



## **OLAM INTERNATIONAL LIMITED**

(Company Registration No.: 199504676H)  
(Incorporated in the Republic of Singapore)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

*Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 12 June 2009 issued by Olam International Limited (the "Circular").*

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Olam International Limited (the "**Company**") will be held at STI Auditorium, 168 Robinson Road, Level 9, Capital Tower, Singapore 068912 on Monday, 29 June 2009 at 11.00 a.m. for the purpose of considering, and if thought fit, passing, with or without modifications:

#### **ORDINARY RESOLUTION: THE PROPOSED SUBSCRIPTION**

**THAT** approval be and is hereby given for the Directors or any of them to:

- (a) allot and issue an aggregate of 273,459,000 Subscription Shares by way of a private placement to the Investors at an issue price of S\$1.60 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement (the "**Proposed Subscription**"); and
- (b) complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Proposed Subscription and this Resolution.

#### **BY ORDER OF THE BOARD**

Wan Tiew Leng, Lynn  
Company Secretary  
Singapore

12 June 2009

#### **Notes:**

1. A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. The instrument appointing a proxy must be deposited at the registered office of the Company at 3 Church Street, #08-01 Samsung Hub, Singapore 049483 not less than 48 hours before the time appointed for holding the EGM.