

Proxy Form

IMPORTANT:

For investors holding shares of Olam International Limited through relevant intermediaries (as defined under Section 181 of the Companies Act (Chapter 50 of Singapore)), 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 voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least **seven working days** before the Meeting (i.e. by **Monday, 11 May 2020, 5.00 p.m.**) to ensure that their votes are submitted.

Olam International Limited

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

(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 Twenty-Fifth Annual General Meeting of the Company (the “**Meeting**”) as *my/our proxy to vote for *me/us on *my/our behalf at the Meeting to be held on Wednesday, 20 May 2020 at 2:00 p.m., 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 Meeting 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 Meeting and at any adjournment thereof, the Chairman of the Meeting 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
Ordinary Business				
1.	Directors’ Statement and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2019 (“ FY 2019 ”) together with the Auditors’ Report thereon			
2.	Payment of a second and final dividend of 4.5 cents per share for FY 2019			
3.	Re-election of Mr. Nihal Vijaya Devadas Kaviratne CBE as a Director retiring under Regulation 107			
4.	Re-election of Mr. Sunny George Verghese as a Director retiring under Regulation 107			
5.	Re-election of Dr. Ajai Puri as a Director retiring under Regulation 113			
6.	Re-election of Dr. Joerg Wolle as a Director retiring under Regulation 113			
7.	Re-election of Mr. Nagi Adel Hamiyeh as a Director retiring under Regulation 113			
8.	Approval of payment of Directors’ fees of up to S\$3,300,000 for the financial year ending 31 December 2020			
9.	To re-appoint Messrs Ernst & Young LLP as the auditors of the Company			
Special Business				
10.	To elect Mr. Norio Saigusa as a Director of the Company			
11.	General authority to issue Shares			
12.	Renewal of the Share Buyback Mandate			
13.	Amendment to the Olam Share Grant Plan			
14.	Authority to issue Shares under the Olam Share Grant Plan			
15.	The Proposed Adoption of the IPT Mandate			

Dated this _____ day of _____ 2020

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

* Delete where inapplicable

Total number of Shares Held

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

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 Annual General Meeting dated 28 April 2020.

Notes:

1. Please insert the total number of Shares held by you. If you only have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of Shares. If you only have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy shall be deemed to relate to all the Shares held by you (in both the Register of Members and the Depository Register).
2. A member who wishes to vote on the Resolutions to be tabled at the Meeting must appoint the Chairman of the Meeting to act as his/her proxy to vote on behalf of him/her at the Meeting in respect of all the Shares held by him/her. In the Proxy Form, a member should specifically direct the proxy 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 Meeting 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 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, or by electronic mail to olamgm@olamnet.com (e.g. 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 Meeting.
4. (i) The instrument appointing a proxy must be under the hand of the appointor or of his 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 olamgm@olamnet.com, and must be received by the Company not less than 72 hours before the time for holding the Meeting 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, in the case of Shares entered in the Depository Register, 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.