Annual General Meeting 2024

on relating to the business of the

questions Shareholder

mquestions@tateandlyle.com. If you wish to use an envelope this card or the proxy form please address it to: Freepost HJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, noing BN99 8LU.

Shareholder

entitled to attend and vote at the AGM and will speed to the AGM.

bring this card with you and keep it until the

rsday 25 July 2024 at Royal e, London, W1G ORN. If you plan to attend the AGM.

The AGM will be held at 10.30am on Thurs College of Nursing, 20 Cavendish Square, Registration will commence at 10.00am. If









Annual General Meeting 2024

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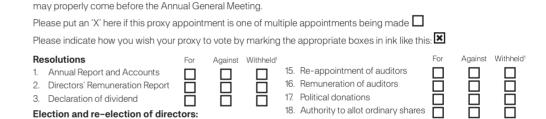
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Shareholder Reference Number

No. of Shares



17. Political donations

18. Authority to allot ordinary shares

19. Disapplication of pre-emption

20. Additional disapplication of

pre-emption rights2

meetings2

21. Authority to make market

purchases of own shares2

22. Renewal of authority in respect

of shorter notices for general

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 ORN 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

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.

To be valid, all proxy appointments must be received by the registrars, Equiniti, no later than 10.30am on

You may also submit your proxy appointment electronically at www.shareview.co.uk, the CREST electronic proxy appointment service or via the Proxymity platform. Full details are set out in the Notice of Annual General Meeting 2024.

The Notice of Annual General Meeting is available online at www.tateandlyle.com/investors/agm.

I/we, hereby appoint the Chair of the Meeting or the following person:

11. Lars Frederiksen 23. To add a new Article 127 to the Ī 12. Kimberly Nelson Articles of Association as follows: 13. Sybella Stanley 127 CHANGE OF NAME 14. Warren Tucker The Company may change its name by resolution of the board.

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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.

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

Proxy form

Tuesday 23 July 2024.

3. Declaration of dividend

4. David Hearn

6. Dawn Allen

7. Jeffrey Carr

8. John Cheung

9. Patrícia Corsi

10. Dr Isabelle Esser

5. Nick Hampton

Election and re-election of directors:

Name of proxy

Business Reply Plus Licence Number RTAR-LRUJ-RTCK **(**

Equiniti
Aspect House
Spencer Road
LANCING
BN99 8HS

Business Reply Licence Number RTHJ-CLLL-KBKU 2

Equiniti
Aspect House
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