



**UNIPART GROUP OF COMPANIES LIMITED (the "Company")**

**NOTICE OF GENERAL MEETING**

**(REGISTERED IN ENGLAND & WALES NO. 01994997)**

TO BE HELD ON Tuesday 16 June 2026 at 10 a.m. at Unipart House, Garsington Road, Cowley, Oxford OX4 2PG (the "General Meeting")

Notice is hereby given that the Company is to hold a General Meeting (for the purposes of article 49 of the Company's articles of association) to update shareholders on the Company's recent performance.

Shareholders are requested to submit any questions in advance by emailing [company.secretary@unipart.com](mailto:company.secretary@unipart.com) by 5pm on 12 June 2026. The Board will endeavour to answer any such questions at the meeting as appropriate.

The meeting will begin with a welcome and overview from the Company's Chairman, Dr Bryan Jackson CBE, who will provide an introduction and update on the share dealing programme. He will then be joined by Chief Executive Officer, Darren Leigh, who looks forward to sharing an update on the Company's strategy and performance.

**By Order of the Board**

Ben Thornton  
Group Legal Director & Company Secretary

30 April 2026

Unipart Group of Companies Limited

Registered Office:  
Unipart House  
Cowley  
Oxford  
OX4 2PG

## Explanatory Notes

1. A Shareholder is entitled to appoint some other person(s) of their choice as their proxy to attend and speak instead of them. A proxy need not be a member of the Company.
2. Where a Shareholder appoints more than one proxy, each proxy must be appointed in respect of different shares comprised in his or her shareholding which must be identified on the proxy form. Where more than one joint Shareholder purports to appoint a proxy in respect of the same shares only the appointment by the most senior Shareholder will be accepted as determined by the order in which their names appear in the Company's register of members (i.e. first named being the most senior).
3. A Form of Proxy is enclosed for use by members. To be valid it should be completed, signed and delivered (together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such a power of attorney) to the Company's registrars – Equiniti Limited, Highdown House, Yeoman Way, Worthing, West Sussex BN99 6DA, to be received not later than 10am on 12 June 2026 or in the case of any adjourned meeting, not less than 48 hours before the time appointed for holding the adjourned meeting. Shareholders who intend to appoint more than one proxy can obtain an additional Form of Proxy from Equiniti Limited or, alternatively, may photocopy the enclosed Form of Proxy the required number of times before completing it. The Form of Proxy should be returned in the same envelope and each should indicate that it is one or more than one appointments being made. Alternatively, you can scan your Proxy Form to [ProxyVotes@Equiniti.com](mailto:ProxyVotes@Equiniti.com).
4. Any person to whom this notice is sent who is a person nominated under section 146 of the Companies Act 2006 to enjoy information rights (a "Nominated Person") may, under an agreement between them and the Shareholder by whom they were nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the General Meeting.
5. In accordance with Regulation 41 of the Uncertified Securities Regulations 2001 and section 360B(2) of the Companies Act 2006, the Company specifies that only those Shareholders registered in the register of members of the Company as at 6.30pm on 12 June 2026 or, in the event that the meeting is adjourned, in such register not later than 48 hours before the time of the adjourned meeting, shall be entitled to attend (whether in person or by proxy) the meeting in respect of the number of shares registered in their names at the relevant time. Changes after the relevant time will be disregarded in determining the rights of any person to attend or vote at the meeting.
6. A copy of this notice of meeting is available on the Company's website at [www.unipart.com](http://www.unipart.com).