

# Haleon plc AGM Voting Instruction Card



Voting ID

Task ID

Shareholder  
Reference  
Number

Haleon plc's Annual General Meeting (AGM) will be a fully digitally-enabled meeting broadcast from and held at The Hilton London Tower Bridge, 5 More London Place, Tooley Street, London, SE1 2BY on Thursday, 20 April 2023 at 3.00 p.m.

The Notice of AGM is available at **www.haleon.com** and contains details on how to participate in the AGM and full wording of the proposed resolutions.

You may submit your voting instructions electronically in advance online at **www.sharevote.co.uk**, using the details set out in the boxes above.

If no instruction is given in relation to any resolution, the proxy will vote at their discretion, or abstain from voting.

Please note that your votes must be registered by no later than 3.00 p.m. on Tuesday, 18 April 2023.

Join the meeting online at: **www.lumiagm.com/104-052-614**.

If you have any queries, you can contact our Registrar, Equiniti, by calling the Haleon plc shareholder helpline on: +44 (0)371 384 2227\*.

\* The lines are open 8.30 a.m. to 5.30 p.m., Monday to Friday (UK time), excluding public holidays in England and Wales. Please use the country code when calling from outside the UK.

## Notice of Availability

Haleon's Annual Report and Form 20-F 2022, together with its Notice of AGM 2023 are now available to view and download from: **[www.haleon.com](http://www.haleon.com)**.

Shareholders are advised to read the above documents carefully before taking any action. This document should not be substituted for reading shareholder documentation in full.

## AGM details

The AGM will be broadcast and held on Thursday, 20 April 2023 at 3.00 p.m. as set out overleaf.

The Board encourages shareholders to use the Lumi meeting platform to participate in the AGM.

Please go to: **[www.lumiagm.com/104-052-614](http://www.lumiagm.com/104-052-614)**.

You will be asked for your Shareholder Reference Number (SRN) which is printed overleaf and PIN which is the first two and last two digits of your SRN.

**Shareholders are advised not to travel to the venue on the day, as the AGM will be fully digitally-enabled. Full details are set out in the Notice of AGM available at [www.haleon.com](http://www.haleon.com).**

## Voting

Shareholder views are important to us and all shareholders are encouraged to exercise their votes by submitting their proxy forms electronically via the Sharevote website (**[www.sharevote.co.uk](http://www.sharevote.co.uk)**), or by post, or by accessing the Lumi meeting platform on the day of the AGM. Shareholders may also submit questions in advance of the AGM; as set out in our Notice of Meeting.

## Manage your shareholding online

Please support us to reduce our environmental impact and save paper by electing to receive electronic communications. You can do so by signing up to Shareview, a free secure portfolio service provided by our Registrar, Equiniti, at **[www.shareview.co.uk](http://www.shareview.co.uk)** or by scanning the QR code below. Through Shareview, you can also appoint a proxy and make use of a number of other services that will support you in managing your Haleon shareholding.

