

TATE & LYLE PLC – GENERAL MEETING FORM OF PROXY

The General Meeting (the “**Meeting**”) of Tate & Lyle plc (the “**Company**”) will be held at 11.15 a.m. on Tuesday, 28 July 2026 (or as soon thereafter as the Court Meeting has been concluded or adjourned) at the offices of the Company (please see map overleaf). Before completing this Form of Proxy, please read carefully the Notice of General Meeting set out in Part XI of the scheme document of the Company dated 3 July 2026 (the “**Scheme Document**”) which has been sent or made available to shareholders and the guidance notes set out overleaf.



Notice of Availability – important, please read carefully.

You can now access the Scheme Document (which includes at Part XI the Notice of General Meeting) at <https://www.tateandlyle.com/investors-hub>

Instead of completing this Form of Proxy, you can submit your proxy via the internet at www.shareview.co.uk in accordance with the instructions below.

Shareholder Reference Number

How to vote at the General Meeting

 If you would like to submit your Form of Proxy electronically via the internet, go to www.shareview.co.uk, where details of the procedure are shown. If you have not already registered for a Shareview Portfolio you will require your Shareholder Reference Number shown to complete the procedure. Alternatively, if you have already registered, you can log into your Shareview Portfolio at www.shareview.co.uk using your login credentials.

 If you prefer to return the Form of Proxy by post, please use the enclosed pre-paid envelope, or send to FREEPOST RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing BN99 8LU. A stamp is not required if posted in Great Britain, the Channel Islands or Northern Ireland. We encourage you to post early to allow time for delivery.

To use the CREST service, members should transmit a CREST proxy instruction, using the procedures described in the CREST Manual (available at euroclear.com). The participant ID of Equiniti (the Company’s Registrar) is RA 19.

Institutional investors may also be able to appoint a proxy electronically via the Proxymity platform – please go to www.proxymity.io.

All votes must be received no later than 11.15 a.m. on Friday, 24 July 2026

+ Tate & Lyle plc – General Meeting Form of Proxy

General Meeting of the Company (the “**Meeting**”) to be held at 11.15 a.m. on Tuesday, 28 July 2026 (or as soon thereafter as the Court Meeting has been concluded or adjourned)

0056-0258

Shareholder Reference Number

I/We HEREBY APPOINT the Chair of the Meeting or

Number of Tate & Lyle Shares

to be my/our proxy to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Meeting to be held at 11.15 a.m. on Tuesday, 28 July 2026 (or as soon thereafter as the Court Meeting has been concluded or adjourned) and at any adjournment thereof. I/we request my/our proxy to vote in the manner indicated below:

☐ Please tick here if this proxy appointment is one of multiple appointments being made.

* For the appointment of more than one proxy, please refer to explanatory note 2.

Resolutions:

Special Resolution	For	Against	Vote Withheld
To give effect to the Scheme, including but not limited to authorising the directors of the Company (or duly authorised committee of the directors) to take all such action as they may consider necessary or appropriate to ensure the Scheme becomes Effective, and to approve the amendments to the articles of association of the Company, as set out in the Notice of the General Meeting contained in Part XI of the Scheme Document.			

Date

Signature

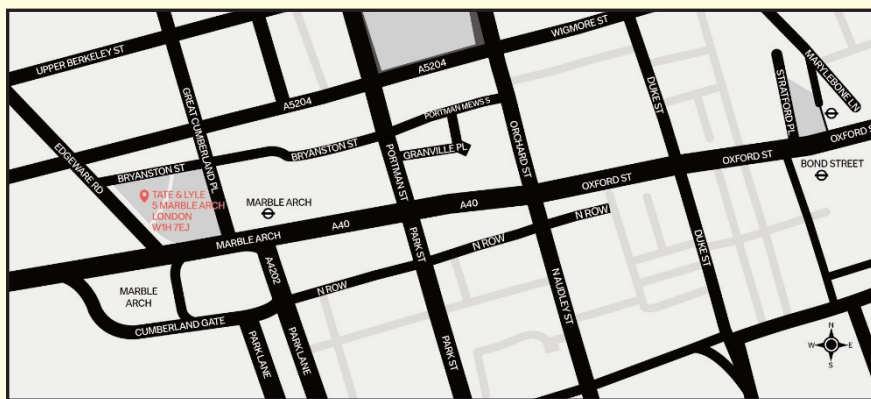
SIGNATURE

In the case of a corporation, this form must be executed under its common seal, or signed by a duly authorised official, whose capacity should be stated in accordance with Section 44 of the Companies Act 2006.

Kindly note: In addition to completing this YELLOW Form of Proxy for the General Meeting, please also complete and return the BLUE Form of Proxy enclosed for the Court Meeting. Please read the attached Notes before completing this Form of Proxy. You are strongly encouraged to complete, sign and return both Forms of Proxy in accordance with the instructions set out above, or to appoint a proxy through CREST or Proxymity, online or electronically, as soon as possible.

Getting to the General Meeting

The map below shows the location of Tate & Lyle plc, 5 Marble Arch, London, W1H 7EJ, where the Meeting will be held. The Meeting is a private meeting of shareholders and their representatives. Only shareholders, properly appointed proxies, corporate representatives and invited Company guests are permitted to attend the Meeting. Shareholders wishing to bring a guest must make a request to the Company in advance by contacting Tate & Lyle's Registrar on +44 (0)371 384 2050.



Transport

By tube – The nearest tube station is Marble Arch. For step-free access, go to Bond Street tube station. On exiting the station, walk east along Oxford Street towards Marble Arch.

By rail – The nearest train stations are Marylebone (0.8 miles) and Paddington (0.9 miles).

By car – There is no car parking at the venue.

Disabled access – The Company's offices are accessible to wheelchair users, with the relevant floors of the office building being wheelchair friendly.

Please contact the Company on 020 7257 2100 for further information and booking.

Notes

1. As a Company Shareholder, you are entitled to attend, speak and vote at the Meeting. A member so entitled may appoint (a) proxy(ies), who need not be (a) member(s), to attend, speak and vote on their behalf. If you wish to restrict the rights of your proxies, please cross out either the words 'speak' or 'vote' as you feel appropriate where indicated by an asterisk. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Form of Proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy, (an) additional Form(s) of Proxy may be obtained by contacting the Registrar's helpline on +44 (0)371 384 2050* or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. Any alterations to a Form of Proxy should be initialled by you.
3. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please insert their name and delete 'the Chair of the Meeting or'. If you leave this space blank, the Chair of the Meeting will be appointed your proxy. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.
4. Please indicate with an X in the boxes provided how you wish your vote to be cast. Unless otherwise instructed, the person appointed a proxy will exercise their discretion as to how they vote or whether they abstain from voting on any particular resolution and on any other business (including amendments to resolutions and any procedural business), which may come before the Meeting.
5. The Withheld option on the Form of Proxy is provided to enable you to abstain on any particular resolution. However, 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.
6. If you complete and return the Form of Proxy, this will not prevent you from attending in person and voting at the Meeting should you subsequently decide to do so. If you have appointed a proxy and attend the Meeting in person and vote, your proxy appointment will automatically be terminated.
If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence. For details of how to change or revoke your proxy appointment, see the notes to the Notice of Meeting.
7. If the Form of Proxy is signed by someone else on your behalf, their authority to sign, such as a power of attorney, must be returned with the Form of Proxy. A corporation must seal the Form of Proxy or have it signed by an officer or attorney or other person authorised to sign whose capacity should be stated in accordance with Section 44 of the Companies Act 2006.
8. In the case of joint holders, only one holder need sign this Form of Proxy, but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
9. To be valid, the Form of Proxy must reach the Company's Registrar, Equiniti, by no later than 11.15 a.m. on Friday, 24 July 2026 (or, in the case of any adjournment, not later than 48 hours before the time fixed for the adjourned Meeting, excluding any part of such 48-hour period falling on a day that is not a working day).
10. Terms defined in the Scheme Document issued by the Company on 3 July 2026 shall have the same meanings when used in this Form of Proxy, unless the context otherwise requires.

* Lines are open Monday to Friday 8.30 a.m. to 5.30 p.m. (excluding public holidays in England and Wales).

For deaf and speech impaired customers, Equiniti welcome calls via Relay UK. Please see www.relayuk.bt.com for more information.