

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

Meeting arrangements

Given the prevailing Government measures in relation to Covid-19, we expect shareholders will not be able to attend our AGM. In the interests of safety, shareholders will not be admitted to the AGM. You are encouraged to appoint the 'Chair of the Meeting' as your proxy. Please refer to the Chairman's letter in the Notice of Annual General Meeting for more information.

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 2020 (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/aggm.

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.

To be valid, all proxy appointments must be received by the registrars, Equiniti, no later than 10:30am on Tuesday 21 July 2020.

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

Name of proxy

No. of Shares

as my/our proxy, to vote on my/our behalf at the Annual General Meeting of Tate & Lyle PLC to be held at 1 Kingsway, London WC2B 6AT at 10:30am on 23 July 2020 and at any adjournment thereof. The proxy will vote on the resolutions listed below as indicated. The proxy will vote or refrain 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.

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

Resolutions

	For	Against	Withheld ¹		For	Against	Withheld ¹
1. Annual Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. Appointment of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Directors' Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. Remuneration of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Directors' Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. Political donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Declaration of dividend on ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. SAYE 2020 Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of directors:				19. PSP 2020 Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Dr Gerry Murphy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. Authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Nick Hampton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21. Disapplication of pre-emption rights ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Imran Nawaz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	22. Additional disapplication of pre-emption rights ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Paul Forman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	23. Authority to make market purchases of own shares ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Lars Frederiksen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	24. Notice period for general meetings ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Anne Minto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11. Kimberly Nelson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Notes			
12. Dr Ajai Puri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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.			
13. Sybella Stanley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2 Special resolution.			
14. Warren Tucker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

0056-204-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
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Business Reply Plus
Licence Number
RTAR-LRUJ-RTCK



Equiniti
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