

Proxy Form

Olam International Limited

(Company Registration No. 199504676H)
(Incorporated in The Republic of Singapore with limited liability)

IMPORTANT:

1. An investor who hold shares under the Central Provident Fund Investment Scheme ('CPF Investor') and/or the Supplementary Retirement Scheme ('SRS Investors') (as may be applicable) may attend and cast his vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the meeting,
2. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

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 Twenty-First Annual General Meeting (the 'Meeting') of the Company to be held on Monday, 25 April 2016 at 10.00 a.m. at Room 324-326, Level 3, Suntec Singapore International Convention and 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.

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

No.	Resolutions relating to:	For	Against
	Ordinary Business		
1.	Directors' Report and the Audited Accounts of the Company for the year ended 31 December 2015		
2.	Payment of second & final dividend of 3.5 cents per share for the year ended 31 December 2015		
3.	Re-election of Mr. Sunny George Verghese as a Director retiring under Article 103		
4.	Re-election of Mr. Nihal Vijaya Devadas Kaviratne, CBE as a Director retiring under Article 103		
5.	Re-election of Mr. Yap Chee Keong as a Director retiring under Article 109		
6.	Re-election of Ms. Marie Elaine Teo as a Director retiring under Article 109		
7.	Re-election of Mr. Katsuhiko Ito as a Director retiring under Article 109		
8.	Re-election of Mr. Yutaka Kyoya as a Director retiring under Article 109		
9.	Approval of payment of Directors' fees amounting to S\$834,633 in arrears for the year ending 31 December 2015. (paid to date for FY15: S\$1,666,217, 2014 approved: S\$1,889,433).		
10.	Approval of Directors fees amounting to S\$2,090,000 for the year ending 31 December 2016. (2014 paid: S\$1,889,433)		
11.	To re-appoint Messrs Ernst & Young LLP as the Auditors of the Company		
	Special Business		
12.	Election of Ms. Rachel Eng as a Director of the Company		
13.	General Authority to Issue Shares - under section 161 of the Companies Act		
14.	Renewal of the Share Buyback Mandate		
15.	Authority to issue shares under the Olam Scrip Dividend Scheme		
16.	Authority to issue shares under the Olam Share Grant Plan		

* Delete where inapplicable

Ordinary Business

Dated this _____ day of _____ 2016

Signature of Shareholder(s) or Common

Seal of Corporate Shareholder

* Delete where inapplicable

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