

PROXY APPLICATION



To the Chairman of Lulu Retail Holdings PLC

Dear Sir,

I/We: _____

The shareholder(s) of Lulu Retail Holdings PLC hereby appoint by virtue of this proxy:

Mr. / Mrs.: _____

To represent me/us and vote on my behalf in the Annual General Assembly Meeting (AGM) to be held on Thursday, 23 April 2026, or any adjourned meeting, therefore.

1. Shareholder's Number (NIN):
2. Shareholder's mobile number:
3. Proxyholder's mobile number:
4. Proxyholder's Email ID:
5. Name and contact details of the entity that verified the Shareholder's signature:

Date: / / 2026

Signature:

Clarifying disclosure regarding the approval of proxies for the upcoming Annual General Assembly Meeting

We would like to draw the attention of our shareholders to the following:

1. Each shareholder who have the right to attend the AGM may appoint someone of their choice as a proxy, provided that the proxy is not a Board member, an employee of the Company, or an employee of a securities brokerage firm. The appointment must be made through a written special power of attorney that explicitly grants the proxy the right to attend AGM and vote on its resolutions. The proxy cannot, on behalf of multiple shareholders, hold more than (5%) of the Company's issued capital. Minors and legally incapacitated individuals will be represented by their legal representatives.

2. The shareholder signature on the power of attorney mentioned in point (1) above must be authenticated by one of the following entities, and the Company must take the necessary steps to verify this:

- i. Notary Public
- ii. Chamber of Commerce or Economic Department in the country.
- iii. Bank or licensed company in the country, provided that the agent has an account with any of them.
- iv. Any other entity licensed to perform attestation works.

3. The proxy form shall include the name and contact number(s) of the shareholder and the entity which endorsed the proxy. Once the form is complete and stamped, please send it along with the supporting documents to: CapitalMarketsTeam@adcb.com