

OLAM INTERNATIONAL LIMITED

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

PROXY FORM

Important:

1. For investors who have used their CPF monies to buy the shares of Olam International Limited, this Circular is forwarded to them at the request of their CPF Approved Nominees and is sent **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 extraordinary general meeting ("EGM") 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 _____ (Name)

of _____ (Address)

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

Name	NRIC/Passport No	Proportion of Shareholdings to be represented by proxy	
		No. of Shares	%
Address			

*and/or (delete as appropriate)

Name	NRIC/Passport No	Proportion of Shareholdings to be represented by proxy	
		No. of Shares	%
Address			

or failing him/her, the Chairman of the meeting, as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf and, if necessary, to demand a poll at the EGM of the Company to be held at STI Auditorium, 168 Robinson Road, Level 9, Capital Tower, Singapore 068912 on 29 October 2009 at 10.30 a.m. (or as soon as practicable following the conclusion or adjournment of the annual general meeting of the Company to be held on the same day and at the same place), and at any adjournment thereof.*I/We direct *my/our *proxy/proxies to vote for or against the Special Resolutions and the Ordinary Resolutions to be proposed at the EGM as indicated with an "X" in the spaces provided hereunder. If no specific directions as to voting are given, the *proxy/proxies will vote or abstain from voting *at his/their discretion, as he/they will on any other matter arising at the EGM.

	To be used on a show of hands	
	For	Against
Special Resolutions		
1. To approve the amendments to the Memorandum of Association		
2. To approve the adoption of the new Articles of Association		
Ordinary Resolutions		
3. To approve the adoption of the Olam Scrip Dividend Scheme		
4. To approve the adoption of the Share Buyback Mandate		

* Delete accordingly

(If you wish to use all your votes "For" or "Against", please indicate with an "X" within the box provided.)

All capitalised terms used in this proxy form which are not defined herein shall have the same meanings ascribed to them in this Circular dated 7 October 2009.

Dated this ____ day of _____ 2009

Total Number of Shares in	
CDP Register	
Register of Members	

Signature(s) or Common Seal of member(s)

IMPORTANT: PLEASE READ THE NOTES ON THE REVERSE CAREFULLY BEFORE COMPLETING THIS FORM.

Notes:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote in his stead. Such proxy need not be a member of the Company.
2. Where a member of the Company appoints two proxies, he shall specify the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each such proxy. If no such proportion or number is specified, the first-named proxy may be treated as representing 100% of the shareholdings and any second-named proxy as an alternate to the first-named proxy.
3. Completion and return of this instrument appointing a proxy shall not preclude a member from attending and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the EGM.
4. This instrument appointing a proxy or proxies must be under the hand of the appointor or 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 common seal or under the hand of its attorney or duly authorised officer.
5. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with its Articles of Association and Section 179 of the Companies Act, Chapter 50 of Singapore.
6. This instrument appointing a proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or a duly certified copy thereof, must be deposited at the registered office of the Company at 3 Church Street, #08-01 Samsung Hub, Singapore 049483 not later than 48 hours before the time appointed for holding the EGM.
7. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
8. 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 members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register 48 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.
9. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register 48 hours before the time set for the EGM.

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