

Personalisation of shareholder  
name and address

**Taylor**  
**Wimpey** | plc

SPACE FOR BARCODE

Dear Shareholder,

**TAYLOR WIMPEY'S 2019 ANNUAL REPORT AND  
NOTICE OF THE 2020 ANNUAL GENERAL MEETING**

Please accept this letter as notification that Taylor Wimpey plc's annual report for the year ended 31 December 2019 and the Notice of the 2020 Annual General Meeting (AGM) have now been published and are available in the Investors section of the Company's website at [www.taylorwimpey.co.uk/corporate](http://www.taylorwimpey.co.uk/corporate).

If in the future you would like to receive this notification by email, you can register for electronic communications online at: [www.signalshares.com](http://www.signalshares.com). See overleaf for further details.

**AGM attendance**

The AGM will be held at The British Medical Association, BMA House, Tavistock Square, London WC1H 9JP at 11:00am on Thursday 23 April 2020.

If you wish to attend the AGM in your capacity as a shareholder, please bring this letter with you and on arrival hand it to the Company's Registrar, this will facilitate your entry to the meeting.

A map and directions to the venue are overleaf.

**Proxy voting**

Whether or not you are able to attend the AGM, you can complete and submit your proxy vote online via the Link Asset Services shareholder portal, Signal Shares. Please visit [www.signalshares.com](http://www.signalshares.com). If this is your first time using Signal Shares you will need your Investor Code to register. Your Investor Code can be found on your share certificate, a dividend confirmation, or is available from Link Asset Services.

In line with market practice, and in consideration of the environmental impact of printing and posting proxy forms, we are only sending out paper proxy forms to those shareholders who have elected for hard copy communications. Should you wish to receive a paper proxy form, you are, of course, able to request one by contacting Link Asset Services or you can select this as your preferred method of communication using the Signal Shares shareholder portal.

Voting by proxy prior to the AGM does not affect your right to attend the AGM and vote in person should you so wish. Proxy votes must be received no later than 11.00am on Tuesday 21 April 2020.

If you need help with voting online or require a paper proxy form to be sent to you, please contact our Registrar, Link Asset Services, details overleaf.

Yours faithfully,



**Alice Marsden**  
Group General Counsel and Company Secretary

### Signal Shares shareholder portal

You can register online to view your holdings using the Link Asset Services shareholder portal 'Signal Shares' which can be accessed at: [www.signalshares.com](http://www.signalshares.com).

Signal shares is an online service enabling you to quickly and easily access and maintain your shareholding online – reducing the need for paperwork and providing 24-hour access to your shareholding details.

To register, you will need your Investor Code which can be found on your share certificate or dividend documents, or which is available from Link Asset Services.

### Through the shareholder portal you may:

- Cast your proxy vote online;
- View your holding balance and get an indicative valuation;
- View movements on your holding;
- View the dividend payments you have received;
- Update your address;
- Register and change bank mandate instructions so that dividends can be paid directly to your bank account;
- Elect to receive shareholder communications electronically; and
- Access a wide range of shareholder information including the ability to download shareholder forms.

### Contact Link Asset Services

If you have any queries in relation to your shareholding, please contact Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.

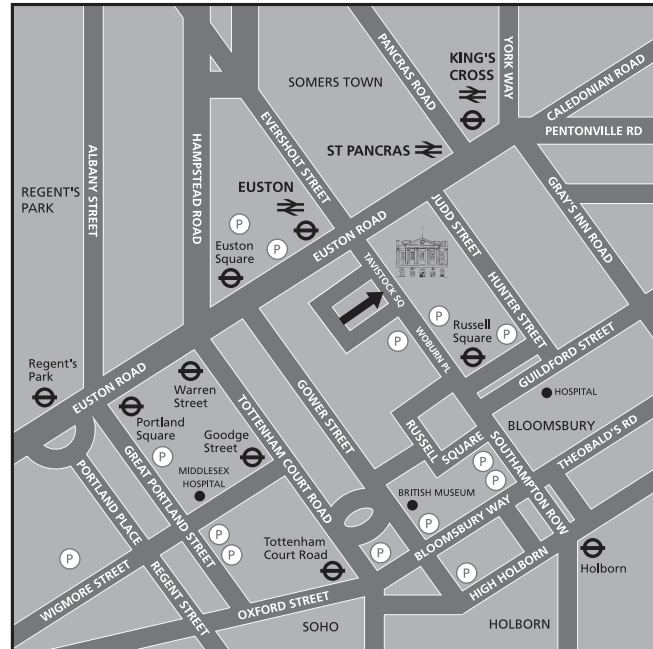
Email: [enquiries@linkgroup.co.uk](mailto:enquiries@linkgroup.co.uk);

Telephone: 0371 664 0300.

### Dividend Payment Options

**UK shareholders:** We would like to encourage you to elect to have your dividends paid directly into your bank account. This is a more secure method of payment and avoids delays or cheques being lost. You can sign up for this service on Signal Shares ([www.signalshares.com](http://www.signalshares.com)) or by completing the bank mandate form attached to your dividend cheque. This will allow you to receive all future dividends direct to your chosen account.

**Non-UK shareholders:** If you are resident outside the UK you can have any dividends in excess of £10 paid into your bank account directly via Link Asset Services international payments service. Details and terms and conditions may be viewed at [www.ips.linkassetservices.com](http://www.ips.linkassetservices.com)



Location map for the Taylor Wimpey plc Annual General Meeting to be held at 11:00am on 23 April 2020

Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9:00am – 17:30pm, Monday to Friday excluding public holidays in England and Wales.