

RULES AND PROCEDURES

For the Annual Meeting of Shareholders

In the interest of an orderly meeting, we ask you to honor the following rules and procedures.

1. The business of the meeting will be taken up in accordance with the agenda. The Chairman is responsible for the conduct of the meeting in all respects, including rules and procedures to be followed at the meeting.
2. All questions must be submitted in writing. If you have a question, please submit it using the question feature of the virtual meeting website. We will respond to questions in writing, if pertinent to meeting matters, within seven days.
3. Except as operated by Tyson Foods, Inc. representatives, no audio or video recording equipment or similar equipment may be used at any time at the meeting.