

## PROXY FORM FOR THE EGM

# Proxy Form

### Olam International Limited

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

**IMPORTANT:**

For investors holding shares of Olam International Limited through Relevant Intermediaries (as defined in the Notice of EGM), including CPF/SRS investors, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors should approach their Relevant Intermediary as soon as possible to specify their voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least **seven (7) working days** before the EGM (i.e. by **8 February 2022, 5.00 p.m.**) to ensure that their votes are submitted.

*(Please see notes overleaf before completing this Form)*

\*I/We, \_\_\_\_\_

Of \_\_\_\_\_

being a \*member/members of Olam International Limited (the “**Company**”), hereby appoint the Chairman of the Extraordinary General Meeting of the Company (the “**EGM**”) as \*my/our proxy to vote for \*me/us on \*my/our behalf at the EGM to be held on **Friday 18 February 2022 at 3.30 p.m.** or as soon thereafter following the conclusion of the Scheme Meeting to be held at 3.00 p.m. on the same day and at the same place (or its adjournment thereof), and at any adjournment thereof.

\*I/We direct \*my/our proxy to vote for or against or to abstain from voting on the Resolutions proposed at the EGM as indicated hereunder. If no specific direction as to voting or abstention is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the Chairman of the EGM will vote or abstain from voting at his/her discretion.

(If you wish to exercise all your votes “For” or “Against” or to “Abstain” from the relevant Resolution, please tick within the box provided. Alternatively, if you wish to exercise your votes “For”, “Against” or to “Abstain” from the relevant Resolution, please indicate the number of Shares in the boxes provided.)

No.	Resolutions relating to:	For	Against	Abstain
<b>Ordinary Resolutions</b>				
1.	Proposed Dividend in Specie			
2.	Proposed Disposal			
3.	Proposed Dilution			
<b>Special Resolution</b>				
4.	Proposed Capital Reduction of OG			

**Total number of Shares Held**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

\* Delete where inapplicable

**IMPORTANT: Please read the notes overleaf before completing this Proxy Form.**

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## PROXY FORM FOR THE EGM

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### Personal Data Privacy:

By submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 27 January 2022.

### Notes:

1. Please insert the total number of Shares held by you in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 (2020 Revised Edition) of Singapore). If no number is inserted, the instrument appointing a proxy shall be deemed to relate to all the Shares held by you.
2. A member who wishes to vote on the Resolutions to be tabled at the EGM must appoint the Chairman of the EGM to act as his/her/its proxy to vote on behalf of him/her/its at the EGM in respect of all the Shares held by him/her/it. In the Proxy Form, a member should specifically direct the Chairman on how he/she is to vote for, vote against, or to abstain from voting, on the resolutions. If no specific direction as to voting is given, the Chairman of the EGM will vote or abstain from voting at his/her discretion.
3. The instrument appointing a proxy must be deposited by post to the office of the Share Registrar of the Company at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632 (*with effect from 31 January 2022*), or by electronic mail to [OlamSM&EGM2022@boardroomlimited.com](mailto:OlamSM&EGM2022@boardroomlimited.com) enclosing a clear scanned completed and signed Proxy Form, and must be received by the Company not less than 72 hours before the time appointed for the EGM.
4. (i) The instrument appointing a proxy must be under the hand of the appointor or of his/her/its attorney duly authorised in writing.  
  
(ii) Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.  
  
(iii) Where the instrument appointing a proxy is signed on behalf of the appointor by an attorney, the letter or the power of attorney or other authority, if any, or a duly certified true copy thereof shall (failing previous registration with the Company) be duly stamped (if required by law) and be deposited by post to the office of the Share Registrar, or by electronic mail to [OlamSM&EGM2022@boardroomlimited.com](mailto:OlamSM&EGM2022@boardroomlimited.com), and must be received by the Company not less than 72 hours before the time for holding the EGM or adjourned meeting at which the person named in the instrument proposes to vote and in default the instrument of proxy shall not be treated as valid.

### General:

The Company shall be entitled to reject the instrument appointing a proxy 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. The Company shall not be responsible to confirm nor be liable for the rejection of any incomplete or invalid proxy instrument. In addition, the Company shall reject any instrument appointing a proxy lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.