

to be held on Wednesday 23 October 2024 at 12 noon.

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.

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 note 16 on page 8 of 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/aggm/aggm-2024>. Please note that joining the webcast will not constitute formal attendance at the AGM and you will therefore not be permitted to vote on the business of the AGM via the webcast.

Voting at the AGM 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.
If you wish to appoint a proxy, only return the Form of Proxy attached below.

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

1. To receive the accounts, the Strategic Report and the Directors' and Auditors' Reports for the year ended 30 June 2024.
2. To approve the Directors' Remuneration Report for the year ended 30 June 2024.
3. To declare a final dividend of 11.8 pence per ordinary share in respect of the financial year ended 30 June 2024.
4. To re-elect Caroline Silver as a Director of the Company.
5. To re-elect Jasi Halai as a Director of the Company.
6. To re-elect Nigel Webb as a Director of the Company.
7. To re-elect David Thomas as a Director of the Company.
8. To re-elect Steven Boyes as a Director of the Company.
9. To re-elect Mike Scott as a Director of the Company.
10. To re-elect Katie Bickerstaffe as a Director of the Company.
11. To re-elect Jock Lennox as a Director of the Company.
12. To re-elect Chris Weston as a Director of the Company.
13. Subject to Matthew Pratt having been appointed as a Director by the Board prior to the date of the AGM, to elect Matthew Pratt as a Director of the Company.
14. Subject to Nicky Dulieu having been appointed as a Director by the Board prior to the date of the AGM, to elect Nicky Dulieu as a Director of the Company.
15. Subject to Geeta Nanda having been appointed as a Director by the Board prior to the date of the AGM, to elect Geeta Nanda as a Director of the Company.
16. To reappoint Deloitte LLP as the auditor of the Company.
17. To authorise the Audit & Risk Committee to fix the auditor's remuneration.
18. To authorise the Company to make political donations and incur political expenditure up to specified limits.
19. To authorise the Board to allow shares and grant subscription/conversion rights over shares in the Company.

20. To authorise the Board to allot or sell ordinary shares in the Company without complying with statutory pre-emption rights.
21. To authorise the Board to allot or sell ordinary shares in the Company without complying with statutory pre-emption rights in connection with an acquisition or other specified capital investment.
22. To authorise the Company to make market purchases of its ordinary shares.
23. To allow the Company to hold general meetings, other than an Annual General Meeting, on not less than 14 clear days' notice.

[illegible]

Alternatively, you may submit your proxy electronically by going to Equiniti's Shareview website, www.shareview.co.uk, and logging in to your Shareview Portfolio. To register for a Shareview Portfolio, go to www.shareview.co.uk and enter the requested information.

BARRATT DEVELOPMENTS PLC (the “Company”) – ANNUAL GENERAL MEETING (‘AGM’)

I/We being a member of the Company appoint the Chair of the meeting (see note 1) or

Name of proxy

Number of shares proxy appointed over

Shareholder
Reference
Number:

as my/our proxy to attend, speak and vote on my/our behalf at the AGM of the Company to be held at Linklaters LLP, One Silk Street, London, EC2Y 8HQ at 12 noon on **Wednesday 23 October 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 1 and 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 'Withheld' box opposite the resolution (see note 6).

1. To receive the accounts, the Strategic Report and the Directors' and Auditors' Reports for the year ended 30 June 2024.
2. To approve the Directors' Remuneration Report for the year ended 30 June 2024.
3. To declare a final dividend of 11.8 pence per ordinary share in respect of the financial year ended 30 June 2024.
4. To re-elect Caroline Silver as a Director of the Company.
5. To re-elect Jasi Halai as a Director of the Company.
6. To re-elect Nigel Webb as a Director of the Company.
7. To re-elect David Thomas as a Director of the Company.
8. To re-elect Steven Boyes as a Director of the Company.
9. To re-elect Mike Scott as a Director of the Company.
10. To re-elect Katie Bickerstaffe as a Director of the Company.
11. To re-elect Jock Lennox as a Director of the Company.
12. To re-elect Chris Weston as a Director of the Company.
13. Subject to Matthew Pratt having been appointed as a Director by the Board prior to the date of the AGM, to elect Matthew Pratt as a Director of the Company.

14. Subject to Nicky Dulieu having been appointed as a Director by the Board prior to the date of the AGM, to elect Nicky Dulieu as a Director of the Company.
 15. Subject to Geeta Nanda having been appointed as a Director by the Board prior to the date of the AGM, to elect Geeta Nanda as a Director of the Company.
 16. To re-appoint Deloitte LLP as the auditor of the Company.
 17. To authorise the Audit & Risk Committee to fix the auditor's remuneration.
 18. To authorise the Company to make political donations and incur political expenditure up to specified limits.
 19. To authorise the Board to allot shares and grant subscription/conversion rights over shares in the Company.
- Special Resolutions**
20. To authorise the Board to allot or sell ordinary shares in the Company without complying with statutory pre-emption rights
 21. To authorise the Board to allot or sell ordinary shares in the Company without complying with statutory pre-emption rights in connection with an acquisition or other specified capital investment.
 22. To authorise the Company to make market purchases of its ordinary shares.
 23. To allow the Company to hold general meetings, other than an Annual General Meeting, on not less than 14 clear days' notice.

	For	Against	Withheld
1. The U.S. should continue to support the military government in South Korea.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The U.S. should continue to support the military government in South Vietnam.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The U.S. should continue to support the military government in South Laos.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. The U.S. should continue to support the military government in South Cambodia.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The U.S. should continue to support the military government in South Thailand.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. The U.S. should continue to support the military government in South Burma.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The U.S. should continue to support the military government in South China.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The U.S. should continue to support the military government in South Taiwan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The U.S. should continue to support the military government in South Japan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The U.S. should continue to support the military government in South Korea.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s)/
Common Seal
(see notes 3 and 4)

Date _____

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**ATTENDANCE CARD, PROXY CARD AND POLL CARD
BARRATT DEVELOPMENTS PLC (the “Company”)
– ANNUAL GENERAL MEETING
to be held on Wednesday 23 October 2024 at 12 noon.**

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 AGM 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).
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.
3. 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 (the first-named being the most senior).
5. Voting at the AGM 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 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 AGM.
8. The completion and return of this form will not preclude a member from attending the AGM and voting in person. If you attend the AGM in person, your proxy appointment will automatically be terminated.
9. Entitlement to attend and vote at the AGM and the number of votes which may be cast there at will be determined by reference to the Register of Members of the Company at close of business on Monday 21 October 2024 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 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.
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). 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 12 noon on Monday 21 October 2024.
11. If you are an institutional investor, you may be able to appoint a proxy electronically via the Proxymity platform. For further information regarding Proxymity, please go to www.proxymity.io. For details on appointing a proxy using Proxymity, please see the notes to the Notice.
12. 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 12 noon on Monday 21 October 2024.
13. 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 your own envelope addressed to FREEPOST RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing BN99 8LU, to be received no later than 12 noon on Monday 21 October 2024. Please note that delivery using this service can take up to five business days.
14. A Form of Proxy sent electronically that is found to contain any virus will be disregarded.
15. 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 AGM. 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.