



UNIPART GROUP OF COMPANIES LIMITED (the "Company")

FORM OF PROXY FOR GENERAL MEETING

(REGISTERED IN ENGLAND & WALES NO. 01994997)

Before completing this form of proxy, please read the notice of general meeting dated 16 June 2026 (the "Notice") and the notes to it.

FOR USE BY ORDINARY SHAREHOLDERS AT THE GENERAL MEETING

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

Name of shareholder:

Shareholder reference number:

Please complete this box only if you wish to appoint a third-party proxy other than the Chairman. DO NOT INSERT your own name(s)

Proxy name (leave blank if appointing the Chair)

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend and speak on my/our behalf at the General Meeting and at any adjourned meeting.

For the appointment of more than one proxy please refer to Explanatory Notes 2 and 3 of the Notice and Note 2 to this form of proxy.

Please mark here to indicate that this proxy appointment is one of multiple appointments being made:

Signature(s) of Shareholder

Date

Notes

1. If you wish to appoint a proxy other than the Chairman of the General Meeting insert the Proxy name in the space provided (see reverse). A proxy need not be a member of the Company. The completion of this form shall not preclude a shareholder from attending in person.
2. You may, if you wish, appoint more than one proxy, but each must be appointed in respect of a specified number of shares within your holding. If you wish to do this, each proxy must be appointed by means of a separate form. You must also tick the box on each form to indicate it is one of more than one appointment in respect of your holding. All the forms should be returned together. If you are only appointing one proxy, you can cross out all reference to the number of shares or leave the blank for the number of shares, in which case the appointment will be taken for your full holding. The Forms of Proxy should be returned together and each should indicate whether it is one, or more than one, appointment being made.
3. To be valid, this Form of Proxy 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 power or authority) to the Company's registrars Equiniti Limited, Highdown House, Yeoman Way, Worthing, West Sussex, BN99 6DA, to be received not later than 12 June 2026 at 10am, or in the case of any adjourned meeting, not less than 48 hours before the time appointed for holding the adjourned meeting. Alternatively, you can scan your proxy form to ProxyVotes@equiniti.com.
4. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
5. Any alterations to this form should be initialled.
6. The return of the Form of Proxy will not prevent you from attending the General Meeting, should you wish.