

ATTENDANCE CARD

Dixons Carphone plc (the 'Company') Annual General Meeting ('AGM' or 'Meeting') to be held on Thursday 5 September 2019 at 11.00am at Hilton London Kensington Hotel, 179-199 Holland Park Avenue, London W11 4UL.

Shareholder Reference Number

If you are attending the AGM, please bring this card with you and hand it to the Company's registrars, Equiniti, on arrival; this will help us to speed up your admission.

NOTICE OF AVAILABILITY - Important; please read carefully.
 You can now access the Annual Report and Accounts 2018/19 and Notice of Annual General Meeting 2019 ('Notice of AGM') at www.dixonscarphone.com/investors. You can submit your proxy online at www.sharevote.co.uk using the details on the form of proxy below.
 You are advised to read the full Notice of AGM before deciding how to vote. It is also recommended that you read the full Annual Report and Accounts 2018/19.

FORM OF PROXY

DIXONS CARPHONE PLC ANNUAL GENERAL MEETING ('AGM') TO BE HELD ON THURSDAY 5 SEPTEMBER 2019 AT 11.00AM

+	+	+
Voting ID	Task ID	Shareholder Reference Number
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>

You can submit your proxy electronically, using the above details, at www.sharevote.co.uk. I / We, the undersigned, being a member / members of Dixons Carphone plc (the 'Company') hereby appoint the Chairman of the AGM or:

Name of proxy	Number of shares (if not full voting entitlement) (see Notice of AGM)
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>

as my / our proxy to exercise all or any of my / our rights to attend, speak and vote in respect of my / our voting entitlement on my / our behalf at the AGM of the Company to be held on Thursday 5 September 2019 at 11.00am and at any adjournment thereof. The proxy will vote on the resolutions listed below as indicated. The proxy will vote at his / her discretion, or withhold from voting on any resolution listed below, if no instruction is given regarding that resolution and on any other business transacted at the AGM.

Please mark this box to indicate if this proxy appointment is one of multiple appointments being made.

Please indicate your vote by marking the appropriate boxes in black or blue ink like this:

Ordinary Resolutions

	For	Against	Withheld		For	Against	Withheld
1. To receive the Accounts (including the strategic report and the reports of the directors and auditor) for the period ended 27 April 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To re-elect Gerry Murphy as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. To re-appoint Deloitte LLP as auditor of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the Directors' Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Authority for the directors to determine the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To declare a final dividend of 4.5p per ordinary share.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. Authority to make political donations not exceeding £25,000 in total.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Eileen Burbidge MBE as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. Approval of the Colleague Shareholder Scheme.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Alex Baldock as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. Approval of the Share Incentive Plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Tony DeNunzio CBE as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Andrea Gisle Joosen as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Special Resolutions			
9. To re-elect Lord Livingston of Parkhead as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. Power to dis-apply pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-elect Jonny Mason as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. Authority for the Company to purchase its own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To re-elect Fiona McBain as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21. Authority to call general meetings at short notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes to help you complete this form are in the Notice of AGM. You should read these carefully before completing this form.

Please mark this box if signing on behalf of the shareholder as power of attorney, receiver or third party. This card should not be used for comments, change of address or other queries. Please send separate instruction.

Signature	<input style="width: 100%;" type="text"/>	Date	<input style="width: 100%;" type="text"/>	3526-053-S	+
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NOTES, MAP AND DIRECTIONS

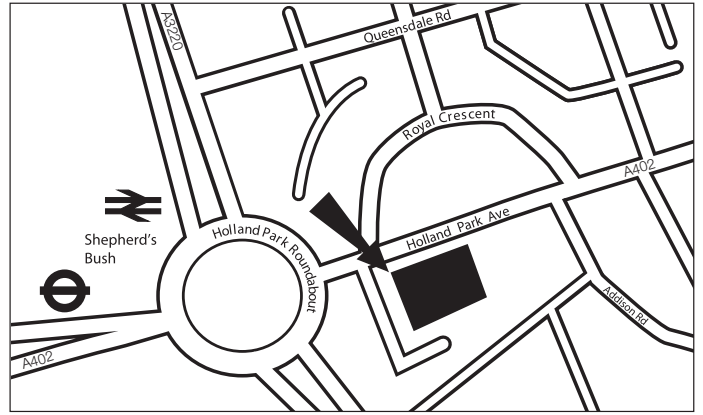
Attending the AGM

- For your safety and security, there may be checks and bag searches of those attending the Meeting. We recommend that you arrive a little early to allow time for these procedures.
- Tea, coffee and biscuits will be served before the AGM, followed by a buffet lunch after the Meeting.
- Cameras, recording equipment and other items which might interfere with the good order of the Meeting will not be permitted.
- Facilities are available for wheelchair users and there is a loop system for the hearing impaired. Anyone wishing to use these facilities should contact a member of hotel staff.

ACCESS BY PUBLIC TRANSPORT

Hilton London Kensington Hotel is located five minutes' walk away from Shepherd's Bush station, which is served by the Central and Overground lines, and National Rail.

Chargeable parking is available at the venue; please contact the hotel for details.



NOTES FOR THE COMPLETION OF FORM OF PROXY

1. For guidance on completing the form of proxy, please refer to the Notice of AGM.
2. Shareholders are entitled to appoint another person to attend the Meeting and vote on their behalf using the form of proxy. The proxy need not be a shareholder. You may still attend the Meeting and vote even if you return the form of proxy. If you wish to appoint more than one proxy, please refer to the detailed instructions in the Notice of AGM.
3. If you do not indicate how you wish your proxy to vote, the proxy will be entitled to exercise discretion as to how and whether to vote on any resolution.
4. In order to be valid, this form of proxy must be received by Equiniti no later than 11.00am on Tuesday 3 September 2019.
5. If you wish to vote electronically, you can do so at www.sharevote.co.uk. You will require the Voting ID, Task ID and Shareholder Reference Number shown on the form of proxy.
6. CREST members who wish to utilise the CREST proxy appointment service may do so by following the procedures described in the CREST manual and the Notice of AGM.

Business Reply Plus
Licence Number
RTAK-KCXU-KTBY



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