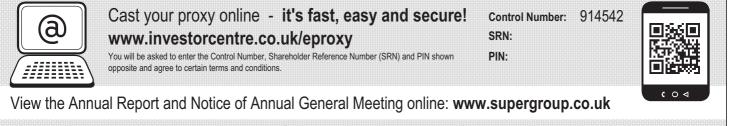
SuperGroup_Pic

The Chairman of SuperGroup Plc invites you to attend the Annual General Meeting of the Company to be held at **the Company's Head Office**, The Runnings, Cheltenham, Gloucestershire GL51 9NW on 12 September 2017 at 10.30am.

Shareholder Reference Number

Please detach this portion before posting this Form of Proxy.

Form of Proxy - Annual General Meeting to be held on 12 September 2017



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 8 September 2017 at 10.30am.

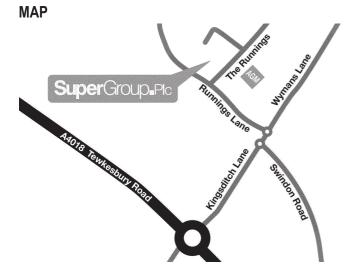
Explanatory Notes:

- 1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his or her proxy to exercise all or any of his or her rights, to attend, speak and vote on their behalf at the Annual General 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 overleaf). 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 overleaf) 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 or her discretion as to whether, and if so how, he or she votes (or if this Form of Proxy has been issued in respect of a designated account for a shareholder, the proxy will exercise his or her discretion as to whether, and if so how, he or she votes).
- 2. To appoint more than one proxy, additional Form(s) of Proxy may be obtained by contacting the Registrar's information line on 0370 889 3102 or you may photocopy this Form of Proxy. Please indicate in the box next to the proxy holder's name (see overleaf) 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 of Proxy must be signed and should be returned together in the same envelope.
- 3. 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.

Kindly Note: This Form of Proxy is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised Form of Proxy 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.

- 4. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the Annual General 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 that is 2 working days before the day of the Annual General 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 Annual General Meeting.
- 5. 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 10.30am on the day that is 2 working days prior to the Annual General 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.
- 6. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's information line on 0370 889 3102 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- 7. Any alterations made to this Form of Proxy should be initialled.
- 8. The completion and return of this Form of Proxy will not preclude a member from attending the Annual General Meeting and voting in person.

Il Named Holders		



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 Annual General Meeting 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 Annual General Meeting of SuperGroup Plc to be held at **the Company's Head Office**, **The Runnings**, **Cheltenham**, **Gloucestershire GL51 9NW** on **12 September 2017** at **10.30am**, and at any adjourned Annual General Meeting. * For the appointment of more than one proxy, please refer to Explanatory Note 2 (see overleaf).

	Please mark here to indicate that this proxy appoint	tment is	one of r	nultiple ap Vote	pointme	ents being made.	Please use a black pe inside the box as show			X
Orc	linary Resolutions	For	Against	Withheld				For	Against	Withheld
1.					11.	To re-elect Nick Wharton as a Director of the	Company.			
2.	To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 29 April 2017.				12.	To appoint Deloitte LLP as the Company's an conclusion of the next general meeting of the are laid.				
3.	To receive and approve the Directors' Remuneration Policy.				13.	To authorise the Directors to agree the audit	ors' remuneration.			
4.	To declare a final dividend of 20.2 pence per ordinary share for the year ended 29 April 2017.				14.	To authorise the Company to make political or expenditure.	donations and incur political			
5.	To re-elect Peter Bamford as a Director of the Company.					To authorise the Directors to allot shares.				
6.	To re-elect Julian Dunkerton as a Director of the Company.					To authorise the Directors to allot shares for emption rights up to a nominal value of £203				
7.	To re-elect Keith Edelman as a Director of the Company.				17.	To authorise the Directors to allot shares for emption rights up to an additional nominal va				
8.	To re-elect Penny Hughes as a Director of the Company.				18.	To authorise the Company to make market p	urchases of its own shares.			
9.	To re-elect Minnow Powell as a Director of the Company.				19.	To authorise the Company to call a general r general meeting) on not less than 14 clear da				
10.	To re-elect Euan Sutherland as a Director of the Company.									

I/We instruct my/our proxy as indicated on this Form of Proxy. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the Annual General Meeting.

|--|

Date

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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