

Haleon plc AGM Voting Instruction Card



Shareholder
Reference
Number

[Shareholder name
and mailing address]

The 2024 Annual General Meeting (AGM) of Haleon plc will be a virtual meeting, broadcast under studio conditions from our London offices at 3.00pm (BST) on Wednesday 8 May 2024.

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 by registering your instructions via a Shareview portfolio at **www.shareview.co.uk**.

It is free to register for a Shareview portfolio. Once you have logged in, simply click 'View' on the 'My Investments' page and then click on the link to vote and follow the on-screen instructions.

Alternative voting methods are outlined overleaf and in the Notice of AGM.

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 3.00pm (BST) on Friday 3 May 2024.

Join the meeting online at: **web.lumiagm.com/116808854**

If you have any queries, you can contact our Registrar, Equiniti by visiting **www.shareview.co.uk**

Notice of Availability

Haleon's Notice of AGM 2024 is now available to view and download at **www.haleon.com**.

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

AGM details

The AGM will be held on Wednesday 8 May 2024 at 3.00pm (BST) as set out overleaf.

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

Please go to: **web.lumiagm.com/116808854**

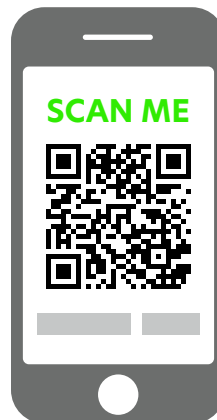
You will be asked for your Shareholder Reference Number (SRN) which is printed overleaf and PIN which is the first two and last two digits of your SRN.

Voting

Shareholder views are important to us and all shareholders are encouraged to exercise their votes by submitting their proxy forms electronically via a Shareview portfolio at **www.shareview.co.uk**, 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 AGM.

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** 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.



How to register

Getting started with Shareview is simple. It takes just a few steps to set up and you can start using it straight away.

Go online at **www.shareview.co.uk/info/register** or use the QR code.