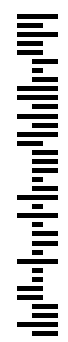




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LANCING
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Annual General Meeting 2016 Poll card

TATE & LYLE

Resolutions

	For	Against	Withheld ¹
1. Annual Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Directors' Remuneration Report	<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"/>
Re-election of directors:			
4. Sir Peter Gershon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Javed Ahmed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Nick Hampton	<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. Lars Frederiksen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Douglas Hurt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Anne Minto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Withheld ¹
13. Dr Ajai Puri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Sybella Stanley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Re-appointment of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Remuneration of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Political donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Disapplication of pre-emption rights ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Authority to make market purchases of own shares ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21. Notice period for general meetings ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.



Signature