

Company Number: 609782

THE COMPANIES ACTS 1948 TO 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTION
OF
INCHCAPE PLC

At a GENERAL MEETING of the above-named Company, duly convened and held at Exchange House, Primrose Street, London, EC2A 2EG on Friday 16 December 2022 the following resolution was duly passed as an ORDINARY RESOLUTION:-

1. THAT, the proposed Transaction between Inchcape plc, Indigo Chile Holdings SpA, Inchcape Automotriz Chile S.A., Inchcape International Holdings Limited, Cerro Mayo SpA, DT Huillinco SpA and Penuelas Corp. SpA pursuant to the Transaction Agreement (as defined in the Circular), substantially in the manner and on the terms and conditions of the Transaction Agreement, together with all other agreements and ancillary agreements contemplated by the Transaction Agreement, be and is hereby approved and that the Directors (or any duly authorised committee thereof) be and are hereby authorised to take all such steps and do all such things as they consider may be necessary, appropriate or desirable in relation thereto and to carry the same into effect with such modifications, variations, revisions, amendments or extensions (providing such modifications, variations or amendment are not of a material nature) as they shall deem necessary, appropriate or desirable, including, without limitation, the waiver of any conditions to the Transaction Agreement.



Nigel Stein
Chairman
Inchcape plc

Date: 16 December 2022

Registered Office:
22a St James's Square
London
SW1Y 5LP