

Notes

Form of Proxy

Every member of the Company has a right to appoint some other person(s) of their choice to exercise all or any of their rights at the meeting.

1. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. As shareholders and proxies (other than the Chairman of the meeting) will not be permitted to attend the AGM this year, to ensure their votes are counted shareholders are strongly encouraged to appoint the Chairman of the meeting as their proxy. To appoint the Chairman of the meeting as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate boxes and sign and date the Form of Proxy.
2. Unless otherwise indicated the proxy will vote as they think fit or, at their discretion, abstain from voting on the specified resolutions and, unless instructed otherwise, on any other business (including amendments to resolutions) which may properly come before the meeting.
3. To be valid, any proxy appointment must be received by Link Group at PXS 1, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL, or, if you want to use an envelope the address to use is FREEPOST PXS, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL or, electronically via the internet at www.signalshares.com or, if you are a member of CREST, via the service provided by Euroclear UK and Ireland Limited at the electronic address provided in note 7 overleaf, in each case no later than 10:00am on 20 April 2021. Please note that all proxy appointments received after this time will be void. A proxy appointment sent electronically at any time that is found to contain any virus will not be accepted.
4. The Form of Proxy must be signed and dated by the member or their duly appointed attorney. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney stating their capacity (e.g. director, secretary). In the case of joint holdings, any one holder may sign this form. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the Register of Members in respect of the joint holding.

(continued overleaf)

Taylor Wimpey plc Annual General Meeting (AGM)

The 2021 AGM will be held at the Company's registered office at Gate House, Turmpike Road, High Wycombe, Buckinghamshire, HP12 3NR on Thursday 22 April 2021 at 10:00am.

The safety and security of our shareholders and colleagues remains our priority. Even if the national lockdown has ended and the vaccination programme continues to progress well, the safety measures expected to be in place at the time of the AGM (as announced by the UK Government on 22 February 2021) would not permit two households mixing together indoors. In light of this, **shareholders will unfortunately not be permitted to attend the AGM in person**. The Company will ensure that the legal requirements to hold the AGM are met by the attendance of a minimum number of Director shareholders and / or employee shareholders.

Shareholders can follow the AGM remotely and submit questions to the Board on the business of the meeting, should they wish to do so. This can be done by accessing the AGM section of our website at www.taylorwimpey.co.uk/2021AGM and following the link to the audiocast on the day of the AGM.

Taylor Wimpey plc Annual General Meeting FORM OF PROXY

I / we the undersigned being (a) shareholder(s) of Taylor Wimpey plc hereby appoint the Chairman of the meeting or the person named below (See Note 1 above)

Name of proxy	No. of shares to be voted

as my / our proxy to exercise all of my / our rights to attend, speak and vote in respect of my / our voting entitlement at the Annual General Meeting of the Company to be held on 22 April 2021 at 10:00am and at any adjournment thereof. I / we have indicated with an 'X' how I / we wish my / our vote to be cast on the following resolutions.

Please mark this box if you attached a schedule of multiple proxies to this form of proxy (see note 1 above)

Resolutions

Please mark 'X' to indicate how you wish your proxy to vote (see note 2 above).

Ordinary Business

	For	Against	Vote Withheld
1 To receive the 2020 Directors' and Auditor's Reports and Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve a dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Irene Dörner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Pete Redfern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Chris Carney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Jennie Daly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Gwyn Burr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Angela Knight CBE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-elect Robert Noel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-elect Humphrey Singer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To elect Lord Jitesh Gadhia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To elect Scilla Grimble	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ordinary Business (Cont.)

	For	Against	Vote Withheld
13 To appoint PricewaterhouseCoopers LLP as Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 To authorise the Audit Committee to determine the Auditor's fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 To give the Directors authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 To dis-apply pre-emption rights – general power	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 To dis-apply pre-emption rights – additional power	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 To empower the Company to make market purchases of its shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Business

	For	Against	Vote Withheld
19 To approve the Directors' Annual Report on Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20 To authorise political expenditure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21 To approve the calling of general meetings on 14 clear days' notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22 To approve the amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This card should not be used for any comments, change of address or other queries. Please send separate instruction.

Signature
(see note 4 above)

Date
(see note 4 above)

Notes continued

5. The Form of Proxy is for use in respect of the shareholder account specified overleaf only and should not be amended or submitted in respect of a different account.
6. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
7. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual (available at www.euroclear.com/CREST). In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a 'CREST Proxy Instruction') must be properly authenticated in accordance with Euroclear UK and Ireland Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID RA10) by 10:00 am on 20 April 2021. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
8. Shareholders wishing to vote online should visit www.signalshares.com and follow the instructions.
9. Entitlement to attend and vote at the meeting and the number of votes which may be cast at that meeting will be determined by reference to the Register of Members of the Company at 6:00 pm on 20 April 2021. Changes to the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

How to join the audiocast of the AGM

- Visit www.taylorwimpey.co.uk/2021AGM and follow the link to the audiocast on the day of the AGM.
- Enter your unique 11 digit 'Investor Code' (IVC), including any leading zeros, and 'PIN'. Your PIN is the last 4 digits of your IVC. This will authenticate you as a shareholder. Your IVC can be found on your share certificate, or Signal Shares users (www.signalshares.com) will find this under 'Manage your account' when logged in to the Signal Shares portal. You can also obtain this by contacting Link Group, our Registrar, by calling +44 (0) 371 277 1020. Lines are open from 9.00am to 5.30pm Monday to Friday, calls are charged at the standard geographic rate and will vary by provider. Calls outside the UK will be charged at the applicable international rate.
- Access to the AGM will be available 30 minutes before the start of the AGM.
- If you wish to appoint a proxy and for them to attend the virtual meeting on your behalf, please submit your proxy appointment in the usual way, before contacting Link Group no later than 5:30pm on 20 April 2021 on the telephone number above in order to obtain their IVC and PIN.
- If your shares are held within a nominee and you wish to attend the electronic meeting, you will need to contact your nominee as soon as possible. Your nominee will need to have completed a letter of representation and presented this to Link Group, our Registrar, no later than 72 hours before the start of the meeting in order that they can obtain for you from Link Group, your unique IVC and PIN to enable you to attend the electronic meeting.

Questions

- Questions will be invited during the meeting when formally announced by the Chairman. Shareholders attending electronically may ask questions via the website by typing and submitting their question in writing via the Q&A box which is found underneath the speaker details on the left-hand side of the player. Once you have typed your question please click the 'Submit' button.
- Shareholders are also welcome to submit questions in advance of the meeting by email to CoSec@taylorwimpey.com. Please provide any advance questions by 10:00am on Tuesday 20 April 2021.

Business Reply Plus
Licence Number
RLUB - TBUX - EGUC



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