

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. THIS DOCUMENT RELATES TO A PROPOSAL WHICH, IF IMPLEMENTED, WILL RESULT IN THE CANCELLATION OF THE LISTING OF COUNTRYSIDE PARTNERSHIPS PLC'S SHARES ON THE PREMIUM LISTING SEGMENT OF THE OFFICIAL LIST AND TRADING OF COUNTRYSIDE SHARES ON THE LONDON STOCK EXCHANGE'S MAIN MARKET FOR LISTED SECURITIES.

19 October 2022

Dear Shareholder,

Recommended Cash and Share Combination of Countryside Partnerships PLC and Vistry Group PLC (the "Combination")

We refer to the scheme document dated 7 October 2022 (the "**Scheme Document**") in connection with the Combination. We are writing to you in connection with the Mix and Match Facility, under which Countryside Shareholders (other than Restricted Overseas Shareholders) have been offered the opportunity to elect to vary the proportions in which they receive cash and New Vistry Shares in respect of their holdings of Countryside Shares, by making Elections.

In the Scheme Document and, if applicable, the GREEN new Form of Election (sent on 12 October 2022 to Countryside Shareholders who hold their Countryside Shares in certificated form) or the GREY new Form of Instruction (sent on 12 October 2022 to participants in the Nominee Service), the amount of cash or amount of a New Vistry Share under an Election was rounded for convenience (as noted on page 8 of the Scheme Document).

To assist Countryside Shareholders with any Election(s) (and Nominee Service participants with any instructions to Equiniti in respect of Election(s)) they may decide to make, Countryside would like to clarify for Countryside Shareholders and Nominee Service participants that the unrounded amounts are as follows:

- The full amount of cash for every 0.255 New Vistry Share under an Election to receive more cash in place of New Vistry Shares in respect of each Countryside Share is 153.765 pence.¹ This is in addition to the 60 pence in cash due for each Countryside Share.
- The full amount of a New Vistry Share for every 60 pence in cash under an Election to receive more New Vistry Shares in place of cash in respect of each Countryside Share is 0.099502487562189 of a New Vistry Share.² This is in addition to the 0.255 New Vistry Shares due for each Countryside Share.

IMPORTANT: An Election under the Mix and Match Facility does not guarantee that you will receive either approximately 154 pence (if you elect to receive more cash in respect of each Scheme Share) or approximately 0.10 of a New Vistry Share (if you elect to receive more New Vistry Shares in respect of each Scheme Share). Elections under the Mix and Match Facility could be scaled back pro rata, with any unsuccessful elections being treated as an election to receive the basic consideration of 60 pence in cash and 0.255 New Vistry Shares for each Scheme Share held.

Countryside Shareholder Helpline

If you have any questions in relation to this communication, the Scheme Document or the replacement form sent to you on 12 October 2022 (if you hold your Countryside Shares in certificated form or are a participant in the Nominee Service) please contact the Countryside Shareholder Helpline on +44 (0) 330 123 0367. Please use the country code when calling from outside the UK. Lines are open between 8.30 a.m. and 5.30 p.m. (UK time) Monday to Friday (except public holidays in England and Wales). Calls

¹ In the Scheme Document, the GREEN new Form of Election and GREY new Form of Instruction this was rounded to 153.77 pence for every 0.255 New Vistry Share under an Election to receive more cash.

² In the Scheme Document, the GREEN new Form of Election and GREY new Form of Instruction this was rounded to 0.10 of a New Vistry Share for every 60 pence in cash under an Election to receive more New Vistry Shares.

will be charged at the standard geographic rate and will vary by provider. Calls from outside the United Kingdom will be charged at the applicable international rate.

Different charges may apply to calls from mobile telephones and calls may be recorded and randomly monitored for security and training purposes. Please note that the Countryside Shareholder Helpline operators cannot provide advice on the merits of the Scheme or the Combination or give any financial, legal, investment or tax advice.

Please refer to the Scheme Document

This letter is not a summary of the Scheme Document, and should not be regarded as a substitute for reading the Scheme Document in full. It is strongly advised that you read the Scheme Document and, if applicable, the replacement form sent to you on 12 October 2022 (if you hold your Countryside Shares in certificated form or are a participant in the Nominee Service), carefully before taking any action.

Detailed instructions for making an Election under the Mix and Match Facility are set out in Part 9 of the Scheme Document.

For Countryside Shareholders, the Election Return Time (the last time for making an Election) is 1.00 p.m. on 10 November 2022.

For participants in the Nominee Service, the CSN Election Return Time is 1.00 p.m. on 8 November 2022.

Any capitalised terms used but not defined in this letter have the meaning given to them in the Scheme Document.

If you have any questions concerning this letter, the Scheme Document or the replacement form sent to you on 12 October 2022 (if you hold your Countryside Shares in certificated form or are a participant in the Nominee Service) please call the Countryside Shareholder Helpline on the number shown above.

Yours faithfully,

Gary Whitaker
General Counsel and Company Secretary
Countryside Partnerships plc

Registered in England and Wales, Registered Number: 09878920

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