

# Olam International Limited

(Company Registration No. 199504676H)

(Incorporated In The Republic of Singapore with limited liability)

## Proxy Form

(Please see notes overleaf before completing this Form)

### IMPORTANT:

1. For investors who have used their CPF monies to buy Olam International Limited's shares, 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.
3. CPF investors who wish to attend the Meeting as an observer must submit their requests through their CPF Approved Nominees within the time frame specified. If they also wish to vote, they must submit their voting instructions to the CPF Approved Nominees within the time frame specified to enable them to vote on their behalf.

\*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 Sixteenth Annual General Meeting (the "Meeting") of the Company to be held on 28 October 2010 at 2 Shenton Way, SGX Centre 1, SGX Auditorium Level 2, Singapore 068804 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 2010		
2	Payment of proposed second and final dividend of 2.5 cents per share tax exempt (one-tier) for the year ended 30 June 2010		
3	Re-election of Mr. R. Jayachandran as a Director		
4	Re-election of Mr. Jean-Paul Pinard as a Director		
5	Re-election of Mr. Wong Heng Tew as a Director		
6	Re-election of Mr. Robert Michael Tomlin as a Director		
7	Approval of Directors' fees amounting to S\$990,000.00 for the year ending 30 June 2011		
8	Re-appointment of Messrs Ernst & Young LLP as Auditors		
9	Authority to issue new shares		
10	Authority to issue shares under the OLAM Employee Share Option Scheme		
11	Renewal of Share Buyback Mandate		
12	Authority to issue shares under the OLAM Scrip Dividend Scheme		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010

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

\* Delete where inapplicable

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