

The Circular (containing the Notice of General Meeting) is now available on the Company's website at www.tateandlyle.com.

As your ordinary shares are held electronically by Equiniti Corporate Nominees Limited in the Corporate Sponsored Nominee (the 'Nominee'), you can direct the Nominee to vote on your shares at the General Meeting by using this Form of Instruction. If you wish to use an envelope for this Form of Instruction please address it to: Freepost RTHJ-CLLL-KBKU, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. Alternatively you can vote online at www.sharevote.co.uk. You will need to use your Voting ID, Task ID and Shareholder Reference Number (shown on the Voting Instruction Form) to log into Sharevote.

If you would like to submit a question relating to the business of the Meeting, please send your questions via email to gm-questions@tateandlyle.com.

Yours faithfully

Claire-Marie O'Grady
Company Secretary

Meeting arrangements

The General Meeting will be held at Hilton London Heathrow Airport T4, Terminal 4, Hounslow, TW6 3AF, GB at 10.30 a.m. on 30 September 2021. Registration will commence at 10.00 a.m.. If you plan to attend the General Meeting, please bring this card with you and keep it until the end of the Meeting. It shows that you are entitled to attend and vote at the General Meeting and will speed up your admission to the General Meeting. Please refer to the Circular, including the Notice of General Meeting (including the Notes), before completing this Form of Instruction.

Form of Instruction

Voting ID

Task ID

Shareholder Reference Number

General Meeting of the holders of ordinary shares in Tate & Lyle PLC at 10.30 a.m. on 30 September 2021. Terms defined in the Circular dated 13 September 2021 shall apply in this Form of Instruction unless the context otherwise requires.

Please refer to the Notice of General Meeting contained in the Circular (which contains the full text of the resolutions and explanatory notes) and the Notes overleaf before completing this Form of Instruction. The Circular (including the Notice of General Meeting) is available online at <https://www.tateandlyle.com/investors/partnership-kps>.

You may submit your instructions electronically at www.sharevote.co.uk using the above numbers. To be valid, all voting instructions must be received by the registrars, Equiniti, no later than 10.30 a.m. on 27 September 2021.

To Equiniti Corporate Nominees Limited

At the General Meeting of the holders of ordinary shares in Tate & Lyle PLC to be held at 10.30 a.m. on 30 September 2021 and at any adjournment thereof, you are directed to cast the votes attaching to the shares held on my/our behalf in the Corporate Sponsored Nominee as shown below.

Please indicate how you wish your vote to be cast by marking the appropriate boxes in ink like this:

If, for any resolution, you do not indicate how you wish to vote, Equiniti Corporate Nominees Limited will withhold your vote.

Resolutions

Resolution 1: Ordinary Resolution

Approval of the Transaction and the Transaction Agreements and certain other ancillary matters, as set out in the Notice of General Meeting.

For

Against

Withheld¹

Resolution 2: Ordinary Resolution

Approval of amendments to the Performance Share Plan section of the Company's remuneration policy, as set out in the Notice of General Meeting.

Notes

- 1 A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against a resolution.

0056-0226

Please mark this box if signing on behalf of the shareholder as attorney, receiver, or otherwise.

Signature

Date

This card should not be used for any comments, change of address, or other notification or enquiries.

Business Reply Plus
Licence Number
RTAR-LRUJ-RTCK



Equiniti
Aspect House
Spencer Road
LANCING
BN99 8HS

Notes to the Form of Instruction
Registering your vote

1. Full details of the resolutions to be proposed at the General Meeting, with explanatory notes, are set out in the Notice of General Meeting. Before completing this Form of Instruction please also read the "Action to be Taken" section set out in paragraph 10 of Part I of the Circular dated 13 September 2021. Terms used in this Form of Instruction shall have the meaning given to them in the Circular unless the context otherwise requires.
2. As an alternative to completing this Form of Instruction, CSN Holders may register their vote electronically by going to Equiniti's website, www.sharevote.co.uk and following the instructions. CSN Holders will require their Shareholder Reference Number, Voting ID and Task ID printed on this Form of Instruction to complete the procedure. CSN Holders already registered with Equiniti's online portfolio service, Shareview, can register their vote electronically by logging on to their portfolio at www.shareview.co.uk and clicking on the link to vote.
3. To be valid, this Form of Instruction (either by paper or electronic communication), together with the power of attorney or other authority (if any) under which it is signed, must be received by Equiniti by no later than 10.30 a.m. on 27 September 2021. If you submit more than one Form of Instruction in respect of the same holding, either by paper or electronic communication, the appointment received last by Equiniti before the aforementioned deadline for receipt of voting instructions will take precedence.
4. Please indicate with an "X" in the box how you wish your vote to be cast. The Nominee will appoint the Chair of the Meeting as its proxy to cast your votes. The Chair may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to the Ordinary Resolutions and any procedural business, including any resolution to

- adjourn), which may come before the General Meeting.
5. The "withheld" option on this Form of Instruction is provided to enable CSN Holders to abstain on the Ordinary Resolutions. However, a vote withheld is not a vote in law and will not be calculated in the calculation of proportion of votes "For" or "Against" the relevant resolution.
 6. Any power of attorney or any other authority under which this Form of Instruction is signed (or a duly certified copy of such power or authority) must be included with the Form of Instruction.
 7. If the CSN Holder is a corporation, this Form of Instruction must be executed under seal or signed by a duly authorised officer or attorney.
 8. Any alteration to this Form of Instruction should be initialled by the person who signed it.

Information on website

9. A copy of the Notice of General Meeting and other information required by Section 311A of the Companies Act 2006 can be found on the Company's website, www.tateandlyle.com.

Electronic communication

10. CSN Holders may not use any electronic address provided in either the Notice of General Meeting or any related documents (including this Form of Instruction) to communicate with the Company for any purposes other than those expressly stated.

Shareholder helpline

11. If you have any questions relating to this Form of Instruction, please call Equiniti between 8.30 a.m. and 5.30 p.m. (London time), Monday to Friday (excluding English and Welsh public holidays) on 0371 384 2063 from within the UK or on +44(0) 121 415 0235 if calling from outside the UK (calls to these numbers from outside the UK will be charged at the applicable international rate).