

## ATTENDANCE CARD

### Bellway p.l.c. – ANNUAL GENERAL MEETING 10 DECEMBER 2019

You may submit your proxy electronically using the Share Portal service at [www.signalshares.com](http://www.signalshares.com).

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

#### Notice of Availability – Notice of AGM and Annual Report 2019

Important – please read carefully.

You can now access the 2019 Annual Report and/or the Notice of AGM by visiting our website: [www.bellwayplc.co.uk](http://www.bellwayplc.co.uk).

If you wish to receive a paper copy of the Annual Report and/or the Notice of AGM, please contact Link Asset Services, 34 Beckenham Road, Beckenham, Kent, BR3 4TU. Telephone 0371 664 0300 or +44 371 664 0300 (if calling from outside the UK). Calls cost 12p per minute plus your phone company's access charge. Calls outside the UK will be charged at the applicable international rate. Lines are open between 9.00 am to 5.30 pm on Monday to Friday.

**Please note the deadline for receiving proxies is 8.30 am on 8 December 2019, which is 48 hours before the start of the AGM.**

If you are not planning on attending the meeting in person you may appoint a proxy to attend and vote on your behalf by completing and returning the proxy form attached below. Sending a proxy form will not preclude you from attending and voting in person at the meeting. Instructions for completing the proxy form are set out on the reverse of this card.

The Annual General Meeting ('AGM') of Bellway p.l.c. will be held at Jesmond Dene House Hotel, Jesmond Dene Road, Newcastle upon Tyne, NE2 2EY on Tuesday 10 December 2019 at 8.30 am. 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

## FORM OF PROXY

### Bellway p.l.c. – ANNUAL GENERAL MEETING 10 DECEMBER 2019

Bar Code:

Event Code:

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

Name of proxy

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 8.30 am on Tuesday 10 December 2019 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, the Directors' Report and the Auditor's Report thereon, and the auditable part of the Remuneration Report. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To approve the Remuneration Report.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To declare a final dividend.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect Mr P N Hampden Smith as a director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Mr J M Honeyman as a director of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To re-elect Mr K D Adey as a director of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To re-elect Mrs D N Jagger as a director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To re-elect Ms J Caseberry as a director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To re-elect Mr I McHoul as a director of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

#### RESOLUTIONS

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

- |  | For                      | Against                  | Vote Withheld            |
|--|--------------------------|--------------------------|--------------------------|
| 10. To reappoint KPMG LLP as the auditor of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. To authorise the Audit Committee to agree the auditor's 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. Subject to the approval of Resolution 13 to further exclude the application of pre-emption rights to the allotment of equity securities. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. To authorise market purchases of the Company's own ordinary shares.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. To allow the Company to hold general meetings (other than AGMs) at 14 days' notice.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature or execution (see notes 4 and 5 overleaf)

Date

You may submit your proxy online at [www.signalshares.com](http://www.signalshares.com).

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 they think fit or, at their discretion, abstain from voting.
- 3. To be valid, the Form of Proxy overleaf must arrive at Link Asset Services, PXS 1, 34 Beckenham Road, Beckenham, BR3 4ZF not later than 48 hours before the time set for the meeting. 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 overleaf 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 uncertificated 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](http://www.euroclear.com/CREST)).

Business Reply Plus  
Licence Number  
RLUB-TBUX-EGUC



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