

Annual General Meeting 2023
Shareholder questions

If you would like to submit a question relating to the business of the Meeting, please provide brief details below:

Meeting arrangements

The AGM will be held at 10.30am on Thursday 27 July 2023 at Thistle London Marble Arch, Bryanston Street, London, W1H 7EH. Registration will commence at 10.00am. If you plan to attend the AGM, please bring this card with you and keep it until the end of the AGM. It shows that you are entitled to attend and vote at the AGM and will speed up your admission to the AGM.

Questions may also be sent via email to agmquestions@tateandlyle.com. If you wish to use an envelope for this card or the proxy form please address it to: Freepost RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing BN99 8LU.

Shareholder Reference Number

+

Proxy form

Voting ID

Task ID

Shareholder Reference Number

Please refer to the Notice of Annual General Meeting 2023 (which contains the full text of the resolutions and explanatory notes and instructions relevant to the completion of this form) before completing the proxy form. The Notice of Annual General Meeting is available online at www.tateandlyle.com/investors/agm.

You may also submit your proxy appointment electronically at www.sharevote.co.uk using the above numbers or via the CREST electronic proxy appointment service. Full details are set out in the Notice of Annual General Meeting 2023.

To be valid, all proxy appointments must be received by the registrars, Equiniti, no later than 10.30am on Tuesday 25 July 2023.

I/we, hereby appoint the Chair of the Meeting or the following person:

Name of proxy

No. of Shares

as my/our proxy, to exercise all or any of my/our rights to attend and to speak and/or vote on my/our behalf at the Annual General Meeting of Tate & Lyle PLC to be held at Thistle London Marble Arch, Bryanston Street, London, W1H 7EH at 10.30am on 27 July 2023 and at any adjournment thereof. The proxy will vote on the resolutions listed below as indicated. I/We appoint my/our proxy to attend, speak and vote on the resolutions (each in their original form and subject to any modification) to be proposed at the Annual General Meeting in the manner indicated below. The proxy may vote as they think fit if no instruction is given regarding a resolution and/or in respect of any other business which may properly come before the Annual General Meeting.

Please put an 'X' here if this proxy appointment is one of multiple appointments being made ☐

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

Resolutions

- Annual Report and Accounts
- Directors' Remuneration Policy
- Directors' Remuneration Report
- Declaration of dividend

For

Against

Withheld¹☐
☐
☐
☐☐
☐
☐
☐☐
☐
☐
☐

Re-election of directors:

- Dr Gerry Murphy
- Nick Hampton
- Dawn Allen
- John Cheung
- Patricia Corsi
- Dr Isabelle Esser
- Lars Frederiksen
- Kimberly Nelson

☐
☐
☐
☐
☐
☐
☐
☐☐
☐
☐
☐
☐
☐
☐
☐☐
☐
☐
☐
☐
☐
☐
☐

- Sybella Stanley
- Warren Tucker
- Re-appointment of auditors
- Remuneration of auditors
- Political donations
- Authority to allot ordinary shares
- Disapplication of pre-emption rights²
- Additional disapplication of pre-emption rights²
- Authority to make market purchases of own shares²
- Renewal of authority in respect of shorter notices for general meetings²

For

Against

Withheld¹☐
☐
☐
☐
☐
☐
☐
☐
☐
☐☐
☐
☐
☐
☐
☐
☐
☐
☐
☐☐
☐
☐
☐
☐
☐
☐
☐
☐
☐

Notes

- 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.
- Special resolution.

0056-0246

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.

+

+

2

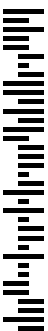


Business Reply
Licence Number
RTHJ-CLLL-KBKU

Equiniti
Aspect House
Spencer Road
LANCING
BN99 8LU



Business Reply Plus
Licence Number
RTAR-LRUJ-RTCK



Equiniti
Aspect House
Spencer Road
LANCING
BN99 8HS

2

