

21 June 2022

Dear shareholder

I am writing to inform you that the following documents are now available on the Tate & Lyle PLC website:

- Annual Report 2022 at www.tateandlyle.com/annual-report
- Notice of Annual General Meeting 2022 at www.tateandlyle.com/investors/agm

AGM ARRANGEMENTS

The AGM will be held at 10.30am on Thursday 28 July 2022 at Thistle London Marble Arch, Bryanston Street, London, W1H 7EH.

LODGING YOUR VOTE

Your votes are important to us and I encourage you to submit your voting instructions as early as possible. You can submit your voting instructions in the following ways:

- Online via our registrars' website, www.sharevote.co.uk, where you will need your Voting ID, Task ID and Shareholder Reference Number. Alternatively, if you have a registered Shareview Portfolio, you can log in to vote using your unique credentials
- Via the CREST electronic proxy appointment service (for CREST members)
- By completing the proxy form (if one has been sent to you) and returning it to our registrars
- If your holding is via the Corporate Sponsored Nominee, by completing the enclosed voting instruction form and returning it to our registrars

All valid proxy votes submitted will be counted and once the results have been verified by our registrars, Equiniti, they will be published on our website and released via a regulatory information service.

The deadline for submitting your proxy instruction is 10.30am on Tuesday 26 July 2022. If your holding is via the Corporate Sponsored Nominee, the deadline for submitting your voting instruction is 10.30am on Monday 25 July 2022. If you wish to use an envelope, please address it to Freepost RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 8LU. No stamp is needed if it is posted in the UK. If the proxy form is posted outside the UK, you should return it in an envelope using the address on the back of the proxy form. You will need to pay postage.

EMAIL NOTIFICATIONS

If you wish to register to receive future notifications issued by Tate & Lyle PLC by email rather than by post, please visit our registrars' website, www.shareview.co.uk, and complete the registration form to sign up to Shareview. Shareview enables you to view information regarding your holding and to change your address and other details online.

DIVIDENDS PAID INTO YOUR BANK ACCOUNT

You can also request that dividends are paid directly into your bank or building society account via Shareview. This is more secure than receiving your dividend by cheque which could arrive late or be lost in the post. In addition, the dividend is paid into your account on the payment date which means you do not have to wait for a cheque to clear before the funds are available.

If you have any further questions about the AGM arrangements or would like to raise a question relating to the business of the AGM, please either write to the Company or send an email to agmquestions@tateandlyle.com.

Yours faithfully

CLAIRE-MARIE O'GRADY
Company Secretary