



Dividend Reinvestment Plan Mandate Form

Please complete in block capitals

Name (in full):

Account reference number (if known):

Address:

Account designation (if any):

Post Code:

Client Ref: 2402

Form of Mandate

If you wish to participate in the Dividend Reinvestment Plan (the "Plan") in respect of your GKN shares, in accordance with the terms and conditions of the Plan (available on the GKN website), please complete, sign and return this form to: Share Dividend Operations, Equiniti Financial Services Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA.

If you have any queries, please contact the Plan helpline on 0871 384 2268 (calls to this number are charged at 8p per minute from a BT landline; other telephony provider costs may vary).

IF YOU WISH TO RECEIVE YOUR DIVIDENDS IN CASH DO NOT RETURN THIS FORM.

If your GKN plc shares are held in more than one account, you must complete a separate form for each account.

To the Directors of GKN plc and Equiniti Financial Services Limited

I/We, the undersigned, confirm that I/we have read and understood the terms and conditions of the Plan which were made available to us on the GKN plc website and that I/we wish to participate in the Plan for each future dividend paid on the ordinary shares of GKN plc to which the Plan is applied.

I/We appoint Equiniti Financial Services Limited as my/our agent to arrange the purchase of ordinary shares of GKN plc in accordance with the terms and conditions of the Plan.

This mandate will remain in force until revoked in writing by me/us.

(1) Signature

(3) Signature

(2) Signature

(4) Signature

Date:

Daytime Telephone Number:

In the case of joint holders, ALL MUST SIGN. In the case of a corporation this form must be executed under its common seal or be signed by a duly authorised official, whose capacity should be stated in accordance with Section 36A of the Companies Act 1985. If this form is not completed to the satisfaction of Equiniti, it will not be processed and will be returned to you with an explanation.