## ATTENDANCE CARD AND POLL CARD BARRATT DEVELOPMENTS PLC (the "Company") ANNUAL GENERAL MEETING (Monday 17 October 2022)

The Chairman invites you to attend the Annual General Meeting of the Company to be held at Linklaters, One Silk Street, London, EC2Y 8HQ on Monday 17 October 2022.

A live webcast of the AGM will also take place. For more information on the AGM and details of how to access the webcast, please refer to the Notice of Meeting included with this form of proxy or available on the Barratt website at https://www.barrattdevelopments.co.uk/investors/shareholder-centre/agm/agm-2022.

If you wish to attend this meeting, please sign this card and on arrival show it to the Company's registrars, Equiniti. This will facilitate entry to the meeting and identify you as a shareholder.

Alternatively, you may submit your proxy electronically at www.sharevote.co.uk

London, EC2Y 8HQ at 2 p.m. on Monday 17 October 2022 and at any adjournment thereof.

'Withheld' box opposite the resolution (see note 6).

Details of how to access the live webcast of the AGM are provided in note 16 on page 7 of the Notice of meeting.

Shareholder Reference Number:

Signature of person attending

## To be completed only at the Annual General Meeting

Voting at the Annual General Meeting will be by way of a poll using this poll card.

The Chairman of the meeting will give guidance on the conduct of the poll.

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The Chairman of the meeting wit give guidance on the conduct of the pott.

Please DO NOT return this part by post, only return the Form of Proxy attached below, if you wish to appoint a proxy.

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1.		the accounts, t the year ende			ne Directors' ar	nd auditor's	5			
2.	To approve		remuneratio	n report for	the year ended	30 June 2	022			•
3.		a final dividen ear ended 30 J		ce per ordin	ary share in res	spect of th	е			
4.	-	ke Scott as a D		Company.						
5.	To re-elect	John Allan as	a Director of	the Compar	ıy.					
6.	To re-elect	David Thomas	as a Directo	r of the Com	ipany.					Ī
7.	To re-elect	Steven Boyes	as a Director	of the Comp	oany.					
8.	To re-elect	Katie Bickers	taffe as a Dire	ector of the 0	Company.					Ī
		Jock Lennox a								
		Chris Weston			•					
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		Sharon White								
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15.	To authoris over share		allot shares	and grant si	ubscription/cor	nversion rig	gnts			
•	cial Resolut									
16.	To authoris		allot or sell	ordinary sha	res without cor	mplying wi	th			
17.	To authoris	e the Compan	y to make ma	arket purcha	ses of its ordin	ary shares				
18.		e Company to n not less than			ther than an Ar	nnual Gene	eral			Ī
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BARRATT DEVELOPMENTS P			
I/We being a member of the Compa	ny appoint the Chair of the meeting (see note 1) or	Voting ID:	
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Name of proxy	Number of shares proxy appointed over	Task ID:	

Please detach this form before

Please indicate, by ticking this box, if this is one of more than one appointment of a proxy in respect of your holding (see note 2). **RESOLUTIONS** Please mark 'X' to indicate how you wish your votes to be cast. If you wish to abstain from voting on a resolution, please indicate this with an 'X' in the

		For	Again	Withh			For	Again	Withh
	To receive the accounts, the strategic report and the Directors' and auditors' reports for the year ended 30 June 2022.				11.	To re-elect Sharon White as a Director of the Company.			
	To approve the Directors' remuneration report for the year ended 30 June 2022 (excluding the Directors' remuneration policy).				12.	To re-appoint Deloitte LLP as the auditor of the Company.			
	To declare a final dividend of 25.7 pence per ordinary share in respect of the financial year ended 30 June 2022.				13.	To authorise the Audit Committee to fix the auditor's remuneration.			
	To elect Mike Scott as a Director of the Company.				14.	To authorise the Company to make political donations and incur political expenditure.			
	To re-elect John Allan as a Director of the Company.				15.	To authorise the Board to allot shares and grant subscription/conversion rights over shares.			
	To re-elect David Thomas as a Director of the Company.			X	Spe	cial Resolutions			
	To re-elect Steven Boyes as a Director of the Company.			X	16.	To authorise the Board to allot or sell ordinary shares without complying with pre-emption rights.			
	To re-elect Katie Bickerstaffe as a Director of the Company.			X	17.	To authorise the Company to make market purchases of its ordinary shares.			
	To re-elect Jock Lennox as a Director of the Company.				18.	To allow the Company to hold general meetings, other than an Annual General Meeting, on not less than 14 clear days' notice.			
0.	To re-elect Chris Weston as a Director of the Company.								

I/We would like my/our proxy to vote on each of the resolutions proposed at the meeting as indicated above. Unless otherwise instructed the proxy may vote as they see fit or abstain in relation to any business of the meeting.



Date



## ATTENDANCE CARD, PROXY CARD AND POLL CARD BARRATT DEVELOPMENTS PLC (the 'Company') – ANNUAL GENERAL MEETING to be held on Monday 17 October 2022 at 2 p.m.

Notes

- 1. Every member has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the meeting on a show of hands or on a poll. If you wish to appoint a person other than the Chairman of the meeting, please insert the name of your chosen proxy in the space provided (see overleaf). If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Form of Proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
- 2. To appoint more than one proxy you may photocopy this form. Please indicate the proxy's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of total shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given by ticking the box provided (see overleaf). All forms must be signed and should be returned together in the same envelope. No proxy may be authorised to exercise votes which any other proxy has been authorised to exercise.
- This form must be signed and dated by the shareholder or his or her attorney duly authorised in writing. In the case of a corporation, this proxy must be given under its common seal or signed on its behalf by a duly authorised officer stating his or her capacity (e.g. Director, Secretary) or an attorney.
- 4. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. The vote of the senior 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. For this purpose, seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- 5. Voting at the Annual General Meeting will be by way of a poll, using a poll card. To direct your proxy how to vote, mark the appropriate box with an 'X' on the Form of Proxy.
- 6. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- 7. In the absence of instructions, your proxy may vote or refrain from voting as he or she thinks fit on the resolution and, unless instructed otherwise, your proxy may also vote or refrain from voting as he or she thinks fit on any other business (including amendments to any resolution) which may properly come before the meeting.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.

- 9. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on Thursday 13 October 2022 or, in the event that the meeting is adjourned, in the Register of Members 48 hours before the time of the adjourned meeting provided that no account shall be taken of any part of a day that is not a working day. Changes to entries 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.
- 10. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST manual (available via www.euroclear.com/CREST). To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or amends a previous instruction, must be transmitted so as to be received by the issuer's agent, Equiniti (ID RA19), by 2 p.m. on Thursday 13 October 2022.
- 11. To be effective, the Form of Proxy must be lodged, duly completed, delivered to Equiniti at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA during usual business hours, accompanied by (if applicable) any power of attorney under which it is executed or other authority under which it is signed or a notarially certified copy of such power or authority no later than 2 p.m. on Thursday 13 October 2022.
- 12. If you prefer, you may return the Form of Proxy to the Registrar in an envelope addressed to FREEPOST RTHJ-CLLL-KBKU, Equiiniti, Aspect House, Spencer Road, Lancing BN99 8LU, to be received no later than 2 p.m. on Thursday 13 October 2022. Please note that delivery using this service can take up to five business days.
- A Form of Proxy sent electronically that is found to contain any virus will be disregarded.
- 14. The right to appoint a proxy does not apply to any person who is a person nominated under section 146 of the Companies Act 2006 to enjoy information rights (a 'Nominated Person'). A Nominated Person may, under an agreement between him or her and the registered shareholder by whom he or she was nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the Annual General Meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he or she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights.

Business Reply Plus Licence Number RTAK-JZKS-JAHZ

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Equiniti
Aspect House
Spencer Road
LANCING
BN99 8EB