

BWA Group plc

Incorporated in England and Wales under the Companies Act 1929 with registered number 00255647

8 July 2022

Dear Shareholder

NOTICE OF ANNUAL GENERAL MEETING

We wrote to you on 18 June 2021 to request your consent to send or supply documents or information to you in electronic form and via the Company's website.

As we did not receive a response from you within 28 days of the date of our request then you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send documents or information to you in electronic form and via the Company's website.

Accordingly, we hereby notify you that the Notice of the Annual General Meeting to be held on 1 August 2022 at 11:00am at One Bartholomew Close, London EC1A 7BL and the Annual Report and Financial Statements for the year ended 31 December 2021 are available on the Company's website www.bwagroupplc.com under the tab Publications (this tab is in the News and Publications section of the Company's website).

You will need access to the internet, web browser software (such as Microsoft Internet Explorer) and Adobe Acrobat Reader to access these documents. If you do not have Adobe Acrobat Reader you can download a free copy from www.adobe.com.

You can register your vote(s) for the Annual General Meeting either:

- by logging on to www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions (you can find your log-in details on the top of the proxy form which is enclosed);
- by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the proxy form accompanying this notice;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the notice of the Annual General Meeting.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 11:00am on 28 July 2022.

If you would prefer to receive documents and information in hard copy form rather than via the website you will need to inform the Registrar (whose address, email address and telephone number is set out below) in writing. Alternatively, you may prefer to receive future notifications that documents or information are available to download to your email address – in which case, please provide your email address to the Registrar (whose address, email address and telephone number are set out below) in writing.

Yours sincerely

Richard Battersby

Chairman

Registrars
Share Registrars Limited
3 The Millennium Centre
Crosby Way
Farnham GU9 7XX

Tel: 01252 821390

Email: enquiries@shareregistrars.uk.com

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