

Olam International Limited
 (Company Registration No. 199504676H)
 (Incorporated in the Republic of
 Singapore with limited liability)

IMPORTANT:

- 1 For investors who have used their CPF monies to buy Olam International Limited's share, this Report is forwarded to them at the request of the CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
- 2 This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

Proxy Form

(Please see notes overleaf before completing this Form)

I/We, _____

of _____

being a member/members of Olam International Limited (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing *him/her, the Chairman of the Meeting as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held on 30 October 2006 at 2.00 p.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her discretion. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

(Please indicate your vote "For" or "Against" with a tick [✓] within the box provided.)

No.	Resolutions relating to:	For	Against
1	Directors' Report and Audited Accounts for the year ended 30 June 2006		
2	Payment of proposed first and final dividend and special dividend		
3	Re-election of Mr. Narain Girdhar Chanrai as a Director		
4	Re-election of Mr. Shekhar Anantharaman as a Director		
5	Re-election of Mr. Mark Haynes Daniell as a Director		
6	Re-election of Mr. Tse Po Shing as a Director		
7	Approval of Directors' fees amounting to S\$510,000.00		
8	Re-appointment of Messrs Ernst & Young as Auditors		
9	Authority to allot and issue new shares		
10	Authority to allot and issue shares under the Olam Employee Share Option Scheme		

Dated this _____ day of _____ 2006

Signature of Shareholder(s)
 or, Common Seal of Corporate Shareholder

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

* Delete where inapplicable

Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
2. A member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxies to attend and vote instead of him/her. A proxy need not be a member of the Company.
3. Where a member appoints two proxies, the second named proxy shall be an alternate to the first named or at the Company's option to treat the instrument of proxy as invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 10 Collyer Quay #19-08 Ocean Building Singapore 049315 not less than 48 hours before the time appointed for the Annual General Meeting.
5. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
6. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.

General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 48 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.



Olam is a Hebrew word meaning "transcending boundaries", which epitomizes the spirit of our company.

Olam's distinctive corporate logotype and symbol represents many of the company's key values such as growth, outward focus, vigour and imagination. It conveys a spirit of friendliness, reaching out in a positive way besides being a naturally environmentally sound image.

Our corporate colours are green, which represents the vibrancy and growth of our company and orange, which represents the earth from which all our products are derived.

The Team That Built It

At Olam, we believe, that in the ultimate analysis, our people and our culture are the real sources of our sustainable competitive advantage. One of the primary reasons that we have grown our business only organically so far was because of our insistence that our distinctive culture and values had to be integrated into each new operation from its infancy.

It is for this reason that from inception, we have cared deeply about the people we hire and have gone to extraordinary lengths to find and attract the most qualified talent that would fit in with our innovative, entrepreneurial, high performance and team oriented culture. We believe that we have institutionalised a culture that attracts exceptional people who want to be part of a winning company, who want to make a difference, and who are inspired by the opportunity for starting and scaling businesses to global leadership.

We then make sure that we empower them from their first day in Olam and those first days can be in any one of the 52 countries that we are present in today. Last year, we recruited 1,283 of them to grow our total employee strength by 25% from 5,090 in June 2005 to 6,373 in June 2006.



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 **OLAM**
Creating Value Is Our Business