wetherspoon

Attendance Card

Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

The Chairman of J D Wetherspoon plc invites you to attend the Annual General Meeting of the Company to be held at **etc. venues, 50-52 Chancery Lane, London, WC2A 1HL** on **19 November 2026** at **10.00 am**.

Shareholder Reference Number

Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on 19 November 2026



Cast your Proxy online**...It's fast, easy and secure!**
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: 921722
SRN:
PIN:



View the Annual Report online: **www.investors.jdwetherspoon.com/reports-results-presentations/**

Register at **www.investorcentre.co.uk -** elect for electronic communications & manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 17 November 2026 at 10.00 am.

Explanatory Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their 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 Chairman, 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 their discretion as to whether, and if so how, they vote (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise their discretion as to whether, and if so how, they vote).
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 1091 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.
3. 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.
4. 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 thereat will be determined by reference to the Register of Members of the Company at close of business 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.
5. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via a designated voting platform, any such messages must be received by the issuer's agent prior to the specified deadline within the relevant system. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the relevant designated voting platform) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent via a designated voting platform in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
6. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 1091 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
7. Any alterations made to this form should be initialled.
8. The completion and return of this form will not preclude a member from attending the meeting and voting in person.

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



If you plan to attend the Meeting, we also invite you to submit any questions you may want the Company to answer at the Meeting to the address below, for the attention of the Company Secretary, or via e-mail to AGM2026@jdwetherspoon.co.uk before 10am on 17th November 2026. In addition, questions will be invited from the floor of the Meeting itself. It is hoped that advance notice of some of the questions will enable the Company to select important issues to debate which might otherwise be missed. It might also encourage institutional investors to attend.

Please note that the e-mail address above is only to be used for submitting questions in advance for answering at the Meeting and for no other purpose. Any questions received will be answered in accordance with paragraph 11 of the general notes to the notice of Meeting.

Wetherspoon House
Reeds Crescent
Watford
WD24 4QL

Form of Proxy

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

I/We hereby appoint the Chairman 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 J D Wetherspoon plc to be held at **etc. venues, 50-52 Chancery Lane, London, WC2A 1HL** on **19 November 2026** at **10.00 am**, 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. To receive and adopt the reports of the directors and the Company's auditors, and the audited accounts of the Company, for the year ended 26th July 2026.	☐	☐	☐
2. To receive and approve the directors' remuneration report for the year ended 26th July 2026.	☐	☐	☐
3. To approve the directors' remuneration policy, as set out in pages 76 to 79 of the director's remuneration report in the annual report and accounts for the year ended 26th July 2026.	☐	☐	☐
4. To declare a final dividend for the year ended 26th July 2026 of 8.0 pence per ordinary share.	☐	☐	☐
5. To re-elect Tim Martin as a director.	☐	☐	☐
6. To re-elect John Hutson as a director.	☐	☐	☐
7. To re-elect Ben Whitley as a director.	☐	☐	☐
8. To re-elect Debra van Gene as a director.	☐	☐	☐
9. To re-elect Ben Thorne as a director.	☐	☐	☐
10. To elect John Herring as a director.	☐	☐	☐
11. To re-elect James Ullman as a director.	☐	☐	☐
12. To re-elect Hudson Simmons as a director.	☐	☐	☐
13. To re-elect Debbie Whittingham as a director.	☐	☐	☐
14. To re-appoint Grant Thornton UK LLP as Auditors of the company and to authorise the Audit Comittee of the board to fix their remuneration.	☐	☐	☐
15. To authorise the directors to allot relevant securities pursuant to section 551.	☐	☐	☐
Special Resolutions			
16. To authorise the directors to allot equity securities on a non-pre-emptive basis.	☐	☐	☐
17. To authorise the directors to disapply pre-emption rights in connection with the allotment of equity securities.	☐	☐	☐
18. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.	☐	☐	☐
Intention To Attend			
Please indicate if you intend to attend the AGM			☐

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

/ /

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).