

23 March 2022

Dear Shareholder

**TAYLOR WIMPEY'S 2021 ANNUAL REPORT AND  
NOTICE OF THE 2022 ANNUAL GENERAL MEETING**

Please accept this letter as notification that Taylor Wimpey plc's (the Company) Annual Report and Accounts for the year ended 31 December 2021 and the Notice of the 2022 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/investors/2021-annual-report](http://www.taylorwimpey.co.uk/corporate/investors/2021-annual-report).

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.

**2022 AGM arrangements**

The 2022 AGM will be held in the Winterlake Suite at the Crowne Plaza Marlow, Fieldhouse Lane, Marlow, SL7 1GJ on Tuesday 26 April 2022 at 10:30am.

The Board is looking forward to the opportunity to meet the Company's shareholders again in person. As we no longer have an office in central London, we have taken the decision to move our AGM to a venue closer to our Head Office in High Wycombe and will be serving light refreshments both before and after the meeting, rather than a full luncheon.

**Attending the AGM**

If you wish to attend and vote at the AGM in person, please bring this letter with you. It will help to authenticate your right to attend, speak and vote, and will help us to register your attendance without delay.

For the safety and comfort of those attending the AGM, large bags, cameras, recording equipment and similar items will not be allowed into the building and in the interests of security, by attending the AGM you hereby agree to be searched, upon request, together with any bags and other possessions.

There is wheelchair access to the venue for shareholders who require it or those with reduced mobility. However, where required, attendees are strongly advised to bring their own carers to assist with their general mobility around the venue. An induction loop system operates in the meeting room. Directions to the venue can be found overleaf.

Light refreshments comprising of tea, coffee and pastries will be available from 9:30am and after the end of the AGM.

**How to vote**

If you would like to vote on the resolutions in the Notice of Meeting but cannot attend the AGM, please register your vote online at [www.signalshares.com](http://www.signalshares.com). Alternatively, you can request a paper proxy form from our Registrar by email at [enquiries@linkgroup.com](mailto:enquiries@linkgroup.com), or by telephone on +44 (0)371 664 0300. In order for your vote to count, our Registrar must receive your online vote or paper proxy form no later than 10:30am on Friday 22 April 2022. If you are a CREST member, register your vote through the CREST system by completing and transmitting a CREST proxy instruction as described on page 190 of the 2021 Annual Report and Accounts.

**Shareholder questions**

In the event that shareholders are unable to attend the AGM, shareholders are invited to submit questions by email to [CoSec@taylorwimpey.com](mailto:CoSec@taylorwimpey.com). Please provide any advance questions by 10:30am on Friday 22 April 2022. The questions will be answered by the Board during the AGM. The answers provided will be made available on the Company's website as soon as practicable following the conclusion of the AGM.

**Recommendation**

Your Directors are of the opinion that the resolutions are in the best interests of the Company and its shareholders as a whole and recommend you to vote in favour of them. Each Director will be doing so in respect of all of their own beneficial shareholding.

Yours faithfully,



**Alice Black**

Group General Counsel and Company Secretary

### Signal Shares shareholder portal

You can manage your shareholding in Taylor Wimpey via Link Group's shareholder portal, which can be accessed online 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 is available from Link Group.

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.
- Update your address.
- Elect to receive shareholder communications electronically.
- Register and change bank mandate instructions.

If you have any queries in relation to your shareholding, please contact Link Group:

Address: Link Group, 10th Floor, Central Square,  
29 Wellington Street, Leeds, LS1 4DL  
Email: [enquiries@linkgroup.co.uk](mailto:enquiries@linkgroup.co.uk)  
Telephone: +44 (0)371 664 0300

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 and 5:30pm, Monday to Friday excluding public holidays in England and Wales.

### Dividend Payment Options

**UK shareholders:** We strongly encourage you to receive your cash dividends by direct transfer to a bank or building society account. This ensures that dividends are credited promptly to shareholders without the cost and inconvenience of having to pay in dividend cheques at a bank. If you wish to use this cost-effective and simple facility please register for the shareholder portal at [www.signalshares.com](http://www.signalshares.com) and register your bank mandate online or complete and return the dividend mandate form attached to your dividend cheque.

**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 Group international payments service. Details and terms and conditions may be viewed at [ww2.linkassetsservices.com/ips](http://ww2.linkassetsservices.com/ips)

### Map and driving directions

**From M40:** Exit at junction 4 (High Wycombe) and follow the A404 signs to Marlow. Take the exit to Marlow / Bourne End (A4155) from the A404 and follow signs towards Marlow. Then follow directions to the hotel.

**From M4:** Exit at junction 8/9 (Maidenhead) and follow the A404 signs to Marlow. Take the exit to Marlow / Bourne End (A4155) from the A404 and follow signs towards Marlow. Then follow directions to the hotel.

**From A329 / A4:** Follow the signs to Marlow and Maidenhead and at the mini roundabout, take the exit to Burchetts Green Road and continue to the A404 towards Marlow. Then follow directions to the hotel.

