

19 April 2024

Dear Shareholder

Availability of shareholder circular

Further to the announcement made by Barratt Developments PLC (the 'Company') on 7 February 2024 in relation to the recommended all-share offer for the 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'), please accept this letter as notification that a circular dated 19 April 2024 in respect of the Combination (the 'Circular') has been published on the Company's website to view or download at www.barrattdevelopments.co.uk.

The Circular contains further details of the Combination as well as a notice convening a general meeting of the Company's shareholders in relation to the Combination (the 'Notice' and 'General Meeting' respectively).

You are advised to read the Circular carefully before taking any action as this letter is not a summary of the proposals to be considered at the General Meeting and should not be viewed as a substitute for reading the Circular.

To access the Circular, you will need to have the Adobe Acrobat Reader program installed.

General Meeting arrangements

The General Meeting will be held on **15 May 2024 at 10.00 a.m. at the Seligman Theatre, Royal College of Physicians, 11 St Andrews Place, London, NW1 4LE**. If you wish to attend the General Meeting in person, please bring this letter with you, as it will help us register you at the meeting.

We have arranged for a live webcast of the meeting so that you may follow the business of the General Meeting virtually. Details of how to join the webcast are set out in note 24 of the Notice at Part IX of the Circular. Please note that joining the webcast will not constitute formal attendance at the meeting and you will not be permitted to speak or vote on the business of the General Meeting via the webcast. You will, however, be able to send questions relating to the business of the General Meeting to the Chair of the meeting during the webcast, and in advance as set out in the Notice.

Any changes to the arrangements for the General Meeting will be communicated to shareholders before the General Meeting through our website at www.barrattdevelopments.co.uk and, where appropriate, by Regulatory Information Service Announcement.

Voting

Your vote is important to us and, whether or not you intend to attend the General Meeting in person, you are strongly encouraged to exercise your vote by appointing a proxy in advance of the General Meeting, and to appoint the Chair of the meeting as your proxy, rather than a named person who, if circumstances change which restrict attendance at the General Meeting, may not be able to attend and represent you at the meeting. You can vote your Barratt Development PLC shares online at www.sharevote.co.uk. **Please note that, to be valid, the voting instructions must be registered by no later than 10.00 a.m. on 13 May 2024.** If you do not wish to vote online and want to request a hard copy proxy form, please call our registrars, Equiniti, on +44 (0)371 384 2657*.

Voting ID:

Task ID:

Shareholder Reference Number:

Full details of the General Meeting, including the full wording of the proposed resolution, are set out in the Circular which can be found at the website address at the top of this letter. Please view and download the Circular before deciding how to vote on the resolution.

Yours faithfully

Tina Bains
Company Secretary

Notes:

If you are unable or do not wish to vote online, have any questions regarding this notification or are unable to locate or access the documents, please call our registrar, Equiniti, on +44 (0)371 384 2657*.

Should you wish to register for email notification of future communications please visit www.shareview.co.uk and complete your registration details. Should you wish to revert to receiving paper copies of documents, please contact our registrar, Equiniti on +44 (0)371 384 2657*.

*If calling from outside the UK, please ensure that 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.—5.30 p.m. Monday to Friday excluding public holidays in England and Wales.