

Attendance Card

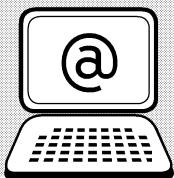
Please bring this card with you to the AGM and present it at Shareholder registration/accreditation.

The Chairman of FULLER, SMITH & TURNER P.L.C. invites you to attend the Annual General Meeting of the Company to be held at **The George IV, 185 Chiswick High Road, London, W4 2DR** on **20 July 2023 at 11.00 am.**

Shareholder Reference Number

Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on 20 July 2023



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: 918603

SRN:

PIN:



View the Annual Report online: **www.fullers.co.uk/corporate/investors/financial-reports**

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 19 July 2023 at 11.00 am.**

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/her 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 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 889 4096 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.
- 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 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.
- 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 number 3RA50) not later than 24 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.
- 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 889 4096 to request a change of address form or go to 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.

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

Poll Card To be completed at the AGM.

Ordinary Resolutions

1.

To receive the Annual Report and Accounts for the 53 weeks ended 1 April 2023.

For

Against

Vote
Withheld
2.

To declare a final dividend of 10.0 pence per 'A' and 'C' ordinary share and 1.0 pence per 'B' ordinary share.

For

Against

Vote
Withheld
3.

To approve the 2023 Directors' Remuneration Report.

For

Against

Vote
Withheld
4.

To elect Dawn Browne as a Director.

For

Against

Vote
Withheld
5.

To re-elect Helen Jones as a Director.

For

Against

Vote
Withheld
6.

To re-elect Robin Rowland as a Director.

For

Against

Vote
Withheld
7.

To re-elect Juliette Stacey as a Director.

For

Against

Vote
Withheld

8.

To re-appoint Ernst & Young LLP as auditors.

For

Against

Vote
Withheld

9.

To authorise the Directors to set the level of remuneration of the auditors.

For

Against

Vote
Withheld

10.

To authorise the Directors to allot new shares in the Company.

For

Against

Vote
Withheld

Special Resolutions

11.

To authorise the Directors to allot new shares without applying pre-emption rights.

For

Against

Vote
Withheld
12.

To authorise the Company to purchase 'A' ordinary shares.

For

Against

Vote
Withheld
13.

To amend the notice period for general meetings other than annual general meetings.

For

Against

Vote
Withheld

Signature

In the case of a Corporation, a letter of representation will be required (in accordance with S323 of the Companies Act 2006) unless this has already been lodged at registration.

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 AGM 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 AGM of FULLER, SMITH & TURNER P.L.C. to be held at **The George IV, 185 Chiswick High Road, London, W4 2DR** on **20 July 2023 at 11.00 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

1.

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For

Against

Vote
Withheld
2.

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Vote
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Against

Vote
Withheld
13.

To amend the notice period for general meetings other than annual general meetings.

For

Against

Vote
Withheld

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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