

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 25 July 2024 at Royal College of Nursing, 20 Cavendish Square, London, W1G 0RN. Registration will commence at 10.00am. If you plan to attend the AGM, it 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. If you wish to use an envelope for this card or the proxy form please address it to: Freepost RTHJ-CLLL-KBKUJ, Equiniti, Aspect House, Spencer Road, Lancing BN99 8LU.

Shareholder Reference Number

**Proxy form**

Please refer to the Notice of Annual General Meeting 2024 (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](http://www.tateandlyle.com/investors/agm).

You may also submit your proxy appointment electronically at [www.shareview.co.uk](http://www.shareview.co.uk), the CREST electronic proxy appointment service or via the Proximity platform. Full details are set out in the Notice of Annual General Meeting 2024.

**To be valid, all proxy appointments must be received by the registrars, Equiniti, no later than 10.30am on Tuesday 23 July 2024.**

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 Royal College of Nursing, 20 Cavendish Square, London, W1G 0RN at 10.30am on 25 July 2024 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

Please indicate how you wish your proxy to vote by marking the appropriate boxes in ink like this:

Resolutions	For	Against	Withheld <sup>1</sup>		For	Against	Withheld <sup>1</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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. Political donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Election and re-election of directors:</b>				18. Authority to allot ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. David Hearn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. Disapplication of pre-emption rights <sup>2</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Nick Hampton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. Additional disapplication of pre-emption rights <sup>2</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Dawn Allen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21. Authority to make market purchases of own shares <sup>2</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Jeffrey Carr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	22. Renewal of authority in respect of shorter notices for general meetings <sup>2</sup>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. John Cheung	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	23. To add a new Article 127 to the Articles of Association as follows: 127 CHANGE OF NAME The Company may change its name by resolution of the board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Patricia Corsi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Dr Isabelle Esser	<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 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.

0056-0254

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.



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