

MOTORK PLC

(Incorporated and registered in England and Wales with
company number. 09259000)

FORM OF PROXY

I/Webeing member(s) of **Motork
plc** (the "**Company**")

hereby appoint the chairman of the meeting (please see note 1)

oras my/our
proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held
at 1:00 p.m. (CEST) on Monday, 18 July 2022 (the "**General Meeting**") and at any
adjournment thereof. I/we hereby authorise and instruct my/our proxy to vote as indicated
below on the resolutions to be proposed at the meeting. Unless otherwise directed the proxy
will vote or abstain from voting as he/she thinks fit.

| ORDINARY RESOLUTION | For | Against | Abstain | Withheld |
|---|------------|----------------|----------------|-----------------|
| 1. To approve the terms of the buyback contract proposed to be entered into (in the form produced to the meeting) for off-market purchases by the Company of its ordinary shares of €0.01 each (the " Buyback Contract "). | | | | |
| SPECIAL RESOLUTION | For | Against | Abstain | Withheld |
| 2. To approve the cancellation of an amount equal to €4,000,000.00 standing to the credit of the Company's share premium account. | | | | |

Please note: a copy of the Buyback Contract will be made available for shareholders to inspect at the Company's registered office at 124 City Road, London, United Kingdom, EC1V 2NX during normal business hours on any weekday (public holidays excluded) from the publication of this Notice until the conclusion of the General Meeting. The Buyback Contract will also be available to download at the General Meeting and shall be made available for inspection at the Company's registered office during normal business hours on any weekday (public holidays excluded) from the date of the conclusion of the Buyback Contract until the end of a

period of 10 years beginning with the date on which the purchase of all the shares in pursuance of the Buyback Contract is completed.

If this Form of Proxy is signed and returned without any indication as to how the proxy shall vote, he will exercise his discretion both as to how he votes and whether or not he abstains from voting in relation to the above resolutions and other business transacted at the meeting.

Names of Joint Holders (if any).....

Signed..... Date.....

Notes:

1. Members are entitled to appoint a proxy to exercise all or part of their rights to participate in, and to speak at, and vote on their behalf at the General Meeting. A shareholder may appoint more than one proxy in relation to the General Meeting provided that each proxy is appointed to exercise the rights attached to a different ordinary share or ordinary shares held by that shareholder. A proxy need not be a shareholder of the Company.
2. Shareholders are encouraged to appoint the Chairman as their proxy but a third party may be appointed instead. If you wish to appoint a proxy other than the Chairman of the meeting then delete that reference in the Form of Proxy and insert in the space provided the name and address of your proxy.
3. To be valid, a Form of Proxy or other instrument appointing a proxy must be received either (i) by email at ava@nl.abnamro.com; or (ii) by post to ABN AMRO Bank N.V., Department Corporate Broking HQ7212, Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands. In each case for proxy appointments to be valid, they must be received by no later than **1:00 p.m. (CEST) on Thursday, 14 July 2022**, being 48 hours (taking no account of any part of a day that is not a working day) before the time appointed for the General Meeting or not less than 48 hours before the time appointed for any adjournment thereof. If you return more than one proxy appointment, either by paper or electronic communication, that received last by email or by post will take precedence. You are advised to read the terms and conditions of use for the Form of Proxy carefully. Electronic communication facilities are open to all shareholders and those who use them will not be disadvantaged.
4. The return of a completed Form of Proxy, or other such instrument will not prevent a shareholder participating in the General Meeting and voting on the poll if he/she wishes to do so.
5. In the case of joint holders only one need sign this Form of Proxy, but the names of the other joint holders should be shown in the space provided. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the

order in which the names appear in the register of members in respect of the joint holding.

6. Where the member is a corporation this Form of Proxy must be under its common seal or signed by its attorney or a duly authorised officer.
7. The lodging of a Form of Proxy does not preclude you from participating in and voting on the poll put to the meeting or at any adjournment thereof.
8. Persons holding their ordinary shares of €0.01 each in the Company through Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V. ("**Euroclear Nederland**") via banks and brokers are not included in the Company's register of members – such ordinary shares are included in the register of members under the name of Euroclear. If anyone who holds their ordinary shares through Euroclear wishes to (i) appoint the chair as proxy to attend, speak and vote on their behalf, (ii) give voting instructions without attending the General Meeting or (iii) give voting instructions and attend the General Meeting, they must instruct Euroclear Nederland accordingly. To do this, they are advised to contact their intermediary as soon as possible and advise them which of the three options they prefer. Alternatively, persons can choose such options electronically by accessing the website www.abnamro.com/evoting and following the instructions. In all cases, the validity of the instruction will be conditional upon ownership of the shares at **1:00 p.m. (CEST) on Thursday, 14 July 2022.**

PLEASE DETACH AND RETAIN THIS SECTION OF THE PROXY FORM

All voting on the resolutions at the General Meeting will be conducted on a poll which means that you should submit your proxy as soon as possible. There will be a limited opportunity to submit a separate poll card in a short interval after the meeting formally concludes.

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|---|----------------|
| THE URL FOR THE ELECTRONIC GENERAL MEETING IS: | |
| https://mmitc-collab.webex.com/mmitc-collab/onstage/g.php?MTID=edd55f9f3c5c92fc5fad1ce3b1e370d5 | |
| YOUR MEETING ACCESS CODE IS: | welcome |