

Haleon plc Annual General Meeting 2024 (AGM)
Wednesday 8 May 2024 at 3.00pm (BST)

HALEON

A virtual meeting, broadcast under studio conditions
from our London offices.

[Shareholder name
and mailing address]

Join the AGM online:
web.lumiagm.com/116808854

You will then be prompted to enter your Shareholder
Reference Number (SRN) and PIN. Please note that your
PIN is the first two and last two digits of your SRN
(printed below).

Important information

Shareholder views are important to us and all shareholders are encouraged to
exercise their votes by submitting their proxy forms electronically via Shareview,
by post, or by accessing the Lumi electronic meeting platform on the day of the
AGM.

For full details on how to participate in our 2024 AGM, including how to submit
questions in advance and on the day of the AGM, please refer to our Notice of
AGM available on our website at **www.haleon.com**. The Board encourages
shareholders to join via the Lumi electronic meeting platform to participate in
the AGM (details of how to access this are set out above).

Before completing the proxy form, please refer to the Notice of AGM to read
the full text of the Resolutions, explanatory notes and relevant instructions
which is available at **www.haleon.com**.



You can appoint your proxy online via a Shareview portfolio.
To register for a Shareview Portfolio, go to **www.shareview.co.uk**
and enter the requested information.



If you wish to return a hard copy proxy form, please complete
the form below and return in the prepaid envelope or to the
freepost address:
FREEPOST RTHJ-CLLL-KBKU, Equiniti, Aspect House,
Spencer Road, Lancing, BN99 8LU.

**To be valid, all proxy appointments must be received by our Registrar,
Equiniti, no later than 3.00pm on Friday 3 May 2024.**

Haleon plc Proxy Form for the AGM on 8 May 2024

Shareholder
Reference
Number

Appointment of Proxy: I/We, the undersigned, being a member of Haleon plc (Haleon), hereby appoint the Chair of the Meeting or

Name
of Proxy

No. of
Shares

8355-0010

as my/our proxy, to vote on my/our behalf at the Annual General Meeting of Haleon on Wednesday 8 May 2024 at 3.00pm (BST) and at any adjournment(s) thereof.
In respect of the resolutions set out in full in the Notice of AGM, I/we desire my/our proxy to vote as indicated below.

Please indicate your vote by marking the boxes below in black ink like this: ☒

Resolution	For	Against	Withheld	Resolution	For	Against	Withheld
1. To receive the Annual Report & Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. To re-elect David Denton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. To re-elect Bryan Supran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To declare a final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. To re-appoint KPMG as auditor of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Sir Dave Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. To authorise the Audit & Risk Committee to set the auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Brian McNamara	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. To authorise the Company to make political donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Tobias Hestler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. To authorise the Directors to allot Ordinary Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Manvinder Singh (Vindi) Banga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. General authority to disapply pre-emption rights†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Marie-Anne Aymerich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. Additional authority to disapply pre-emption rights†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-elect Tracy Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21. To authorise a 14-day notice period for general meetings†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-elect Dame Vivienne Cox	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	22. To authorise the Company to purchase its own shares†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To re-elect Asmita Dubey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	23. Authority to make off-market purchases of own shares from Pfizer†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To re-elect Deirdre Mahlan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Signed

Dated

† Special Resolution.

Please tick here if the appointment of proxy is one of multiple appointments (see explanatory notes overleaf): ☐

Explanatory notes

- 1. A shareholder of the Company is entitled to appoint one or more proxies to attend the AGM, and to speak and vote on their behalf, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. A proxy need not be a member of the Company. If you appoint a proxy without indicating how the proxy should vote on a particular matter, the proxy may exercise their discretion as to whether, and if so how, they vote on that matter.
- 2. The appointment of a proxy online, return of a completed proxy form, other instrument or any CREST/Proxymity proxy instruction will not prevent a member from participating in the AGM electronically and submitting a vote online at the AGM if they wish to do so.
- 3. The "Vote withheld" option is provided to enable a member to withhold their vote on any particular resolution. It should be noted that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "For" or "Against" a resolution.
- 4. All advance proxy votes, regardless of how they are cast must be returned by 3.00pm (BST) on Friday 3 May 2024. If you return paper and electronic instructions, those received last by our Registrar, Equiniti, before 3.00pm (BST) on Friday 3 May 2024 will take precedence.
- 5. In the case of a corporate shareholder, this form must be executed under its common seal or signed by a director, duly authorised officer, representative or attorney. Their capacity must be stated on the form.



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 Haeon shareholding.



Please tear along the dotted line

Business Reply Plus
Licence Number
RTAK-YBSR-RLCL



Equiniti
Aspect House
Spencer Road
Lancing
BN99 8FN