TATE & LYLE

Annual General Meeting 2021

Shareholder questions

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

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

TATE & LYLE

Annual General Meeting 2021

Meeting arrangements

The Tate & Lyle AGM will be held at Glaziers Hall, 9 Montague Close, London SE1 9DD at 10:30am on Thursday 29 July 2021. 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. Please refer to the Chair's letter in the Notice of Annual General Meeting 2021 for further information on the Covid-19 safety measures that will be operating for the AGM.

Proxy form

TATE & LYLE

Voting ID | Task ID | Shareholder Reference Number

Please refer to the Notice of Annual General Meeting 2021 (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.

To be valid, all proxy appointments must be received by the registrars, Equiniti, no later than 10:30am on Tuesday 27 July 2021.

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 Glaziers Hall, 9 Montague Close, London SE1 9DD at 10:30am on 29 July 2021 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]
1. Annual Report and Accounts	☐	☐	☐
2. Directors' Remuneration Report	☐	☐	☐
3. Declaration of dividend on ordinary shares	☐	☐	☐
Election/Re-election of directors:			
4. Dr Gerry Murphy	☐	☐	☐
5. Nick Hampton	☐	☐	☐
6. Vivid Sehgal	☐	☐	☐
7. John Cheung	☐	☐	☐
8. Patrícia Corsi	☐	☐	☐
9. Paul Forman	☐	☐	☐
10. Lars Frederiksen	☐	☐	☐
11. Kimberly Nelson	☐	☐	☐
12. Sybella Stanley	☐	☐	☐
13. Warren Tucker	☐	☐	☐
14. Appointment of auditors	☐	☐	☐
15. Remuneration of auditors	☐	☐	☐
16. Political donations	☐	☐	☐
17. Authority to allot shares	☐	☐	☐
18. Disapplication of pre-emption rights[2]	☐	☐	☐
19. Additional disapplication of pre-emption rights[2]	☐	☐	☐
20. Authority to make market purchases of own shares[2]	☐	☐	☐
21. Notice period for general meetings[2]	☐	☐	☐

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.

0056-218-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.

Business Reply Plus
Licence Number
RTAR-LRUJ-RTCK

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