

ATTENDANCE CARD

Bellway p.l.c. – ANNUAL GENERAL MEETING 2012

You may submit your proxy electronically using The Share Portal service at www.capitashareportal.com

If not already registered for The Share Portal, you will need your Investor Code below.

To be held at: The Copthorne Hotel, The Close, Quayside, Newcastle upon Tyne, NE1 3RT on Friday 13 January 2012 at 12.00 noon.

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and bring it with you to the meeting. This will facilitate entry to the meeting.

Signature of
person attending

Bar Code:

Investor Code:

Notes

- 1 To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company.
- 2 Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 3 To be valid the Form of Proxy below must arrive not later than 48 hours before the time set for the meeting at Capita Registrars, PXS, 34 Beckenham Road, Beckenham, BR3 4TU. You may also deliver by hand to this address during usual business hours.
- 4 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 5 In the case of joint holdings the vote of the first named in the Register of Members will be accepted to the exclusion of other joint holders.
- 6 The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- 7 The "Vote Withheld" option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in votes "For" and "Against" a resolution.
- 8 Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual (available via www.euroclear.com/CREST).
- 9 Failure to direct your proxy how to vote will result in you being treated as having disposed of the voting rights attached to the shares to which the proxy relates and you will have to notify the Company as soon as possible (within 2 trading days) if this disposal results in a change in voting rights which is notifiable under the Disclosure and Transparency Rules.
- 10 The Chairman of the Meeting will be treated as having acquired the voting rights attached to the shares to which the proxy relates and (if aggregated more than 3%) will have to notify the Company of the total voting rights granted to him under proxies as soon as possible after the proxy deadline.
- 11 Submission of the Form of Proxy will not preclude you from attending and voting in person at the meeting.

FORM OF PROXY

Bellway p.l.c. – ANNUAL GENERAL MEETING 2012

Bar Code:

Investor Code:

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

Name of proxy

Event Code:

Number of shares if less
than total holding

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 12 noon on Friday 13 January 2012 and at every adjournment thereof. The proxy is instructed to vote on the Resolutions as indicated below:

☐ Please mark 'X' here if this appointment is one of multiple appointments being made.

RESOLUTIONS

Please mark 'X' to indicate
how you wish to vote

- | | For | Against | Vote Withheld |
|---|--------------------------|--------------------------|--------------------------|
| 1 To receive and adopt the Accounts and the Directors' Report and the Auditors' Report thereon. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To declare a final dividend. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To re-elect Mr H C Dawe as a director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To re-elect Mr J K Watson as a director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To re-elect Mr E F Ayres as a director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 To re-elect Mr P M Johnson as a director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 To re-elect Mr M R Toms as a director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 To re-elect Mr J A Cuthbert as a director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature or execution (see notes 4 and 5)

Date

RESOLUTIONS

Please mark 'X' to indicate
how you wish to vote

- | | For | Against | Vote Withheld |
|--|--------------------------|--------------------------|--------------------------|
| 9 To re-appoint KPMG Audit Plc as the auditors of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10 To authorise the directors to agree the auditors' remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 To approve the Report of the Board on Directors' Remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 To authorise the directors to allot shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13 To exclude the application of pre-emption rights to the allotment of equity securities. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14 To authorise market purchases of the Company's own ordinary shares and preference shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15 To allow the Company to hold general meetings (other than AGMs) at 14 days' notice. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

You may submit your proxy
electronically at
www.capitashareportal.com

Business Reply
Licence Number
RSBH-UXKS-LRBC



PXS
34 BECKENHAM ROAD
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