

Travis Perkins Plc - Annual General Meeting 2022 - Form of Proxy

You may appoint a proxy at www.signalshares.com instead of using this form.

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

Resolutions:

For Against Withheld

1 To receive the Annual Report and Accounts

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2 To approve the Directors' Remuneration Report

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3 To declare a final dividend

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4 To elect Heath Drewett as a Director of the Company

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5 To elect Jora Gill as a Director of the Company

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6 To re-elect Marianne Culver as a Director of the Company

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7 To re-elect Coline McConville as a Director of the Company

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8 To re-elect Pete Redfern as a Director of the Company

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9 To re-elect Nick Roberts as a Director of the Company

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10 To re-elect Jasmine Whitbread as a Director of the Company

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11 To re-elect Alan Williams as a Director of the Company

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12 To reappoint KPMG LLP as the auditor

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13 To authorise the auditor's remuneration

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14 To authorise the directors to allot securities

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15 To authorise the directors to allot securities free from pre-emption rights

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16 To authorise the Company to purchase its own shares

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17 To call a general meeting on 14 days' notice

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18 To approve the Travis Perkins Share Incentive Plan

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If you intend attending the meeting in person please place a 'X' in the box opposite

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Signature: _____

Date: _____

Please send this Form of Proxy to FREEPOST PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL. Shareholders outside the United Kingdom should send this Form of Proxy to Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.