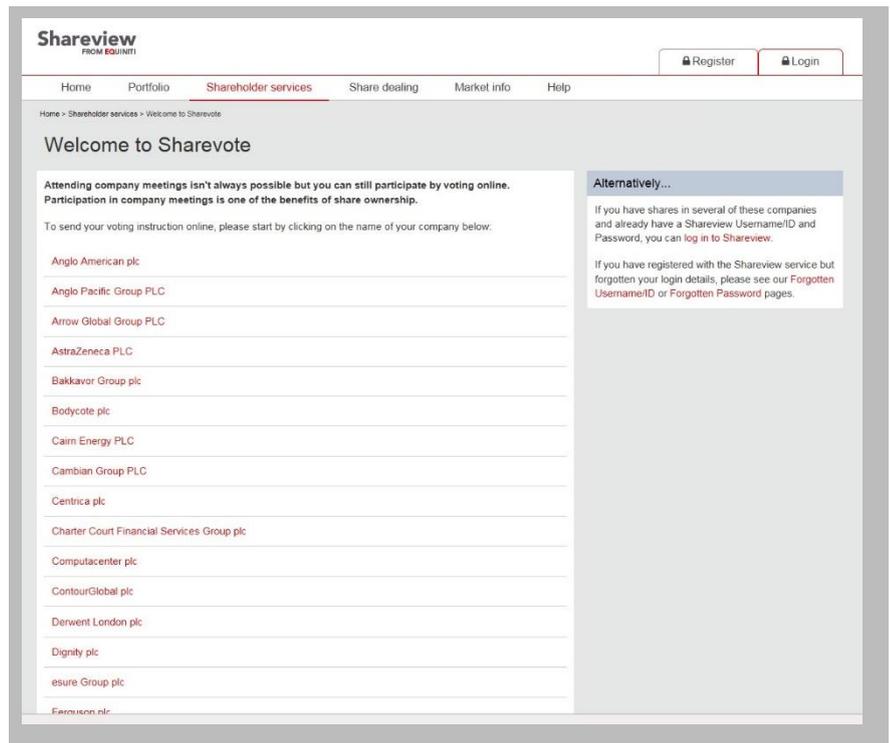


Sharevote User Guide.

This guide provides a step by step process on how to instruct Equiniti Share Plan Trustees Limited to vote on your Share Incentive Plan shares at a General Meeting.

1 Go to www.sharevote.co.uk
The page (shown right) will appear:

2 Click on the **‘Tesco PLC’** link in the list of companies



Sharevote User Guide.

- 3 After clicking on the link, the page (shown right) will appear:

EQ Shareview

Welcome to the Sharevote service



You can use these pages to register your voting instruction for the Annual General Meeting.

To begin, please enter your login details below.

If you have received a paper voting instruction form

Enter the Voting ID, Task ID and Shareholder Reference Number shown on the paper form where indicated below.

Voting ID: Task ID: Shareholder Reference Number:

If you are not a shareholder but are able to vote under a power of attorney please check this box.

Go

If you received an email directing you to this page

To vote using your Shareview Portfolio please [click here](#).

[Legal & Privacy](#)

Programs and data held on this system belong or are licensed to the Company's registrar. It is an offence to access the programs and data unless you are doing so through your own account using the password and access number issued to you by the registrar in an authorised manner and in accordance with all applicable laws.

Equiniti Limited and Equiniti Financial Services Limited are part of the Equiniti group of companies and whose registered offices are Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA. Company share registration, employee scheme and pension administration services are provided through Equiniti Limited, which is registered in England & Wales with No. 6226088. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No. 6208699 and is authorised and regulated by the UK Financial Conduct Authority.

- 4 You should enter your **Voting ID, Task ID and Shareholder Reference Number** (shown on your covering e-mail/letter) and click '**Go**'.

Voting ID: Task ID: Shareholder Reference Number:

If you are not a shareholder but are able to vote under a power of attorney please check this box.

Go

Sharevote User Guide.

- You will then be taken to the page (shown right), where details of the proposed resolutions can be found and where you can submit your votes:

EQ Shareview

Please enter your voting instruction below

You can vote all of your shares for each resolution, or specify some of your shares.

The vote withheld option is provided to enable you to instruct the proxy not to vote on any resolution. A vote withheld is not a vote and will not, therefore, be counted in the calculation of votes for and against a resolution.

Tip: You can vote all of your shares 'For' a resolution by clicking on the heading descriptions below.

The full details of all resolutions can be found in the [Notice of Meeting](#)

You can also view the annual [2017](#)

Your Name _____ Your Address _____

To vote all resolutions in the same manner please click the relevant column heading below.

Alternatively you can specify the number of shares you wish to vote on each resolution.

Resolution(s)	For	Against	Vote withheld
01. To receive the report and accounts	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
02. To approve the Directors' Remuneration Report	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
03. To approve the Directors' Remuneration Policy	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
04. To declare a final dividend	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
05. To elect Stewart Gilliland as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
06. To elect Charles Wilson as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
07. To re-elect John Allan as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
08. To re-elect Mark Armour as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
09. To re-elect Steve Goldby as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
10. To re-elect Byron Grote as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
11. To re-elect Dave Lewis as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
12. To re-elect Mikael Ohoon as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
13. To re-elect Deanna Oppenheimer as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
14. To re-elect Simon Patterson as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
15. To re-elect Alison Platt as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
16. To re-elect Lindsey Pownall as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
17. To re-elect Alan Stewart as a Director	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
18. To reappoint the auditors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
19. To authorise the Directors to determine the auditors' remuneration	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

- If you wish, you can also choose to receive an e-mail confirming your voting instruction by entering your e-mail address in the box shown.

Please enter your e-mail address if you would like to receive an e-mail confirming these instructions.

I agree to the [terms and conditions](#) and wish to send my voting instructions electronically.

Go

- Once the above steps have been completed and you are sure of your voting instruction, you should click 'Go' and your votes will be submitted.