encouraged to monitor the 2022 AGM page of the Company's website ([www.kingfisher.com/en/investors/shareholder-centre/aggm.html](http://www.kingfisher.com/en/investors/shareholder-centre/aggm.html)) for any updates.

Your Board continues to consider the AGM to be an important event in our calendar and a significant opportunity to engage with shareholders. As such, and notwithstanding that we shall be holding a physical AGM this year, it is our intention that the AGM will also be broadcast live on our dedicated AGM website on the day.

The full guide to attending and participating at the AGM is set out in the Notice of AGM.

**Shareholder Reference Number: C0123456789**

**PIN: XXXXX**

## Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chair. Please leave this box blank if you want to select the Chair. Do not insert your own name(s).



C1234567890



I/We hereby appoint the Chair of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Annual General Meeting of Kingfisher plc to be held at **Storey Club, 4 Kingdom Street, London W2 6BD** on **Wednesday, 22 June 2022** at **2.00 pm**, and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black pen**. Mark with an **X** inside the box as shown in this example.



### Ordinary Resolutions

	For	Against	Vote Withheld
1. THAT the company's annual accounts for the financial year ended 31 January 2022 together with the Strategic report, the Directors' report, and Independent Auditor's report be received.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. THAT the Directors' Remuneration Report (excluding that part containing the Directors' Remuneration Policy) be received and approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. THAT the Director's Remuneration Policy be received and approved, to take effect on 22 June 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. THAT the Kingfisher Performance Share Plan be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. THAT a final dividend of 8.60 pence per ordinary share be declared for payment on 27 June 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. THAT Bill Lennie be elected as a director of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. THAT Claudia Arney be re-elected as a director of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. THAT Bernard Bot be re-elected as a director of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. THAT Catherine Bradley be re-elected as a director of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. THAT Jeff Carr be re-elected as a director of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. THAT Andrew Cosslett be re-elected as a director of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Vote Withheld
12. THAT Thierry Garnier be re-elected as a director of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. THAT Sophie Gasperment be re-elected as a director of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. THAT Rakhi Goss-Custard be re-elected as a director of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. THAT Deloitte LLP be re-elected as auditor of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. THAT the Audit Committee be authorised to determine the remuneration of the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. THAT the company be authorised to make political donations.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. THAT the company be authorised to allot new shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special Resolutions

19. THAT the company be authorised to disapply pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. THAT the company be authorised to disapply additional pre-emption rights in connection with an acquisition or other capital investment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21. That the company be authorised to purchase its own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22. THAT a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

**Signature**

**Date**

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).



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