

Company No: 00604574

THE COMPANIES ACT 2006

BARRATT DEVELOPMENTS PLC

At the General Meeting of Barratt Developments PLC (the "**Company**") held at the Seligman Theatre, Royal College of Physicians, 11 St Andrews Place, London, NW1 4LE, the following was passed as an **ORDINARY RESOLUTION**:

ORDINARY RESOLUTION

Resolution 1: Approval of Combination and authority to allot the New Barratt Shares

THAT:

(A) the recommended all-share combination of the Company and Redrow plc ("**Redrow**") pursuant to which the Company will acquire the entire issued and to be issued ordinary share capital of Redrow (the "**Combination**", which is a "Class 1 transaction" under the Listing Rules), substantially on the terms and subject to the conditions set out in:

- (i) the circular to shareholders of the Company dated 19 April 2024 outlining the Combination (the "**Circular**"); and
- (ii) the prospectus published by the Company dated 19 April 2024 in connection with the admission to trading on the main market of the London Stock Exchange plc of the New Barratt Shares (as defined below) ("**Admission**"),

be and is hereby approved and the directors of the Company (the "**Directors**") (or a duly authorised committee of the Directors) be and are hereby authorised to waive, amend, vary or extend any of the terms and conditions of the Combination (provided that any such waivers, amendments, variations or extensions do not materially change the terms of the Combination under Listing Rule 10.5.2R) and any documents and arrangements relating thereto and to do all such things as they consider, in their absolute direction, to be necessary or desirable to implement and give effect to, or otherwise in connection with, the Combination and any matters incidental to the Combination; and

(B) the Directors be and hereby are generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006 (in addition, to the extent not utilised, pursuant to the authority conferred upon the Directors of the Company by Article 9 of the Company's articles of association and approved by the shareholders of the Company at the Company's annual general meeting held on 18 October 2023, which remains in full force and effect and without prejudice to the continuing authority of the Directors to allot equity securities pursuant to an offer or agreement made by the Company before the expiry of the authority pursuant to which any such offer or agreement was made) to exercise all the powers of the Company to allot ordinary shares of 10 pence each in the capital of the Company (the "**New Barratt Shares**") and grant rights to subscribe for or to convert any security into New Barratt Shares for the purposes of issuing the New Barratt Shares pursuant to the Combination in an aggregate nominal amount of up to £47,630,915 (representing 48.9 per cent. of the issued ordinary share capital of the Company as at 17 April 2024, being the latest practicable date before publication of this Notice (the "**Latest Practicable Date**") and approximately 32.8 per cent. of the expected issued ordinary share capital of the Company immediately after Admission) in each case credited as fully paid, with authority to deal with fractional entitlements arising out of such allotment as they think fit and take all such other steps as they may in their absolute discretion deem necessary or desirable to implement such allotments in connection with the Combination, such authority to expire (unless previously renewed, varied or revoked by the Company in a general meeting) at the conclusion of the annual general meeting of the Company to be held in 2025, save that the Company may before such expiry make offers and enter into arrangements in connection with the Combination which would, or might,

require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority, and Directors may allot shares and grant rights in pursuance of such offers or agreements as if this authority had not expired.



.....
Tina Bains
Company Secretary
15 May 2024