

## ATTENDANCE CARD, PROXY CARD AND POLL CARD BARRATT DEVELOPMENTS PLC (the "Company") – GENERAL MEETING

to be held on Wednesday 15 May 2024 at 10.00 a.m.

The Chair invites you to attend the General Meeting of the Company to be held at **the Seligman Theatre, Royal College of Physicians, 11 St Andrews Place, London, NW1 4LE at 10.00 a.m. on Wednesday 15 May 2024 (the 'General Meeting')**.

A live webcast of the General Meeting will also take place. For more information on the General Meeting and details of how to access the webcast, please refer to the Notice of General Meeting at Part IX of Circular included with this Form of Proxy or available on the Barratt website at [www.barrattdevelopments.co.uk](http://www.barrattdevelopments.co.uk). Please note that joining the webcast will not constitute formal attendance at the General Meeting and you will therefore not be permitted to speak or vote on the business of the General Meeting via the webcast.

### To be completed only at the General Meeting

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

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

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

### RESOLUTIONS

Please mark 'X' to indicate how you wish to vote when requested.

1. To approve the Combination and authorise the directors to allot the New Barratt Shares.

For  
Against  
Withheld



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.

Details of how to access the live webcast of the General Meeting are provided in note 24 of the Notice of General Meeting at Part IX of the Circular.

Shareholder Reference Number:

Signature of person attending:

Please detach this form before posting (see note 14).

Alternatively, you may submit your proxy electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) using the Voting ID, Task ID and Shareholder Reference Number below.

### FORM OF PROXY BARRATT DEVELOPMENTS PLC (the "Company") – GENERAL MEETING

I/We being a member of the Company appoint the Chair of the meeting (see note 3) or

Name of proxy

Number of shares proxy appointed over

Voting ID:

Task ID:

Shareholder  
Reference Number:

as my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of the Company to be held at **the Seligman Theatre, Royal College of Physicians, 11 St Andrews Place, London, NW1 4LE at 10.00 a.m. on Wednesday 15 May 2024** and at any adjournment thereof.

☐ Please indicate, by ticking this box, if this is one of more than one appointment of a proxy in respect of your holding (see notes 3 and 4).

**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 'Withheld' box opposite the resolution (see note 8).

1. To approve the Combination and authorise the directors to allot the New Barratt Shares.

For  
Against  
Withheld



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.

Signature(s)/Common Seal  
(see notes 5 and 6)

Date

**ATTENDANCE CARD, PROXY CARD AND POLL CARD  
BARRATT DEVELOPMENTS PLC (the “Company”) –  
GENERAL MEETING  
to be held on Wednesday 15 May 2024 at 10.00 a.m.**

**Notes**

1. Full details of the resolution to be proposed at the General Meeting, together with explanatory notes, are set out in the Notice of General Meeting which is set out in Part IX of the Circular. Before completing this Form of Proxy, please also read the section entitled “Action to be Taken” set out in Part I of the Circular.
2. Defined terms in the Circular shall apply to this Form of Proxy unless the context otherwise requires.
3. 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 General Meeting on a show of hands or on a poll. If you wish to appoint a person other than the Chair 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].
4. 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.
5. 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.
6. 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 (the first-named being the most senior).
7. Voting at the 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.
8. 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.
9. In the absence of instructions, your proxy may vote or refrain from voting as they think fit on the resolution and, unless instructed otherwise, your proxy may also vote or refrain from voting as they think fit on any other business (including amendments to any resolution) which may properly come before the General Meeting.
10. 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.
11. Entitlement to attend and vote at the General 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 6.30 p.m. on 13 May 2024 or, in the event that the meeting is adjourned, in the Register of Members two Business Days before the time of the adjourned meeting (provided that for these purposes 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 or vote at the meeting or any adjourned meeting.
12. 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](http://www.euroclear.com)]. To be valid, the appropriate CREST message [a ‘CREST proxy instruction’], 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 10.00 a.m. on 13 May 2024.
13. Institutional investors may be able to appoint a proxy electronically via the Proxymity platform, [www.proxymity.io](http://www.proxymity.io). Proxies must be lodged by 10.00 a.m. on 13 May 2024.
14. 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 10.00 a.m. on 13 May 2024.
15. Please return the Form of Proxy in the envelope provided. No stamp is required if posted in the UK. If you prefer, you may return the Form of Proxy to the Registrar in an envelope addressed to FREEPOST RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing BN99 8LU, to be received no later than 10.00 a.m. on Monday 13 May 2024. Please note that delivery using this service can take up to five business days.
16. A Form of Proxy sent electronically that is found to contain any virus will be disregarded.
17. 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 them and the registered shareholder by whom they were nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the General Meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, they may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights.

Toppan Merrill, London  
24-10568-2