


Associated British Foods plc THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek your own independent financial advice from a stockbroker, bank manager, solicitor, accountant, or other financial adviser authorised under the Financial Services and Markets Act 2000. If you sell or have sold or otherwise transferred all of your ordinary shares in Associated British Foods plc, please pass this document and the enclosed reply-paid envelope, to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

 **Questions or need help?**
If you have any questions about this letter, please call the Shareholder helpline on 0371 384 2282 (UK only) or +44 (0) 121 415 7047 (from outside the UK). Lines open 8.30am to 5.30 pm, Monday to Friday (excluding public holidays in England and Wales).

Dear Shareholder

REVIEW OF SHAREHOLDER COMMUNICATIONS PREFERENCE

We are taking the opportunity to ask you to review the way in which you receive shareholder information (such as the annual report and notice of AGM) from Associated British Foods plc (the 'Company').

The Companies Act 2006 allows us to communicate with shareholders electronically. We are writing to you as you have either previously indicated that you would like to receive shareholder documentation in paper copy form, or you are a new shareholder who has not yet made an election.

Advantages of electronic communications

There are a number of advantages both for you as a shareholder and the Company in using electronic communications:

- faster delivery of communications;
- environmental benefits from reducing the use of paper and energy required for publication and distribution; and
- cost benefits from reduced printing and postal delivery.

To ensure that we can benefit from these advantages, we consult shareholders periodically to check how they wish to continue to receive shareholder documentation from us.

We invite you to choose from the three options overleaf.

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ASSOCIATED BRITISH FOODS PLC Shareholder communications response form

Shareholder reference number:

To continue to receive shareholder documents in paper format, please tick this box and return this Response Form to Equiniti by **12 October 2022** using the pre-paid envelope provided.

(You do not need to return this Response Form if you wish to view and download documentation from the Company's website.)

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Option 1 – receive email notification that shareholder communications are available to view on the Company’s website (REGISTER ONLINE)

You can sign up to receive an email advising you when shareholder information becomes available on our website (www.abf.co.uk). You will also be able to register your proxy vote for general meetings online. To choose this option, please register at www.shareview.co.uk for Shareview Portfolio, a secure, online service provided by our registrars, Equiniti.

Option 2 – receive paper notification that shareholder communications are available to view on the Company’s website (NO ACTION REQUIRED)

We publish all general shareholder documents on our website. Under this option, we will notify you by post when a new document is made available on our website. If this is your preferred option, then you need take no further action.

Option 3 – paper documents by post (COMPLETE AND RETURN THE RESPONSE FORM OVERLEAF)

To continue to receive documents in traditional paper form through the post, please complete the Response Form below and return it to Equiniti in the pre-paid envelope provided.

Where you choose to receive email or paper notifications that shareholder communications are available on our website (Option 1 or Option 2 above), we will give details of the place on our website where such documents or information can be accessed and how to access those communications. Please note that shareholder communications made available on the Company’s website may be made available in PDF format.

Please note that if you do not return the Response Form or register at www.shareview.co.uk by 12 October 2022 you will be deemed to have agreed to receive a paper notification whenever documentation is available on the Company’s website (Option 2).

You can of course change your decision about how you receive shareholder communications at any time by contacting Equiniti and updating your instruction. You will find the Shareholder helpline details at the top of the letter overleaf.

Notwithstanding any election, the Company reserves the right to send hard copy documents to shareholders in such circumstances as it considers appropriate.

Yours faithfully



Paul Lister
Company Secretary