

DEL MONTE PACIFIC LIMITED

(Incorporated in the British Virgin Islands with limited liability on 27 May 1999)

ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

We, The Central Depository (Pte.) Limited (“CDP”), being a Member of **DEL MONTE PACIFIC LIMITED** (the “Company”), pursuant to Article 71(1) of the Company’s Articles of Association are deemed to have appointed the person whose name and particulars are set out in Part I below (the “**Depositor(s)**”), in respect of such number of shares (the “**Depositor(s) Shares**”) set out against his/her/its name in the Depository Register maintained by CDP as at 28 August 2024 (the “**Cut Off Date**”), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at Orchard Ballroom 3, Level 3 Orchard Hotel, 442 Orchard Road, Singapore 238879 on Friday, 30 August 2024 at 10.00 a.m. (Singapore time) and at any adjournment thereof (the “**AGM**”).

I.

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OR, in the event the Company receives this Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person or persons (the “**Appointee(s)**”) whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the person(s) named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II, or if no proportions are so reflected, in respect of the whole of the said shareholding:

II.

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %
(a)				
and/or (delete as appropriate)				
(b)				

or failing him, the Chairman of the Meeting, as our *proxy/proxies to vote for us on our behalf at the AGM. The Appointee(s) *is/are hereby directed to vote For or Against or Abstain the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) or Chairman may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the AGM.

We further hereby authorize and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

**Delete accordingly*

(Please indicate your vote “For”, “Against” or “Abstain” with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate.)

III.

No.	Resolutions relating to:	Number of Votes For	Number of Votes Against	Number of Votes Abstain
1.	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 April 2024			
2.	Re-election of Mr. Edgardo M. Cruz, Jr. as Director of the Company			
3.	Approval of payment of Directors’ fees for the financial year ending 30 April 2025			
4.	Authority to fix, increase or vary emoluments of Directors			
5.	Re-appointment of Ernst & Young LLP as Auditors of the Group			
6.	Re-appointment of SyCip Gorres Velayo & Co. (Ernst & Young Philippines) as the Philippine Auditors of the Group			
7.	Authority to issue Shares			
8.	Authority to allot and issue shares under the Del Monte Pacific Executive Share Option Plan 2016			
9.	Renewal of Shareholders’ Mandate for Interested Person Transactions			

Dated this day of 2024

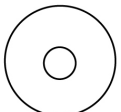
IV. The Central Depository (Pte) Limited



Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES OR THE CHAIRMAN OF THE AGM AS A PROXY

V.

For Individuals:	For Corporations:	
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary
		Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

PLEASE READ THE NOTES BELOW which contain instructions on, inter alia, the appointment of the proxy/proxies or Chairman of the Meeting as a Depositor's proxy to attend, speak and vote on his/her/its behalf at the AGM.

Notes :

- Part I
- 1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he is attending the AGM in person.

A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the AGM it must nominate an Appointee(s) to attend and vote as proxy for CDP at the AGM in respect of the number of the Depositor(s) Shares.
 - 2) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second shall be deemed to be nominated in the alternate.
 - 3) This Depositor Proxy Form may be accessed at the Company's website at the URL https://www.delmontepacific.com/investors/shareholder-centre#Notice_of_AGM and on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>.
- Part II
- IMPORTANT:** PLEASE INDICATE WITH A TICK [✓] IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE APPOINTEE(S) OR CHAIRMAN OF THE MEETING TO VOTE. If this Depositor Proxy Form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.
- Part III
- 1) This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) in the following manners:
 - (a) Submit via post, be deposited at the Registered Office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, **or**
 - (b) Submit via email, to DelMonteAGM@boardroomlimited.com,in either case, at least forty-eight (48) hours before the time of the AGM.
 - 2) If a Depositor(s) wishes to appoint the proxy/proxies or Chairman of the Meeting as his/her/its proxy, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorized in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depository Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of its attorney duly authorized in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.**

GENERAL

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the proxy/proxies or Chairman of the Meeting as proxy and/or representative(s), the Depositor(s) accept(s) and agree(s) to the personal data privacy terms set out in the Notice of AGM dated 8 August 2024.