



The Board of Directors

Tate & Lyle plc

1 Kingsway

London

WC2B 6AT

13 September 2021

Dear Sirs.

We refer to the Circular dated 13 September 2021 in relation to the proposed sale of a controlling stake in Tate & Lyle's Primary Products business to KPS Capital Partners, LP (the 'Circular'). We confirm that we have given our consent to the inclusion of our name in the Circular in the form and context in which it is used.

Yours faithfully

Mark Todd

Partner

For and on behalf of Ondra LLP