



ATTENDANCE CARD

The Annual General Meeting ('AGM') of Currys plc (the 'Company') to be held at Hilton London Kensington, 179-199 Holland Park Avenue, London W11 4UL on Thursday 8 September 2022 at 10.00am.

Shareholder Reference Number

NOTICE OF AVAILABILITY –
Important; please read carefully.

You can now access the Annual Report and Accounts 2021/22 and Notice of Annual General Meeting 2022 ('Notice of AGM') at www.currysplc.com/investors. Please 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 and the Annual Report and Accounts 2021/22 before deciding how to vote.

FORM OF PROXY

CURRYS PLC ANNUAL GENERAL MEETING ('AGM') TO BE HELD ON 8 SEPTEMBER 2022 AT 10.00AM

Voting ID	Task ID	Shareholder Reference Number	Number of shares (if not full voting entitlement) (see Notice of AGM)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input 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

Currys plc (the 'Company') hereby appoint the Chair of the AGM or: Name of proxy _____ as my/our proxy to exercise all or any of my/our rights to vote in respect of my/our voting entitlement on my/our behalf at the AGM of the Company to be held on 8 September 2022 at 10.00am and at any adjournment thereof. The proxy will vote on the resolutions listed below as indicated. The proxy will vote at their 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: ☒

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Ordinary Resolutions	For	Against	Withheld		For	Against	Withheld
1. To receive the Accounts for the period ended 30 April 2022.	<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"/>
2. To approve the Directors' Remuneration Report (other than the Directors' Remuneration Policy).	<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"/>
3. To approve the Directors' Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. To appoint KPMG LLP as auditor of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To declare a final dividend of 2.15p per ordinary share.	<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"/>
5. To elect as Ian Dyson as a director.	<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"/>
6. To re-elect Alex Baldock as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Eileen Burbidge MBE as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Special Resolutions			
8. To re-elect Tony DeNunzio CBE as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. Power to dis-apply pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-elect Andrea Gisle Joosen as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. Authority for the Company to purchase its own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-elect Bruce Marsh as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. Authority to call general meetings at short notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Date

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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 encouraged to vote by completing this form of proxy, either by indicating votes for each resolution or appointing the Chair of the AGM to vote on their behalf. 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 10.00am on Tuesday, 6 September 2022.
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.
7. If you are an institutional investor, you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 10.00am on Tuesday 6 September 2022 in order to be considered valid.