

**THIS ELECTION FORM AND THE ACCOMPANYING LETTER ARE IMPORTANT AND
REQUIRE YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to the contents of this document or what action you should take, you are recommended to seek your own personal financial advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000.

If you have any questions about this Election Form or the accompanying letter from Link Market Services Trustees Limited dated 28 March 2022 (the "**Letter**") (other than the financial or tax aspects), you should contact Link Market Services Trustees Limited by calling 0371 664 0330 or by emailing StagecoachGroup@linkgroup.co.uk. Calls are charged at the standard geographic rate and will vary by provider. Calls from outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9.00 a.m. and 5.30 p.m. (London time) Monday to Friday excluding public holidays in England and Wales. Please note that Link Group cannot provide advice on the merits of the Offer nor give any financial, legal or tax advice and calls may be recorded and monitored for security and training purposes.

This Election Form should be read in conjunction with the Letter and the Offer Document dated 22 March 2022 (the "**Offer Document**"). Unless the context otherwise requires, words and expressions used in this document have the same meaning as in the Offer Document.

ELECTION FORM

**FOR USE BY THE HOLDERS OF SHARES PURCHASED UNDER THE
STAGECOACH GROUP PLC BUY-AS-YOU-EARN (BAYE) PLAN**

If you wish to accept the Offer described in the Letter, you must send this Election Form duly completed using the envelope provided, as soon as possible and, in any event, so as to be received by Link Market Services Trustees Limited, Corporate Actions, 10th Floor, Central Square, 29 Welling Street, Leeds LS1 4DL **by no later than 3.00 p.m. on Tuesday 19 April 2022.**

ADDITIONAL INFORMATION REQUIREMENTS FOR NON UK NATIONALS

To make an election if you are not a UK National you must also provide the additional information contained on the Overseas NCI Data Form. Instructions of how to complete the Overseas NCI Data Form are included on the form.

This additional information must be submitted when submitting your Election Form.

If you wish to make an election please complete the Overseas NCI Data Form and this Election Form and return both completed forms in the pre-paid envelope provided, as per the instruction given above.

IMPORTANT – YOU SHOULD READ THE WHOLE OF THIS ELECTION FORM BEFORE COMPLETING ANY PART OF IT.

Please complete in BLOCK CAPITALS

Name:	
Address:	
Telephone number(s):	
Email address:	
Unique Investor Code (found at the top of the accompanying letter)	

ONLY COMPLETE THIS FORM IF YOU ARE NOT A UK NATIONAL

INSTRUCTION TO ACCEPT THE OFFER

I am not a UK National. I enclose a completed Overseas NCI Data Form and instruct the Trustee, as the registered holder of my shares in Stagecoach Group plc, to accept the Offer in respect of all my Shares held in the BAYE Plan

☐

Please tick this box to accept

SIGNATURE OF SHAREHOLDER

I hereby sign and deliver this Election Form as a deed on the date set out below and agree to be bound by its terms. By signing this Election Form I acknowledge that the instructions I make in this Election Form are irrevocable.

(Signature)

(Date)

in the presence of:

_____	Signature of Witness*
_____	Name of Witness
_____	Address of Witness

**The witness should be a person aged over 18 – this can be a member of the Shareholder's family if necessary and the witness should complete the witness details set out above in this Election Form.*

Please return this form in the reply paid envelope provided or post to Link Market Services Trustees Limited, Corporate Actions, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL **as soon as possible and, in any event, so as to be received by NO LATER THAN 3.00 p.m. on 19 April 2022.**