

CAIRN HOMES PLC

(the 'Company')

Total number of shares and voting rights as at 6 April 2017, the date of Notice of the Annual General Meeting ('AGM')

The total number of Ordinary Shares of €0.001 each in issue as at 6 April 2017, the date of the Notice of the Annual General Meeting, was 689,274,623. Each Ordinary Share carries one vote. Therefore, the total number of voting rights on the date of the Notice of the 2017 AGM was 689,274,623.

The Company also had 84,978,063 Founder Shares and 19,980,000 Deferred Shares in issue at the date of the Notice of the AGM. There are no voting rights attached to Founder Shares or Deferred Shares.