



Location of the Annual General Meeting:
 The offices of Gowling WLG (UK) LLP
 4 More London Riverside
 London SE1 2AU

If you come to the meeting please bring this card with you.
 It is evidence of your right to attend and vote at the meeting
 and will help you gain admission as quickly as possible.

From London Bridge station, 4 More London is situated 500 metres from the Tooley Street exit of London Bridge railway and underground stations. If you have any difficulties, you can call Gowling WLG's reception on 0370 903 1000 for directions.

Premier Foods plc
Form of Proxy

2780-059-S

+
 Voting ID Task ID Shareholder Reference Number
 +

I/We, the undersigned, being a member of Premier Foods plc, hereby appoint the Chairman of the meeting or
 (NOTE 2)

as my/our proxy to attend and vote on my/our behalf in respect of
 (NOTE 3)

Premier Foods plc shares at the Annual General Meeting to be held on 18 July 2018 and at any adjournment thereof.

You may also choose to submit your proxy vote electronically at www.sharevote.co.uk using the Voting ID, Task ID and Shareholder Reference number above.

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

Resolutions

- | | For | Against | Withheld |
|-----------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| 1. To receive the 2017/18 annual report. | <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"/> |
| 3. To elect Keith Hamill as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To elect Shinji Honda as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Gavin Darby as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To re-elect Richard Hodgson as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To re-elect Ian Krieger as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To re-elect Jennifer Laing as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To re-elect Alastair Murray as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. To re-elect Pam Powell as a director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. To re-appoint KPMG LLP as auditor. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. To approve the remuneration of the auditor. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. To approve the authority to make political donations. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. To approve the authority to allot shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. To renew the authority to disapply pre-emption rights. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. To renew the authority to disapply pre-emption rights for an acquisition or a specified capital investment. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17. To approve the notice period for general meetings. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

Date

Please tick this box if this is one of multiple appointments made

This card should not be used for any comments, change of address, or other queries; please send separate instruction.

+ +

