

No. 1709784

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

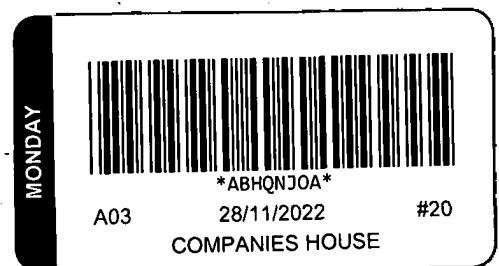
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J D WETHERSPOON PLC

The following resolutions were passed by the Company at its Annual General Meeting on the 17th November 2022:

Ordinary Business

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 31 July 2022.
2. To receive and approve the directors' remuneration report for the year ended 31 July 2022.
3. To re-elect Tim Martin as a director.
4. To re-elect John Hutson as a director.
5. To re-elect Ben Whitley as director.
6. To re-elect Debra van Gene as a director.
7. To re- elect Harry Morley as a director.
8. To elect Ben Thorne as a director.
9. To elect James Ullman as a director.
10. To elect Hudson Simmons as a director.
11. To elect Debbie Whittingham as a director.
12. To re-appoint Grant Thornton LLP as the auditors of the Company and to authorise the directors to fix their remuneration.



13. To authorise the directors to allot relevant securities pursuant to section 551 of the Companies Act 2006.

Special business

14. To authorise the directors to allot equity securities on a non-pre-emptive basis.

15. To authorise the additional disapplication of pre-emption rights for a specified capital investment.

16. To authorise the company to purchase its own shares under certain circumstances.

17. To authorise calling general meetings (other than annual general meetings) on not less than 14 days' notice.

Nigel Connor
Company Secretary

17th November 2022