

TELFORD HOMES PLC

ANNUAL GENERAL MEETING 14 JULY 2016

FORM OF PROXY

I/We, the undersigned (block capitals).....
of (address).....

being a holder(s) of ordinary shares of 10p each in Telford Homes Plc (the "Company") hereby appoint the Chairman of the meeting OR the following person (see Notes 1 and 2).

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 12.30p.m. on 14 July 2016 at Telford House, Queensgate, Britannia Road, Waltham Cross, Hertfordshire EN8 7TF and any adjournment thereof.

Please indicate by placing an 'X' in this box if this proxy appointment is one of multiple appointments being made (see Note 2).

I/We instruct my/our proxy to vote as follows (see Notes 3 and 4).

Please indicate with an 'X' in the appropriate box how you wish your vote to be cast. If no indication is given, your proxy will be deemed to have the authority to vote or to abstain at his/her discretion on the resolutions below and any other business transacted at the meeting.

Resolutions	For	Against	Withheld (see Note 9)
1. To receive and adopt the audited accounts of the Company for the year ended 31 March 2016 and the reports of the directors and auditors thereon			
2. To approve and declare a final dividend of 7.7 pence per share in respect of the year ended 31 March 2016.			
3. To approve the Directors' remuneration report in respect of the year ended 31 March 2016 other than the part of such report containing the Directors' remuneration policy.			
4. To re-appoint James Furlong as a director			
5. To re-appoint John Fitzgerald as a director			
6. To re-appoint Jane Earl as a director			
7. To re-appoint PricewaterhouseCoopers LLP as the Company's auditors and to authorise the audit committee to determine the auditors' remuneration			
8. To authorise the directors specifically to allot shares pursuant to section 551 of the Companies Act 2006			
9. To disapply section 561 of the Companies Act 2006 in relation to specific allotments of equity securities			
10. To authorise the directors generally to allot shares pursuant to section 551 of the Companies Act 2006			
11. To disapply section 561 of the Companies Act 2006 generally in relation to allotments of equity securities			

Signature(s) (see Note 5) Date2016

NOTES:

- 1 Every member has the right to appoint some other person(s) of his/her choice, who need not be a member, as his/her proxy to exercise all or any of his/her rights to attend, speak or vote on his/her behalf at the meeting. A member wishing to appoint a person other than the Chairman of the meeting as proxy should insert the name of such person in the space provided. If the proxy is being appointed in relation to less than your full voting entitlement, please enter alongside the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). Any alteration or deletion must be signed or initialed.
- 2 A member may appoint more than one proxy in relation to a meeting, provided that the proxy is authorised to exercise the rights attached to a different share or shares held by him/her. To appoint more than one proxy, please contact Capita Asset Services on 0871 664 0300 for (an) additional form(s), or you may photocopy this form. Please indicate alongside the proxy holder's name the number of shares in relation to which the proxy holder is authorised to act as your proxy. Please also indicate by placing an 'X' in the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and returned together in the same envelope.
- 3 Use of the form of proxy does not preclude a member from attending and voting in person.
- 4 Where the form of proxy is executed by an individual it must be signed by that individual or his or her attorney.
- 5 Where the form of proxy is executed by joint shareholders it may be signed by any of the members, but the vote of the member whose name stands first in the Register of Members of the Company will be accepted to the exclusion of the votes of the other joint holders.
- 6 Where the form of proxy is executed by a corporation it must be either under its seal or under the hand of an officer or attorney duly authorised.
- 7 If the form of proxy is signed and returned without any indication as to how the proxy shall vote, the proxy will exercise his/her discretion as to whether and how he/she votes, as he/ she will on any other matters to arise at the meeting.
- 8 To be valid, the form of proxy, together with, if applicable, the power of attorney or other authority under which it is signed, or a certified copy thereof, must be received by Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4AG not later than 12.30 pm on 12 July 2016.
- 9 The "vote withheld" option is provided to enable a member to abstain from voting on the resolution; however, it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "for" and "against" the resolution.
- 10 If a shareholder has a general query about the Annual General Meeting or wishes to give the Company prior notification of any question he wishes to ask at the Annual General Meeting, he should call our shareholder helpline on 0871 664 0300 if calling within the United Kingdom or +44 20 8639 3399 if calling from outside the United Kingdom. The shareholder helpline is available between 9.00 am and 5.30 pm Monday to Friday (except public holidays). Calls to the helpline from within the United Kingdom cost 10 pence per minute (including VAT) from a BT landline. Other service providers' costs may vary. Call to the helpline from outside the United Kingdom will be charged at applicable international rates. Calls may be recorded and monitored for security and training purposes.

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF