

Annual General Meeting 2015  
Admission card

Annual General Meeting 2015  
Shareholder questions

If you cannot attend the AGM, but would like to raise a question relating to the business of the Meeting, please provide brief details below:

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**Meeting arrangements**  
The Tate & Lyle AGM will be held at The QEII Centre, Broad Sanctuary, Westminster, London SW1P 3EE at 11.00 am on Wednesday 29 July 2015. 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 Meeting. It shows that you are entitled to attend and vote at the AGM and will speed up your admission to the Meeting.

Questions may also be sent via email to [agmquestions@tateandlyle.com](mailto: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

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Proxy form

Voting ID \_\_\_\_\_ Task ID \_\_\_\_\_ Shareholder Reference Number \_\_\_\_\_

Please refer to the Notice of Annual General Meeting 2015 (which contains the full text of the resolutions and explanatory notes) before completing the proxy form. The Notice of Annual General Meeting is available online at [www.tateandlyle.com/noticeofmeeting2015](http://www.tateandlyle.com/noticeofmeeting2015).

You may submit your instructions electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) using the above numbers.

**To be valid, all voting instructions must be received by the registrars, Equiniti, no later than 11.00am on Monday 27 July 2015.**

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

as my/our proxy, to attend and speak and vote on my/our behalf at the Annual General Meeting of Tate & Lyle PLC to be held on 29 July 2015 and at any adjournment thereof. The proxy will vote on the resolutions listed below as indicated. The proxy will vote or abstain from voting at his or her discretion, on any resolution listed below, if no instruction is given regarding that resolution and on any other business transacted at the Meeting (including amendments to resolutions).

Please put an 'X' here if this proxy appointment is one of multiple appointments being made<sup>1</sup>.

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

Resolutions	For	Against	Withheld <sup>2</sup>	Resolutions	For	Against	Withheld <sup>2</sup>
1. Annual Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Re-appointment of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Directors' Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. Remuneration of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Declaration of dividend on ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. Political donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of directors:				17. Authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Sir Peter Gershon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. Disapplication of pre-emption rights <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Javed Ahmed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. Authority to make market purchases of own shares <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Nick Hampton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. Notice period for general meetings <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Liz Airey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
8. William Camp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
9. Paul Forman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
10. Douglas Hurt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11. Virginia Kamsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
12. Anne Minto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
13. Dr Ajai Puri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

- Notes**
- To appoint more than one proxy, please photocopy this form or contact Equiniti. Each proxy must be appointed to exercise the rights attached to a different share or shares. Please indicate next to your proxy's name the number of shares in relation to which he/she is authorised to act as your proxy.
  - 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.

0056-128-S

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.

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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

### Annual General Meeting 2015 Poll card

**TATE & LYLE**

**Resolutions**

For Against Withheld<sup>1</sup>

- 1. Annual Report and Accounts
- 2. Directors' Remuneration Report
- 3. Declaration of dividend on ordinary shares
- Re-election of directors:
- 4. Sir Peter Gershon
- 5. Javed Ahmed
- 6. Nick Hampton
- 7. Liz Airey
- 8. William Camp
- 9. Paul Forman
- 10. Douglas Hurt
- 11. Virginia Kamsky
- 12. Anne Minto
- 13. Dr Ajai Puri

For Against Withheld<sup>1</sup>

- 14. Re-appointment of auditors
- 15. Remuneration of auditors
- 16. Political donations
- 17. Authority to allot shares
- 18. Disapplication of pre-emption rights<sup>2</sup>
- 19. Authority to make market purchases of own shares<sup>2</sup>
- 20. Notice period for general meetings<sup>2</sup>

**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.
- 2 Special resolution.

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Signature

Signature