

Form of Proxy

2023 Annual General Meeting

VOTING ID

TASK ID

SHAREHOLDER REFERENCE NUMBER

Please read the accompanying Notice of 2023 Annual General Meeting and the notes for this Form of Proxy before completing it.

I/We, being (a) shareholder(s) of National Express Group PLC, hereby appoint the Chair of the Meeting or

Number
of shares

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 10 May 2023 at 2.00pm and at any adjournment of that meeting.

Please tick here if this proxy appointment is one of multiple appointments being made ☐

Please indicate your vote by marking the appropriate boxes below with a ☒

Your Board recommends you vote in favour of Resolutions 1 to 20 (inclusive).

Resolutions

- To receive the 2022 Accounts and Reports thereon
- To approve the Annual Report on Remuneration
- To declare a full year 2022 dividend of 5.0p per ordinary share
- To elect Helen Weir as a Director
- To elect James Stamp as a Director
- To re-elect Jorge Cosmen as a Director
- To re-elect Matthew Crummack as a Director
- To re-elect Carolyn Flowers as a Director
- To re-elect Ignacio Garat as a Director
- To re-elect Karen Geary as a Director
- To re-elect Ana de Pro Gonzalo as a Director

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolutions

- To re-elect Mike McKeon as a Director
- To re-appoint Deloitte LLP as the Company's auditor
- To authorise the Directors to determine the auditor's remuneration
- To authorise political donations and expenditure
- To authorise the Directors to allot shares
- To disapply pre-emption rights on the allotment of shares and sale of treasury shares for cash for general purposes
- To disapply pre-emption rights on the allotment of shares and sale of treasury shares for cash in connection with a specific acquisition or capital investment
- To authorise the Company to purchase its own shares
- To approve the calling of General Meetings (other than Annual General Meetings) on 14 clear days' notice

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

See reverse for Explanatory notes for the Form of Proxy

Signature

Date

Product ID

1782-0116