

**OLAM INTERNATIONAL LIMITED**

(Company Registration No. 199504676H)

(Incorporated In The Republic of Singapore with limited liability)

**Annual General Meeting  
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 Twentieth Annual General Meeting (the "Meeting") of the Company to be held on Thursday, 30 October 2014 at 2.00 p.m. at Room 331-332 Level 3, Suntec Singapore International Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 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 2014		
2	Payment of proposed first and final dividend of 5 cents and a special silver jubilee dividend of 2.5 cents, per share tax exempt (one-tier) for the year ended 30 June 2014		
3	Re-election of Mr. Michael Lim Choo San as a Director retiring under Article 103		
4	Re-election of Mr. Narain Girdhar Chanrai as a Director retiring under Article 103		
5	Re-election of Mr. Shekhar Anantharaman as a Director retiring under Article 103		
6	Re-election of Mr. Kwa Chong Seng as a Director retiring under Article 109		
7	Re-election of Mr. Sanjiv Misra as a Director retiring under Article 109		
8	Re-appointment of Mr. R. Jayachandran as a Director pursuant to section 153(6) of the Companies Act, Chapter 50		
9	Re-appointment of Mr. Nihal Vijaya Devadas Kaviratne CBE as a Director pursuant to section 153(6) of the Companies Act, Chapter 50		
10	Approval of Directors' fees amounting to S\$1,889,433 for the year ending 30 June 2015		
11	Re-appointment of Messrs Ernst & Young LLP as Auditors		
12	General Authority to issue new shares		
13	Renewal of Share Buyback Mandate		
14	Authority to issue shares under the Olam Scrip Dividend Scheme		
15	Adoption of the Olam Share Grant Plan and authority to grant awards and issue shares under the Olam Share Grant Plan		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2014

Signature or Common Seal of Member

\* Delete where inapplicable

Total number of  
Shares Held:**IMPORTANT: Please read the notes overleaf before completing this Proxy Form.**