

Electronic Communication

Introduction

The Company wishes to encourage as many shareholders as possible to receive certain statutory documents electronically rather than in paper form through the mail. This service offers shareholders an opportunity to receive Company documentation in a user-friendly format whilst reducing costs and the consumption of natural resources.

The documents which may be accessed electronically include:

- The Annual Report and Accounts;
- Interim Reports;
- Circulars to shareholders;
- Notices of Annual General Meetings and all other meetings of shareholders;
- Forms of Proxy; and
- Dividend Re-investment Plan documentation.

Provided your election remains effective, you will receive a 'Notification of Availability' by email alerting you each time the Company circulates a new shareholder document or communication. This will contain a link that will direct you to the appropriate page on the Company's website where you can view the documents concerned at your own convenience.

Shareholders who choose to receive shareholder documents in this way will also be able to submit forms of proxy for shareholders meetings by electronic means.

What you need to do

Please read the notes below carefully before making your elections.

- Tick the box on the Electronic communication Election Form at the end of this circular to confirm how you would like to receive future communications from Taylor Wimpey, then sign and return the form by post to Capita Registrars.
- Alternatively, you can register on-line for electronic communication at www.taylorwimpeyplc.com navigate through to Corporate/Investor Relations/Shareholder Facilities and click on 'How do I register for Electronic Communication?' In the case of joint shareholders, the first named person should apply. If you apply on-line, you will receive email confirmation that your election is effective.

If you have already registered to receive electronic communication, you need to take no further action. Regardless of the election you make, you can change your instruction at any time.

Please note that certain communications will continue to be sent to shareholders by conventional post. These include dividend warrants (cheques), dividend payment vouchers and tax deduction certificates.

NOTES

1. It is the shareholder's responsibility to notify the Company of any change to their name, address, email address or other contact details.
2. The Company's obligation to effect electronic communication will be satisfied when it transmits the Notification of Availability to the email address it has on file. The Company cannot be held responsible for any failure in transmission beyond its control any more than it can for postal failures.
3. In the event of the Company becoming aware that an electronic notification has not been successfully transmitted, a further two attempts will be made. If the transmission is still unsuccessful, a hard copy of the relevant shareholder document will be mailed by post to the shareholder's registered address.
4. The registration for electronic communication and relevant contact address details will stand until such time as the Company receives alternative instructions from the shareholder by email or in writing.
5. Before registering for electronic communication, shareholders should ensure that they have a computer with internet access and the Adobe Acrobat reader facility. (The Adobe Acrobat reader software may be obtained from the Company's website free of charge.)
6. The Company takes all reasonable precautions to ensure that no viruses are present in any communication it sends out but the Company cannot accept responsibility for loss or damage arising from the opening or use of any email or attachments from the Company and recommends that shareholders subject all messages to virus checking procedures prior to use. Any electronic communication received by the Company, including the lodgement of any electronic proxy form, that is found to contain any virus will not be accepted.

Taylor Wimpey plc

Electronic Communication Election Form

Please complete the Form below to give us your instructions as to how you wish to receive statutory documentation from Taylor Wimpey. Please tick on box only. Once completed and signed, the Form should be returned to Capita Registrars, Northern House, Woodsome Park, Fenay Bridge, Huddersfield, West Yorkshire HD8 0GA. All enquiries concerning this Form should be made to Capita Registrars, telephone: +44 (0) 871 664 0304. (Calls cost 10p per minute plus network extras, lines are open 8.30am – 5.30pm Mon - Fri.)

In the case of joint holders ALL must sign. In the case of a corporation in this Form must be executed under its common

seal or so as to have effect as a Deed or be signed by a duly authorised official whose capacity should be stated in accordance with Section 36A of the Companies Act 1985. If this Form is not completed to the satisfaction of Capita Registrars, it will not be processed.

Alternatively, you can register on-line for electronic communication at www.taylorwimpeyplc.com Simply navigate through to Corporate/Investor Relations/Shareholder Facilities and click on 'How do I register for Electronic Communication?'

Please tick box and then complete details:

I hereby request to receive an email Notification of Availability from the Company advising that certain specified documents will be made available for viewing on the Company's website at www.taylorwimpeyplc.com enabling me to access, read and retrieve them as appropriate at my own convenience.

Notification by email to:

(Insert your email address BLOCK CAPITALS PLEASE)

Name of registered shareholder (BLOCK CAPITALS PLEASE)

Shareholder Investor Code:
(Available from your share certificate)

Signature _____ Date _____

Address _____

_____ Postcode _____

Joint shareholders should sign below:

Full name (2) _____

Signature (2) _____

Full name (3) _____

Signature (3) _____

Full name (4) _____

Signature (4) _____

RESPONSE
Licence No MB 122



Capita Registrars
ECOMMS
The Registry
34 Beckenham Road
Beckenham
Kent
BR3 4BR
