

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to what action you should take you are recommended to consult your stockbroker, bank manager, solicitor, accountant or other professional adviser authorised under the Financial Services and Markets Act 2000 as soon as possible.

If you have sold or otherwise transferred all of your shares in Barratt Redrow plc, please pass this document together with any accompanying documents to the purchaser or transferee, or to the person who arranged the sale or transfer, so they can pass these documents to the person who now holds the shares.



Barratt Redrow

**Barratt Redrow plc
Notice of Annual General Meeting 2025**

To be held at 11.00 a.m. on Wednesday 5 November 2025

Whether or not you decide to attend the AGM, we strongly encourage you to submit a Form of Proxy in accordance with the instructions contained in the notes to this document.

The Form of Proxy must be received not less than 48 hours before the time of the AGM.

Barratt Redrow plc
(Company number 00604574)
(the 'Company')

2 October 2025

Dear Shareholder

Notice of Annual General Meeting (AGM) 2025

I am pleased to confirm that this year's AGM will be held at the offices of Linklaters LLP, One Silk Street, London EC2Y 8HQ at 11 a.m. on Wednesday 5 November 2025. For directions please see the map on page 15 of this document.

The notice convening the AGM (the 'Notice') is set out on pages 3 to 5 of this document. The explanatory notes for the business to be transacted at the AGM are set out on pages 9 to 13, and a summary of the proposed changes to our articles is set out on page 14 of this document.

Attendance at the AGM and live webcast

The AGM is an important event in our corporate calendar which provides the Board with an opportunity to engage with the Company's shareholders. Should you wish to attend the AGM in person, please bring with you the attendance card accompanying the Notice. This will authenticate your right to attend, speak and vote at the AGM and enable us to register your attendance.

For those who are unable to attend in person, a live webcast of the meeting will be available to allow you to follow the business of the AGM virtually. To join via the webcast see note 17 on page 8 of this document. Please note that joining the webcast will not constitute formal attendance at the AGM. You will therefore not be permitted to speak and vote on the business of the AGM, but you will be able to submit questions relating to the business of the AGM via the webcast.

In the event that changes are required to the details of the AGM, we will notify you of the new arrangements as soon as possible prior to the AGM, through our website at www.barrattredrow.co.uk/investors/shareholder-centre and, where appropriate, by a Regulatory Information Service announcement.

Security arrangements

The safety and security of our shareholders and colleagues is of upmost importance, and we have therefore decided to put security arrangements in place to ensure the safety and comfort for all attendees and colleagues.

We do not permit behaviour that may interfere with anyone's safety or security or the good order of the meeting. Anyone who wishes to attend our AGM is required to follow our safety and security arrangements which can be found on page 8 of this document.

Appointment of proxies

Your vote is important to us and, whether or not you intend to attend the AGM in person, I do strongly encourage you to appoint me, the Chair of the meeting, as your proxy to ensure your vote is counted if unexpected circumstances prevent you from attending on the day. To be valid, your Form of Proxy must be received by the Registrar no later than 11 a.m. on Monday 3 November 2025.

You can submit your proxy appointments and voting instructions in advance of the AGM by following the relevant instructions set out in notes 2 to 8 inclusive.

Questions on AGM business

In addition to raising questions at the AGM in person or during the live webcast, you can also submit questions in advance by email to agmquestions@barrattredrow.co.uk or by post to the Company Secretary at the registered office address listed below.

Any questions received by email or post before 5 p.m. on Wednesday 29 October 2025 will be answered during the AGM.

We will publish the answers to all questions received before or during the meeting on our website (on an anonymised basis) as soon as practicable after the AGM.

Voting at the AGM

Voting on each of the resolutions to be put to the AGM will be taken on a poll as the Board believes that this is more representative of shareholder voting intentions. The results of the poll will be announced through the Regulatory Information Service and will be available on the Company's website as soon as practicable following the conclusion of the meeting.

Recommendation

Your Board believes that the resolutions contained in the Notice are in the best interests of the Company and its shareholders as a whole and will promote the success of the Company. Your Directors intend to vote in favour of each resolution and recommend that you do so as well.

Yours faithfully

Caroline Silver
Chair

Notice of Annual General Meeting

Notice is hereby given that the 67th Annual General Meeting ('AGM') of Barratt Redrow plc (the 'Company') will be held at **Linklaters LLP, One Silk Street, London EC2Y 8HQ, on Wednesday 5 November 2025 at 11 a.m.**

You will be asked to consider and, if thought fit, pass the following resolutions:

Ordinary resolutions

1. To receive the accounts of the Company, the Strategic Report and the Directors' and Auditor's Reports for the 52 week period ended 29 June 2025.
2. To approve the Directors' Remuneration Report for the 52 week period ended 29 June 2025 set out on pages 124 to 148 of the annual report for the 52 week period ended 29 June 2025 (the '2025 Annual Report').
3. To declare a final dividend of 12.1 pence per ordinary share for payment on 14 November 2025 in respect of the 52 week period ended 29 June 2025 to shareholders on the register at the close of business on 10 October 2025.
4. To re-elect Caroline Silver as a Director.
5. To re-elect David Thomas as a Director.
6. To re-elect Mike Scott as a Director.
7. To re-elect Nicky Dulieu as a Director.
8. To re-elect Katie Bickerstaffe as a Director.
9. To re-elect Jasi Halai as a Director.
10. To re-elect Geeta Nanda as a Director.
11. To re-elect Nigel Webb as a Director.
12. To re-elect Chris Weston as a Director.
13. To reappoint Deloitte LLP as the auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next general meeting at which accounts are laid before the Company.
14. To authorise the Audit and Risk Committee to fix the remuneration of the auditor.
15. That, in accordance with Sections 366 and 367 of the Companies Act 2006 (the 'Act'), the Company and all companies that are subsidiaries of the Company at any time during the period for which this resolution has effect be and are hereby authorised:
 - (a) to make political donations (as defined in Section 364 of the Act) to political parties (as defined in Section 363 of the Act), not exceeding £30,000 in total;
 - (b) to make political donations (as defined in Section 364 of the Act) to political organisations other than political parties (as defined in Section 363 of the Act), not exceeding £30,000 in total; and
 - (c) to incur political expenditure (as defined in Section 365 of the Act), not exceeding £30,000 in total, in each case during the period beginning with the date of the passing of this resolution and ending at the conclusion of the next Annual General Meeting of the Company (or, if earlier, at the close of business on 5 February 2027).

In any event, the aggregate amount of political donations and political expenditure made or incurred by the Company and its subsidiaries pursuant to this resolution shall not exceed £90,000.
16. That the Board be and is hereby generally and unconditionally authorised, in accordance with Section 551 of the Act, in substitution for all subsisting authorities, to execute all powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal amount of £47,804,247, such authority to apply (unless previously renewed, revoked or varied by the Company in general meeting) until the end of the next Annual General Meeting of the Company (or, if earlier, until the close of business on 5 February 2027) but, in each case, during this period the Company may make offers and enter into agreements which would, or might, require shares to be allotted or rights to subscribe for or convert any security into shares to be granted after the authority ends and the Board may allot shares or grant rights to subscribe for, or convert any security into, shares under any such offer or agreement as if the authority had not ended.

Special resolutions

17. That, if resolution 16 above is passed, the Board be given power to allot equity securities (as defined in the Act) for cash under the authority given by that resolution and/or to sell ordinary shares held by the Company as treasury shares for cash as if Section 561 of the Act did not apply to any such allotment or sale, such power to be limited:

- (a) to the allotment of equity securities and the sale of treasury shares in connection with an offer or issue of, or invitation to apply for, equity securities:
 - (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and
 - (ii) to holders of other equity securities as required by the rights of those securities, or as the Board otherwise considers necessary,

and so that the Board may impose any limits, exclusions or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter whatsoever;

- (b) in the case of the authority granted under resolution 16 and/or in the case of any sale of treasury shares, to the allotment of equity securities or sale of treasury shares (otherwise than under paragraph (a) above) up to a nominal amount of £14,341,274; and
- (c) to the allotment of equity securities or sale of treasury shares (otherwise than under paragraph (a) or paragraph (b) above) up to a nominal amount equal to 20% of any allotment of equity securities or sale of treasury shares from time to time under paragraph (b) above, such power to be used only for the purposes of making a follow-on offer which the Board determines to be of a kind contemplated by paragraph 3 of Part 2B of the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this Notice (the 'PEG Statement of Principles 2022'),

such power to apply, unless previously renewed, revoked or varied, until the end of the next Annual General Meeting of the Company (or, if earlier, until the close of business on 5 February 2027) but, in each case, during this period the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and/or treasury shares to be sold) after the power ends and the Board may allot equity securities (and/or sell treasury shares) under any such offer or agreement as if the power had not ended.

18. That if resolution 16 is passed, the Board be given the power in addition to any power granted under resolution 17 to allot equity securities (as defined in the Act) for cash under the authority granted under resolution 16 and/or to sell ordinary shares held by the Company as treasury shares for cash as if Section 561 of the Act did not apply to any such allotment or sale, such power to be limited:

- (a) to the allotment of equity securities or sale of treasury shares up to a nominal amount of £14,341,274, such power to be used only for the purposes of financing a transaction which the Board determines to be either an acquisition or a specified capital investment of a kind contemplated by the PEG Statement of Principles 2022, or for the purposes of refinancing such a transaction within 12 months of its taking place; and
- (b) to the allotment of equity securities or sale of treasury shares (otherwise than under paragraph (a) above) up to a nominal amount equal to 20% of any allotment of equity securities or sale of treasury shares from time to time under paragraph (a) above, such power to be used only for the purposes of making a follow-on offer which the Board determines to be of a kind contemplated by paragraph 3 of Part 2B of the PEG Statement of Principles 2022,

such power to apply, unless previously renewed, revoked or varied, until the end of the next Annual General Meeting of the Company (or, if earlier, until the close of business on 5 February 2027) but, in each case, during this period the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and/or treasury shares to be sold) after the power ends and the Board may allot equity securities (and/or sell treasury shares) under any such offer or agreement as if the power had not ended.

19. That the Company be and is hereby generally and unconditionally authorised for the purposes of Section 701 of the Act to make one or more market purchases (as defined in Section 693(4) of the Act) of its ordinary shares of 10 pence each in the capital of the Company ('ordinary shares'), on such terms and in such manner as the Board may from time to time determine, provided that such authority shall be limited:

- (a) to a maximum number of 143,412,743 ordinary shares;
- (b) by the condition that the maximum price, exclusive of expenses, which may be paid for an ordinary share shall be the highest of:
 - (i) an amount equal to 5% above the average market value of an ordinary share for the five business days immediately preceding the day on which that ordinary share is contracted to be purchased; and

- (ii) the higher of the price of the last independent trade and the highest current independent bid for an ordinary share on the trading venue on which the purchase is to be carried out, including when the shares are traded on different trading venues; and
- (c) by the condition that the minimum price, exclusive of expenses, which may be paid for an ordinary share is 10 pence,

such authority to apply, unless previously renewed, revoked or varied, until the end of the next Annual General Meeting of the Company (or, if earlier, until the close of business on 5 February 2027) but so that during the relevant period the Company may enter into a contract under which a purchase of ordinary shares will or may be completed or executed wholly or partly after the authority ends and the Company may purchase ordinary shares pursuant to any such contract as if the authority had not ended.

- 20. That a general meeting of the Company, other than an Annual General Meeting, may be called on not less than 14 clear days' notice.
- 21. That, with effect from the conclusion of the meeting, the Articles of Association of the Company produced to the meeting and signed by the Chair (for the purpose of identification) be adopted as the Company's Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association.

By order of the Board

Tina Bains
Company Secretary
16 September 2025

Registered office
Barratt Redrow plc

Barratt House,
Cartwright Way,
Forest Business Park,
Bardon Hill,
Coalville,
Leicestershire LE67 1UF

(incorporated and registered in England and Wales under number 00604574)

Notes

1. Members are entitled to appoint a proxy to exercise all or any of their rights to attend, speak and vote on their behalf at the meeting whether by show of hands or on a poll.

A proxy need not be a shareholder of the Company.

2. Members can appoint their proxy via the internet by accessing the Equiniti website, www.shareview.co.uk, using your user ID and password. Once logged in click on 'View' on the 'My Investments' page and then 'Vote'. If you have not yet registered for a Shareview Portfolio, go to www.shareview.co.uk and enter the requested information. It is important that you register for a Shareview Portfolio with enough time to complete the registration and authentication processes. The on-screen instructions give details on how to complete the proxy appointment process. To be valid, any proxy submitted must be received by Equiniti before 11 a.m. on Monday 3 November 2025 (or not less than 48 hours before the time fixed for any adjourned AGM, provided that no account shall be taken of any part of a day that is not a working day).

3. If you hold your shares through the Corporate Sponsored Nominee ('CSN') you will have been instructed to vote your shares via www.shareview.co.uk. Please note the deadline for submitting your votes is 11 a.m. on Friday 31 October 2025 (or not less than 72 hours before the time fixed for any adjourned AGM, provided that no account shall be taken of any part of a day that is not a working day).

4. A Form of Proxy which may be used to appoint a proxy and give proxy instructions accompanies this Notice, if you have received a hard copy. A shareholder may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. To appoint more than one proxy please follow the notes contained in the Form of Proxy. If you do not have a Form of Proxy and believe that you should have one, or if you require additional forms, please contact the Company's Registrar, Equiniti, on 0371 384 2657 from within the UK. If calling from outside the UK, please ensure the country code is used. (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. Lines are open 8.30 a.m. to 5.30 p.m. Monday to Friday (excluding public holidays in England and Wales)).

To be valid, the Form of Proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be received by Equiniti at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, before 11 a.m. on Monday 3 November 2025 (or not less than 48 hours before the time fixed for any adjourned AGM, provided that no account shall be taken of any part of a day that is not a working day).

5. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members in respect of the joint holding (the first-named being the most senior).

6. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual (available via www.euroclear.com). CREST personal members or other CREST sponsored members, and those CREST members who have appointed (a) service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

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 & Ireland Limited's ('EUI') 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 RA19) by 11 a.m. on Monday 3 November 2025 (or not less than 48 hours before the time fixed for any adjourned AGM, provided that no account shall be taken of any part of a day that is not a working day). For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp 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.

CREST members and, where applicable, their CREST sponsors, or voting service provider(s), should note that EUI does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored member, or has appointed (a) voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In connection with this, CREST members and, where applicable, their CREST sponsors or voting service provider(s) are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

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 (as amended).

7. Institutional investors may be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company and approved by the Registrar. Further information regarding Proximity can be found on www.proximity.io. Proxies must be lodged by 11 a.m. on Monday 3 November 2025 (or not less than 48 hours before the time fixed for any adjourned AGM, provided that no account shall be taken of any part of a day that is not a working day) in order to be considered valid. Before appointing a proxy via this process, investors will need to have agreed to Proximity's associated terms and conditions. It is important to read these carefully as investors will be bound by them and they will govern the electronic appointment of proxies.
8. The return of a completed Form of Proxy, other such instrument, or any CREST Proxy Instruction, will not prevent a shareholder attending the AGM and voting in person should they wish to do so, subject to any restrictions regarding in person attendance at the AGM that may be introduced.
9. Any person to whom this Notice is sent who is a person nominated under Section 146 of the Act to enjoy information rights (a 'Nominated Person') may, under an agreement between them and the 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.

The statement of the rights of shareholders in relation to the appointment of proxies in notes 1–2 and 4–8 above does not apply to Nominated Persons. The rights described in such paragraphs can only be exercised by shareholders of the Company.
10. The Company specifies that only those shareholders included in the Register of Members as at the close of business on Monday 3 November 2025 or, in the event that this AGM is adjourned, in the Register of Members 48 hours before the time of the adjourned AGM (provided that for these purposes no account shall be taken of any part of a day that is not a working day) shall be entitled to attend and vote at the meeting (or any adjourned meeting) in respect of the numbers of shares registered in their names at that time. Changes to the Register of Members after close of business on Monday 3 November 2025 or, in the event that the AGM is adjourned, to the Register of Members 48 hours before the time of the adjourned AGM (provided that for these purposes no account shall be taken of any part of a day that is not a working day) shall be disregarded in determining the rights of any person to attend or vote at the meeting (or any adjourned meeting).
11. A Form of Proxy sent electronically that is found to contain any virus will not be accepted.
12. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member, provided that they do not do so in relation to the same shares.
13. Voting on each of the resolutions to be put to the forthcoming AGM will be conducted by way of a poll, rather than on a show of hands. The results of the poll will be announced through the Regulatory Information Service and will be available on the Company's website as soon as practicable following the conclusion of the AGM.
14. Under Section 527 of the Act, members meeting the threshold requirements set out in that section have the right to require the Company to publish on a website a statement setting out any matter relating to: (i) the audit of the Company's accounts (including the Auditor's Report and the conduct of the audit) that are to be laid before the AGM; or (ii) any circumstance connected with an auditor of the Company ceasing to hold office since the previous meeting at which annual accounts and reports were laid in accordance with Section 437 of the Act. The Company may not require the shareholders requesting any such website publication to pay its expenses in complying with Sections 527 or 528 of the Act.

Where the Company is required to place a statement on a website under Section 527 of the Act, it must forward the statement to the Company's auditor no later than the time when it makes the statement available on the website. The business which may be dealt with at the AGM includes any statement that the Company has been required under Section 527 of the Act to publish on a website.
15. Any member attending the AGM has the right to ask questions in accordance with Section 319A of the Act. The Company must cause to be answered any such question relating to the business being dealt with at the AGM but no such answer need be given if:
 - (i) to do so would interfere unduly with the preparation for the AGM or involve the disclosure of confidential information;
 - (ii) the answer has already been given on a website in the form of an answer to a question; or
 - (iii) it is undesirable in the interests of the Company or the good order of the AGM that the question be answered.

Shareholders are being given the opportunity to submit questions relating to the business of the meeting in advance via email at agmquestions@barrattredrow.co.uk or by post to the Company Secretary, Barratt Redrow plc, Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville LE67 1UF. Questions which relate to the business of the meeting, and which have been received before 5 p.m. on Wednesday 29 October 2025 that we have not responded to may be answered by the Chair at the AGM, and in any event will be put on our website. We will publish the answers to all questions on the Company's website as soon as practicable after the AGM (on an anonymised basis). Questions can also be sent to the Chair of the meeting during the webcast, and questions relating to the business of the AGM will be answered by the Chair during the AGM. Please note, however, that we reserve the right to edit questions or not to answer them (whether at the AGM or subsequently via the Company's website) where we consider it appropriate, taking account of our legal obligations.

16. The Company takes the safety and security of everyone who wishes to attend our AGM seriously. To ensure the safety of attendees we will be conducting bag searches at the registration desk upon arrival. Any large bags, cameras, recording equipment and similar items will not be allowed into the AGM. Any other items deemed to be inappropriate will be removed and stored until the end of the meeting. Any items, including clothing, that could be used to disrupt the good order of the meeting, or could be taken as an indication of intent to disrupt, are prohibited and attendees in possession of these items may be denied entry.

We ask that anyone who wishes to attend the AGM bring the attendance card accompanying the Notice. Please ensure you arrive in good time to allow you to complete registration and bag checks before the meeting starts.

The taking of photos, videos or audio recordings is not permitted. Mobile phones and electronic devices should be turned off prior to entering the meeting room. Any directions provided on the day concerning the use of such devices must be adhered to. Anyone who wishes to attend our AGM must follow our safety and security arrangements and anyone who does not comply will be asked to leave. If you have any questions regarding our security arrangements, please contact: companysecretariat@barrattredrow.co.uk.

17. In order to join the webcast and ask questions via the platform, shareholders will need to connect to the following site: <https://meetings.lumiconnect.com/100-310-133-566>. This can be accessed using most well-known internet browsers such as Chrome, Firefox and Safari on a PC, laptop or internet-enabled tablet or smartphone.

Once accessed, you will be prompted to enter your unique Shareholder Reference Number ('SRN') and PIN. Your PIN is the first two and last two digits of your SRN. This will authenticate you as a shareholder.

Your SRN can be found on your Form of Proxy or Notice of Availability letter. If you are not in receipt of your SRN, please contact Equiniti, our Registrar, by email at hybrid.help@equiniti.com.

Access to the AGM will be available from 30 minutes before the AGM start time. An active internet connection is required at all times to allow you to submit questions and view the webcast. It is your responsibility to ensure you remain connected for the duration of the AGM. A user guide to the audio/video webcast is available on our website at: www.barrattredrow.co.uk/investors/shareholder-centre/2025.

Shareholders joining electronically may type and submit their question in writing. To do this, select the messaging icon from within the navigation bar and type your question at the top of the screen. To submit your question, click on the send button to the right of the text box.

If you are a duly appointed proxy or corporate representative, you must contact the Company's Registrar, Equiniti, which will provide you with details on how to access the AGM, including your unique SRN and PIN. Please contact Equiniti by emailing: hybrid.help@equiniti.com. To avoid any delays accessing the AGM, contact should be made at least 24 hours prior to the AGM. Mailboxes are monitored 9.00 a.m. to 5.00 p.m. Monday to Friday (excluding public holidays in England and Wales).

18. Please note that joining the webcast will not constitute formal attendance at the AGM and you will therefore not be permitted to speak or vote via the webcast. A copy of this Notice, and other information required by Section 311A of the Act, can be found in the investor relations section of the Company's website at: <https://www.barrattredrow.co.uk/investors/shareholder-centre/2025>.
19. Copies of the contracts of service of the Executive Directors and the letters of appointment of the Non-Executive Directors and the Chair will be available for inspection at the place of the AGM from 15 minutes prior to its commencement until its conclusion and can also be found in the investor relations section of the Company's website at: www.barrattredrow.co.uk/investors/corporate-governance.
20. You may not use any electronic address provided either in this Notice or any related documents (including the Chair's letter and Form of Proxy) to communicate for any purposes other than those expressly stated.
21. The Company may process the personal data of attendees at the AGM. This may include webcasts, photos, recordings and audio and video links, as well as other forms of personal data. The Company shall process such personal data in accordance with its privacy policy, which can be found at <https://www.barrattredrow.co.uk/site-services/privacy-policy>.

Explanatory notes on the resolutions

The notes on the following pages give an explanation of the proposed resolutions.

Resolutions 1 to 16 are proposed as ordinary resolutions which require at least a simple majority of the votes cast to be in favour.

Resolution 1 – Reports and accounts

For each financial year, the Directors must present an Independent Auditor's Report on the financial statements, a Strategic Report, a Directors' Report and accounts to shareholders at a general meeting. Those to be presented at the AGM are in respect of the 52 week period ended 29 June 2025 and are contained in the 2025 Annual Report.

Resolution 2 – Directors' Remuneration Report

The Directors' Remuneration Report can be found on pages 124 to 148 of the 2025 Annual Report. The Remuneration Report sets out the remuneration outcomes for the 52 week period ended 29 June 2025 and how the Remuneration Policy will be implemented throughout FY26. As this is an advisory resolution, no entitlement of a Director to remuneration is conditional on the resolution being passed.

Resolution 3 – Final dividend

The Directors recommend a final dividend of 12.1 pence per ordinary share in respect of the 52 week period ended 29 June 2025.

If approved, the dividend will be paid on 14 November 2025 to shareholders on the register at the close of business on 10 October 2025.

Dividend re-investment plan

Subject to the final dividend, as set out in resolution 3 to this Notice, being approved by shareholders at the AGM, the Company will once again be offering a dividend re-investment plan ('DRIP'). For the 52 week period ended 29 June 2025, the DRIP will be provided and administered by the DRIP administrator, Equiniti Financial Services Limited, which is authorised and regulated by the Financial Conduct Authority. The DRIP offers shareholders the

opportunity to elect to invest cash dividends received on their ordinary shares, in purchasing further ordinary shares in the Company. These shares would be bought in the market, on competitive dealing terms. The last election date for a DRIP mandate is 24th October 2025.

Answers to any queries you have, as well as a copy of the full terms and conditions for the DRIP, are available online at www.shareview.co.uk/info/DRIP or on request from the Company's Registrar, Share Dividend Team, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA. If you would prefer to speak to the Registrar, you can contact Equiniti on the Shareholder Services Helpline on 0371 384 2657 from within the UK. If calling from outside the UK, please ensure the country code is used. 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. Lines are open 8.30 a.m. to 5.30 p.m. Monday to Friday (excluding public holidays in England and Wales).

For those shareholders who have previously elected to participate in the DRIP, the final dividend payment, if approved, will automatically be invested in purchasing further shares in the Company. No further action is required.

Resolutions 4 to 12 – Re-election of Directors

Each of the Directors has been subject to a formal performance evaluation process which concluded that they each continue to be effective in, to demonstrate commitment to, and to have sufficient time available to perform the duties required of his/her role.

In addition, each Non-Executive Director, excluding the Chair, is considered to be independent. The Chair was independent upon appointment. The Board therefore recommends the re-election of each of the Directors with the exception of Jock Lennox who will step down from the Board at the conclusion of the AGM following completion of nine years as a Non-Executive Director on the Board.

Resolutions 4 to 12 – Re-election of Directors

continued

The biographical details below are given in support of the Board's recommendation to re-elect the following Directors of the Company:

Caroline Silver

Non-Executive Chair

Appointed:

Caroline joined the Board as a Non-Executive Director on 1 June 2023 and became Chair of the Company on 30 June 2023.

Skills and qualifications:

Caroline brings a wealth of knowledge and experience to the Board across a number of commercial, financial, investment banking, governance and board leadership roles. Caroline was Chair of PZ Cussons PLC until 31 March 2023 and was Non-Executive Director of Meggitt PLC and M&G PLC. She served on the boards of BUPA and the London Ambulance Service NHS Trust and as a trustee of the Victoria and Albert Museum. She spent over 30 years in the investment banking sector, holding senior corporate finance and M&A positions at Morgan Stanley and Merrill Lynch, and until 2020, was a partner and Managing Director at Moelis & Company. Caroline started her career as a Chartered Accountant at PwC.

External appointments:

Caroline is currently a Non-Executive Director at Tesco PLC and Intercontinental Exchange, Inc. She is also a member of the International Advisory Board of Adobe Inc, a member of the V&A Foundation, a Senior Adviser to Moelis & Company and Chair of the Audit Committee of the National Film and Television School.

David Thomas

Chief Executive Officer

Appointed:

David joined the Board as an Executive Director and Group Finance Director on 13 July 2009, and was appointed Chief Executive on 1 July 2015.

Skills and qualifications:

David brings significant leadership and finance experience acquired over several years in senior positions, and is an Associate of the Institute of Chartered Accountants in England and Wales. He was previously Group Finance Director and Deputy Chief Executive of The GAME Group plc, and Group Finance Director at Millennium and Copthorne Hotels plc. He has also held senior financial roles with House of Fraser plc and Forte plc. David is also a former Trustee of the Barratt Redrow plc Charitable Foundation.

External appointments:

David is a Non-Executive Director of the HBF, Chair of the Future Homes Hub, a member of the Net Zero Council and a Trustee at CentrePoint, the UK's leading youth homelessness charity.

Mike Scott

Chief Financial Officer

Appointed:

Mike joined the Board as an Executive Director and Chief Financial Officer on 6 December 2021.

Skills and qualifications:

Mike has extensive experience in the housebuilding sector and is a Fellow of the Institute of Chartered Accountants in England and Wales. He was previously Chief Financial Officer of Countryside Properties PLC, having joined as Group Financial Controller in 2014. Prior to this, Mike held a number of senior finance roles at J Sainsbury plc, including latterly as Head of Investor Relations, and spent 11 years at PwC.

External appointments:

Mike holds no external appointments.

Nicky Dulieu

Appointed:

Nicky joined the Board as a Non-Executive Director on 4 October 2024 having previously been a Non-Executive Director on the Redrow plc board. Nicky became the Chair of the Workforce Forum from 5 September 2025 and will take on the role of Senior Independent Director when Jock Lennox steps down from the Board on the conclusion of the 2025 AGM.

Skills and qualifications:

Nicky has strong Non-Executive Director experience and has extensive knowledge of retailing and customer service. She is a Fellow member of the Association of Chartered Certified Accountants having trained as an accountant with Marks & Spencer Group plc and held various strategic and financial roles within the company over a 23-year period. Following this, she was appointed to the Board of Hobbs Limited and became Chief Executive from 2008 until 2014. Nicky joined the Redrow Board in November 2019 and held the roles of Senior Independent Director and Chair of the remuneration Committee.

External appointments:

Nicky is currently a Senior Independent Director and Chair of the Remuneration Committee of The Unite Group plc and a Non-Executive Director and Chair of the Remuneration Committee of WH Smith plc.

Katie Bickerstaffe

Non-Executive Director

Appointed:

Katie joined the Board as a Non-Executive Director on 1 March 2021 and became Chair of the Remuneration Committee on 4 May 2021.

Skills and qualifications:

Katie brings extensive business transformation experience together with considerable digital expertise. She has held numerous leadership positions, including Co-CEO of Marks and Spencer Group plc and Executive Chair of SSE Energy Services, where she led its separation from SSE plc. Katie was also a Non-Executive Director of Marks and Spencer Group PLC and SSE plc, and chaired the latter's Remuneration Committee. Prior to this, she worked in a variety of general management roles.

External appointments:

Katie is a Non-Executive Director and member of the Remuneration Committee of Aberdeen Group plc, a Non-Executive Director and member of the Corporate Responsibility and Sustainability Committee and the Nomination and Governance Committee of J Sainsbury plc, and the Senior Independent Director of Diploma plc. She is also the Senior Independent Director of the England and Wales Cricket Board, and a Non-Executive Director of the Royal Marsden NHS Foundation Trust.

Jasi Halai**Non-Executive Director****Appointed:**

Jasi joined the Board on 1 January 2023. She will become Chair of the Audit and Risk Committee when Jock Lennox steps down from the Board on the conclusion of the 2025 AGM.

Skills and qualifications:

Jasi brings considerable financial and business skills and experience which complement those of other Board members. She is a Chartered Management Accountant and holds an MSc in investment management from the CASS Business School. Before being appointed to the Board of 3i Group plc, she held a variety of posts there, most recently as Group Financial Controller. She was also a Non-Executive Director and Chair of the Audit Committee at Porvair Plc until January 2023.

External appointments:

Jasi Halai is Chief Operating Officer of 3i Group plc. She was appointed to the Board in May 2022 and is a member of the Executive Committee, Investment Committee, Group Risk Committee and Sustainability Committee. Jasi is also a member of the Supervisory Board of Peer Holding I B.V., the Dutch holding company for the Group's investment in Action.

Geeta Nanda**Appointed:**

Geeta joined the Board as a Non-Executive Director on 4 October 2024 having previously been a Non-Executive Director on the Redrow plc board. She was appointed Chair of the Sustainability Committee on 1 August 2025.

Skills and qualifications:

Geeta has been a long-serving chief executive, with over 35 years' experience in the property sector, including housing associations, the private rental sector and the associated policy development arena. Geeta is the former Chief Executive Officer of Metropolitan Thames Valley Housing Association, one of the largest housing associations in the country. She was previously a Non-Executive Director of McCarthy Stone plc, a developer and manager of retirement communities, and is also the former Chair of G15, the group representing London's largest housing associations.

External appointments:

Geeta currently Chairs PRS REIT plc and Lloyds Living Pathways. She is also a Non-Executive Director of Crisis, the homelessness charity, and is a member of the Homewards National Advisory Panel, part of the Royal Foundations programme to end homelessness. Geeta obtained an OBE in 2012 for her services to social housing.

Nigel Webb**Non-Executive Director****Appointed:**

Nigel joined the Board as a Non-Executive Director on 1 October 2023 and was appointed Chair of the Safety, Health and Environmental Committee on 1 August 2025.

Skills and qualifications:

Nigel brings 40 years of experience in property investment and development to the Board. Up until June 2023, he was the Head of Development and a member of the Executive Committee at British Land Company plc, where he had worked since 1992. His responsibilities included leadership of British Land's property development activities throughout the UK and across all sectors, primarily office, retail, residential and urban logistics. He was also responsible for delivery of the group's industry-leading Environment, Social and Governance (ESG) strategy, including developing all new buildings to net zero embodied carbon.

External appointments:

Nigel is currently a Non-Executive Director of Precede Capital Partners, non-executive Board Adviser to Sir Robert McAlpine and an adviser to Realty Income Corporation.

Chris Weston**Non-Executive Director****Appointed:**

Chris joined the Board as a Non-Executive Director on 1 March 2021 and chaired the SHE Committee from 4 May 2021 until the close of business on 31 July 2025.

Skills and qualifications:

Chris brings to the Board considerable commercial experience, driving performance and growth, including as former Chief Executive Officer at Aggreko Limited and as Managing Director, International Downstream at Centrica plc. Chris joined Centrica after a successful career in the telecoms industry working for Cable & Wireless Plc and One.Tel. Until June 2023, Chris was also a Non-Executive Director on the board of the Royal Navy.

External appointments:

Chris was appointed as Chief Executive Officer of Thames Water Utilities in January 2024 and as a Non-Executive Director of sportquest Holidays Ltd in August 2023.

Resolutions 13 and 14 – Reappointment of the auditor and auditor's remuneration

At every general meeting at which accounts are presented to shareholders, the Company is required to appoint an auditor to serve until the next such meeting. On the recommendation of the Audit and Risk Committee, the Board proposes that Deloitte LLP be reappointed as the Company's auditor for another year. Shareholders are therefore asked to approve its reappointment and, following normal practice, to authorise the Audit and Risk Committee to determine its remuneration.

Resolution 15 – Political donations and expenditure

Part 14 of the Act prohibits companies from making political donations exceeding £5,000 in aggregate in any 12-month period to: (i) political parties; (ii) other political organisations; and (iii) independent election candidates and from incurring political expenditure without shareholders' consent.

Our policy is that the Group will not make donations to any political party and the Directors have no intention of using the authority proposed by resolution 15 for that purpose.

However, the definition of political donations under the Act is very broad. It may catch activities such as funding seminars and other functions to which politicians are invited, supporting certain bodies involved in policy review and law reform and matching employees' donations to certain charities. Therefore, in accordance with corporate governance best practice, the Board has again decided to seek shareholders' authority for political donations and political expenditure. This is a precautionary measure and does not change the Group's policy in respect of donations to political parties. The authority being sought is for an aggregate amount of political donations and expenditure at £90,000 (2024: £90,000), in case any of the Group's normal activities are caught by the legislation. During FY25, no political donations were made and no activities were caught by the legislation.

Resolution 16 – Authority to allot ordinary shares

This resolution seeks to renew for a further year the Directors' general authority to allot shares and to grant rights to subscribe for or to convert any security into shares in the Company given by shareholders at the last Annual General Meeting held on 23 October 2024. The renewed authority would give the Directors authority to allot shares and to grant rights to subscribe for or to convert any security into shares in the Company with an aggregate nominal value of up to £47,804,247 (representing 478,042,470 ordinary shares of 10 pence each) which, as at 15 September 2025, being the latest practicable date prior to the publication of this Notice, represented approximately one-third of the issued share capital of the Company (excluding treasury shares).

The authority sought under this resolution will, unless previously renewed, revoked or varied, expire at the earlier of the conclusion of the next Annual General Meeting of the Company and close of business on 5 February 2027. The Board intends to seek renewal of this authority again at the next Annual General Meeting. The Directors consider that the Company should maintain an adequate margin of shares for use, for example, in connection with a future acquisition or an equity issue. The Directors do not, however, have any present intention to issue new ordinary shares other than in connection with the Company's employee share and incentive plans.

Resolutions 17 to 21 are proposed as special resolutions which require at least a 75% majority of the votes cast to be in favour.

Resolutions 17 and 18 – Authority to disapply pre-emption rights

These resolutions would give the Board authority to allot ordinary shares (or sell any ordinary shares which the Company holds in treasury) for cash without first offering them to existing shareholders in proportion to their existing shareholdings.

The Company continues to follow the principles set out by the Pre-Emption Group ('PEG') in respect of the proportion of issued capital (excluding treasury shares) which may be allotted on the basis contemplated by resolutions 17 and 18, in each case as permitted in the PEG Statement of Principles 2022.

The power set out in resolution 17 would be limited to: (a) pre-emptive offers (including rights issues or other open offers) and to holders of other equity securities if required by the rights of those securities, or as the Board otherwise considers necessary; (b) otherwise, allotments or sales up to an aggregate nominal amount of £14,341,274 (representing 143,412,740 ordinary shares and approximately 10% of the issued ordinary share capital of the Company (excluding treasury shares) as at 15 September 2025, being the latest practicable date prior to publication of this Notice); and (c) allotments or sales up to an additional aggregate nominal amount equal to 20% of any allotments or sales made under (b) above (so a maximum of 2% of issued share capital), such power to be used only for the purposes of making a follow-on offer of a kind contemplated by Part 2B of PEG Statement of Principles 2022.

Resolution 17 is intended to give the Company flexibility to make non-pre-emptive issues of ordinary shares in connection with acquisitions and specified capital investments as contemplated by the PEG Statement of Principles 2022. The power under resolution 18 is in addition to that proposed by resolution 17 and would be limited to: (a) allotments or sales of up to an aggregate nominal amount of £14,341,274 (representing 143,412,740 ordinary shares and an additional approximately 10% of the issued ordinary share capital of the Company (excluding treasury shares) as at 15 September 2025, being the latest practicable date prior to publication of this Notice); and (b) allotments or sales up to an additional aggregate nominal amount equal to 20% of any allotments or sales made under (a) above (so a maximum of 2% of issued share capital), such power to be used only for the purposes of making a follow-on offer of a kind contemplated by Part 2B of the PEG Statement of Principles 2022.

The limits in resolutions 17 and 18 are in line with those set out in the PEG Statement of Principles 2022. The Directors have no present intention to exercise the powers sought by resolutions 17 or 18 other than in connection with the Company's employee share and incentive plans.

If the powers sought by resolutions 17 or 18 are used in relation to a non-pre-emptive offer, the Directors confirm their intention to follow the shareholder protections in paragraph 1 of Part 2B of the PEG Statement of Principles 2022 and, where relevant, follow the expected features of a follow-on offer as set out in paragraph 3 of Part 2B of the PEG Statement of Principles 2022.

These authorities will, unless previously renewed, revoked or varied, expire on the earlier of the conclusion of the next Annual General Meeting of the Company and close of business on 5 February 2027.

Resolution 19 – Authority to purchase own shares

This resolution seeks to renew the authority for the Company to make market purchases of its own ordinary shares.

Authority is sought for the Company to purchase up to 143,412,743 of its ordinary shares, which represents approximately 10% of the Company's issued share capital (excluding treasury shares) as at 15 September 2025, being the latest practicable date prior to the publication of this Notice. Resolution 19 specifies the maximum and minimum price at which the Company may purchase its ordinary shares. The authority shall, unless previously renewed, revoked or varied, expire at the end of the Company's next Annual General Meeting after the resolution is passed or, if earlier, at the close of business on 5 February 2027.

The Directors consider it to be desirable for this authority to be available to provide flexibility. The authority will in any case be exercised only if, in the opinion of the Directors, this will result in an increase in earnings per share and would be in the best interests of the Company and its shareholders generally, given the market conditions and the price prevailing at the time.

The Company may either retain any of its own shares which it has purchased as treasury shares with a view to possible reissue at a future date, or cancel them. The Company would consider holding any of its own shares that it purchases pursuant to the authority conferred by this resolution as treasury shares. This would give the Company the ability to reissue treasury shares quickly and cost effectively and would provide the Company with additional flexibility in the management of its capital base.

On 12 February 2025 the Company announced its intention to return excess capital of up to £50,000,000 to its shareholders through the implementation of a share buyback programme, to be completed by 30 June 2025. As part of this share buyback programme, the Company purchased a total number of 11,270,807 ordinary shares of 10 pence each, representing 0.78% of shares in issue prior to the share buyback programme, for a total consideration of £50,000,000, excluding costs. To carry out the buyback programme, the Company used its authority to purchase its own shares in the market, as granted by shareholders at the last AGM held on 23 October 2024. All shares purchased were cancelled.

On 15 July 2025 the Company announced its intention to return excess capital of up to £100,000,000 to its shareholders through the implementation of a share buyback programme, to be completed by the end of the 2026 financial year. As part of this share buyback programme, as at 15 September 2025, being the latest practicable date prior to the publication of this Notice, the Company had purchased a total number of 5,977,678 ordinary shares of 10 pence each, representing 0.42% of shares in issue prior to the share buyback programme, for a total consideration of £ 22,299,765, excluding costs. To carry out this buyback programme, the Company is using its authority to purchase its own shares in the market, as granted by shareholders at the last AGM held on 23 October 2024. Subject to resolution 19 being passed, the Company will use its authority under resolution 19 to continue the buyback programme. All shares purchased have been or will be cancelled.

As at 15 September 2025, being the latest practicable date prior to the publication of this Notice, the total number of outstanding

share awards and options to subscribe for ordinary shares, was approximately 29,195,821 representing approximately 2.04% of the issued share capital (excluding treasury shares). If the authority to buy back shares under this proposed resolution and the authority granted at the 2024 AGM were both exercised in full, the total number of outstanding share awards and options to subscribe for ordinary shares outstanding as at 15 September 2025 would, assuming no further ordinary shares are issued, represent 2.45% of the issued share capital (excluding treasury shares).

Resolution 20 – Notice of general meetings

This resolution seeks the approval of shareholders to replace a similar authority granted to the Directors at last year's Annual General Meeting to allow the Company to hold general meetings (other than Annual General Meetings) on 14 clear days' notice as required by the Companies (Shareholders' Rights) Regulations 2009 (the 'Regulations'). The shorter notice period would not be used as a matter of routine for such meetings but only where the flexibility is merited by the business of the meeting and is thought to be to the advantage of shareholders as a whole.

Note that the Regulations require that, in order to be able to call a general meeting on less than 21 clear days' notice, the Company must meet certain requirements for electronic voting to be made available to all shareholders for that meeting.

The approval will be effective until the Company's next Annual General Meeting, when it is intended that a similar resolution will be proposed.

Issued share capital

All references to the Company's 'issued share capital' in the explanatory notes above are to the Company's issued share capital as at 15 September 2025, being the latest practicable date prior to the publication of this Notice, which was 1,434,127,431 ordinary shares.

As at 15 September 2025, the Company held no ordinary shares as treasury shares. The total voting rights in the Company as at 15 September 2025 were 1,434,127,431.

Resolution 21 – Articles of Association

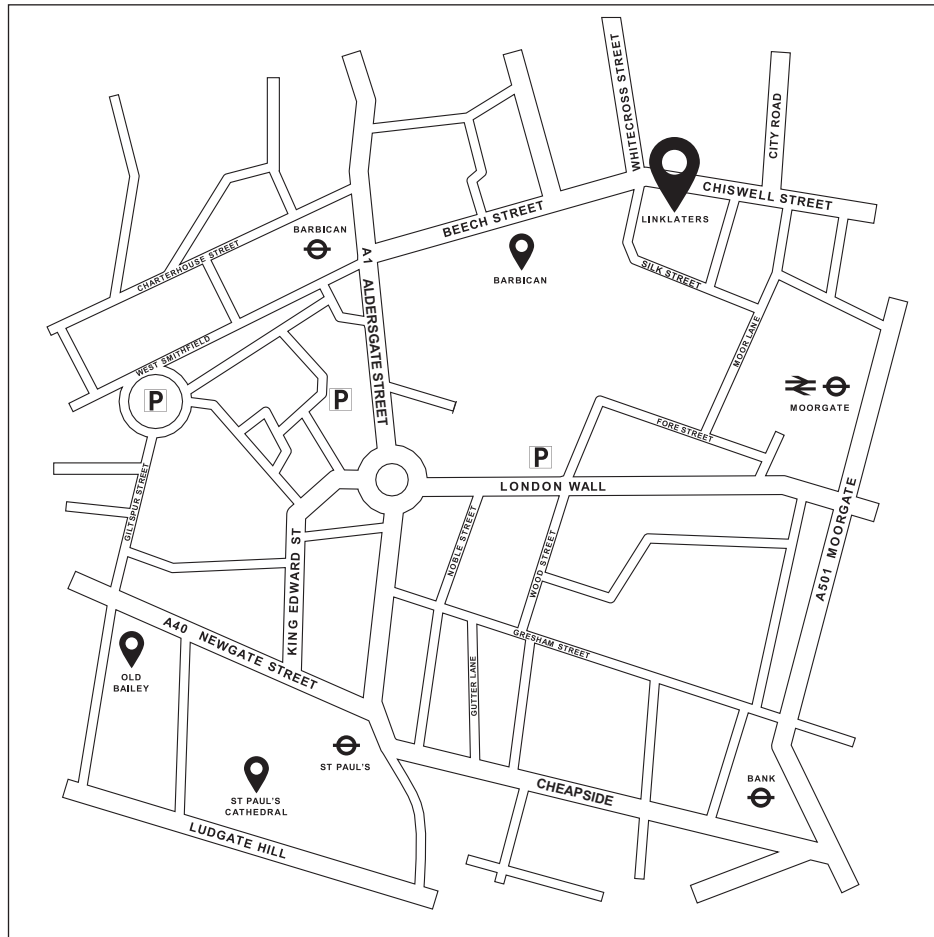
It is proposed that the Company adopt new Articles of Association (the 'New Articles') to update the Company's current Articles of Association (the 'Current Articles') which were adopted in 2020. The principal changes introduced in the New Articles are summarised in the Appendix to this Notice.

Summary of proposed changes to the Articles

The following is a summary of the principal changes proposed to be made in the New Articles, which are intended to replace the Current Articles, which were adopted in 2020. The New Articles have been updated to reflect current market practice, provide greater flexibility to the Board, and clarify certain provisions. A copy of the full New Articles will be available for inspection at the place of the AGM for at least 15 minutes prior to and during the meeting, and on the National Storage Mechanism from the date of this Notice.

1. **Definitions** – a new paragraph is inserted to clarify that the powers of delegation and the exercise of powers by the board shall not be interpreted restrictively. This is intended to remove any ambiguity and provide flexibility to the board and the directors when exercising their powers.
2. **Matters not constituting Variation of Rights (Article 8)** – this has been updated to clarify that the creation or issue of shares ranking in priority behind those already in issue, or any return of capital on any different class of shares, shall not be deemed to vary the rights conferred on other holders of shares.
3. **Untraced Shareholders (Article 40)** – in line with market practice, the period of time that must elapse before the Company is entitled to sell the shares of an untraced shareholder has been reduced from twelve years to six years. The new articles also provide that the net proceeds of the sale of the shares are automatically forfeited, removing the two-year period within which, under the existing articles, the holder of shares can seek payment of the sale proceeds.
4. **General Meetings (Articles 48 and 50)** – a number of clarifying changes have been made to the provisions governing general meetings. Under Article 48 of the new articles, the board now has the flexibility to appoint a chair at a satellite meeting. Likewise, the new articles also clarify that it is the responsibility of the persons attending and participating at a general meeting by way of an electronic facility to have the necessary means to enable them to do so and that any inability to do so does not invalidate the meeting. Article 50 has also been updated to provide the board with greater flexibility to make changes to convened meetings.
5. **Security, Health and Safety and Access Arrangements and Orderly Conduct (Articles 53 and 55)** – the new articles have been updated to confirm that a notice of meeting does not need to provide details of any security, health and safety or access arrangements, requirements or restrictions and that their presence will not invalidate the business conducted at the meeting. The new articles also strengthen the powers of the Chair to take such action as the Chair thinks necessary to facilitate the orderly conduct of the business of a meeting.
6. **Chair of General Meeting (Article 54)** – this has been updated to deal with the potential disconnection of the chair when participating in a general meeting electronically, allowing for a senior independent director or any other board member to preside over the meeting.
7. **Notice of Adjournment (Article 58)** – the rules surrounding when notice must be given have been simplified, as the requirement to give notice for new business has been removed.
8. **Method of Voting (Article 62)** – this has been updated to provide the Chair with power to direct that a resolution put to a general meeting held partly by means of an electronic facility may be decided on a show of hands.
9. **Appointment of Proxies and Receipt of Proxies (Articles 70 and 71)** – clarificatory amendments have been made in relation to proxies, including providing the board with flexibility as to the validity of the proxies granted. In particular, Article 70 removes the clause that invalidates proxy forms when multiple proxies are appointed.
10. **Alternate Directors (Article 86)** – this has been updated to clarify that an alternate director will cease to hold office if their appointor revokes their appointment.
11. **Borrowing Powers (Article 98)** – this has been updated to clarify how “adjusted capital and reserves” and “borrowings” are calculated.
12. **Directors below Minimum through Vacancies (Article 106)** – amendments have been made, in circumstances where the number of directors falls below the minimum number prescribed in the articles, to allow the continuing directors to perform such duties as are appropriate to keep the company operating as a going concern and complying with its statutory obligations.
13. **Scrip Dividends (Article 124)** – provisions relating to scrip dividends have been updated generally, so that the directors can decide at any time before allotment that the dividend will be paid in cash.
14. **Method of Service and Deemed Delivery (Articles 130 and 134)** – amendments have been made in relation to notices sent to members. This includes clarifying that any member with a registered address outside the UK that fails to supply an appropriate address (i.e. postal address within the United Kingdom or an address for the purposes of communications by electronic means) to the company will not be entitled to receive notices from the company, and restricting the sending of hard copies when electronic means are used only to instances where the company is aware that the member has not received the notice.
15. **Other minor changes** – the Company has also taken the opportunity to incorporate amendments of a more minor, technical or clarifying nature which have not been summarised.

Directions to the Barratt Redrow plc AGM
to be held at
Linklaters LLP, One Silk Street, London EC2Y 8HQ, on Wednesday 5 November 2025 at 11 a.m.



If you would prefer not to attend in person, you can view the live webcast. Details of how to join are set out in note 17 on page 8 of this document. Shareholders can send questions during the webcast or prior to the meeting by email to agmquestions@barrattredrow.co.uk or by post to the Company Secretary at the registered office address below. Questions relating to the business of the AGM and which have been received before 5 p.m. on Wednesday 29 October 2025 will be answered by the Chair at the meeting. Answers to all questions received either before or at the AGM will be available on our website as soon as practicable after the AGM.

Visit us online
www.barrattredrow.co.uk

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