

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 28 July 2022 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](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 2022 (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](http://www.tateandlyle.com/investors/aggm).

You may also submit your proxy appointment electronically at [www.sharevote.co.uk](http://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 2022.

**To be valid, all proxy appointments must be received by the registrars, Equiniti, no later than 10.30am on Tuesday 26 July 2022.**

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 28 July 2022 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.<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>		For	Against	Withheld <sup>2</sup>
1. Annual Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. 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"/>	16. 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"/>	17. Political donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				18. Authority to allot ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Election/Re-election of directors:</b>				19. Disapplication of pre-emption rights <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Dr Gerry Murphy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. Additional disapplication of pre-emption rights <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Nick Hampton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21. Authority to make market purchases of own shares <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Dawn Allen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	22. Reduction of capital – preference shares <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. John Cheung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	23. Adoption of new Articles of Association <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Patricia Corsi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	24. Renewal of authority in respect of shorter notices for general meetings <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Dr Isabelle Esser	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
10. Paul Forman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11. Lars Frederiksen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
12. Kimberly Nelson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
13. Sybella Stanley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
14. Warren Tucker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

**Notes**

- 1 Holders of ordinary shares are entitled to vote on all resolutions. Holders of preference shares are entitled to vote on all resolutions other than resolutions 2 to 14 (inclusive).
- 2 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.
- 3 Special resolution.

0056-218-S

Please mark this box if signing on behalf of the shareholder as attorney, receiver, or otherwise.

Signature

Date

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This card should not be used for any comments, change of address, or other notification or enquiries.

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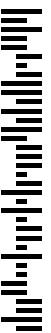


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Spencer Road  
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