Proxy Form

IMPORTANT:

For investors holding shares of Olam Group Limited through relevant intermediaries (as defined under Section 181 of the Companies Act 1967 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 (7) days** before the Meeting (i.e. by **Wednesday, 13 April 2022, 5.00 p.m.**) to ensure that their votes are submitted.

Olam Group Limited

(Company Registration No. 202180000W)
(Incorporated in The Republic of Singapore)

(Please see notes overleaf before completing this Form)

*I/We, _____ (*NRIC/Passport/Co. Reg No. _____)

Of _____ (Address)

being a *member/members of Olam Group Limited (the "**Company**"), hereby appoint

Name	Email Address	NRIC/Passport No.	Proportion of Shareholding (%)

*and/or

Name	Email Address	NRIC/Passport No.	Proportion of Shareholding (%)

or failing whom, the Chairman of the First Annual General Meeting of the Company (the "**Meeting**"), as *my/our proxy/proxies to vote for *me/us on *my/our behalf at the Meeting to be convened and held by way of electronic means on **Monday, 25 April 2022** at **2.00 p.m. (Singapore time)**, and at any adjournment thereof. *I/We direct *my/our proxy/proxies 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 proxy/proxies may vote or abstain from voting at his/her own discretion.

No.	Resolutions relating to:	For	Against	Abstain
	Ordinary Business			
1.	Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2021 ("**FY2021**") together with the Auditors' Report thereon			
2.	Re-election of Mr. Lim Ah Doo as a Director retiring under Regulation 113			
3.	Re-election of Dr. Ajai Puri as a Director retiring under Regulation 113			
4.	Re-election of Ms. Marie Elaine Teo as a Director retiring under Regulation 113			
5.	Re-election of Dr. Joerg Wolle as a Director retiring under Regulation 113			
6.	Re-election of Mr. Kazuo Ito as a Director retiring under Regulation 113			
7.	Re-election of Mr. Nagi Hamiyeh as a Director retiring under Regulation 113			
8.	Re-election of Mr. Nihal Vijaya Devadas Kaviratne CBE as a Director retiring under Regulation 113			
9.	Re-election of Mr. Norio Saigusa as a Director retiring under Regulation 113			
10.	Re-election of Mr. Sanjiv Misra as a Director retiring under Regulation 113			
11.	Re-election of Mr. Yap Chee Keong as a Director retiring under Regulation 113			
12.	Re-election of Mr. Sunny George Verghese as a Director retiring under Regulation 113			
13.	Approval of payment of Directors' fees of up to S$3,300,000 for the financial year ending 31 December 2022.			
14.	Approval of the payment of one-off special fees of S$1,750,000 for FY2021			
15.	To re-appoint Messrs Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.			
	Special Business			
16.	General authority to issue Shares			
17.	Authority to issue Shares under the OG Share Grant Plan			

(If you wish your proxy/proxies 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 your proxy/proxies to exercise your votes both "For", "Against" or to "Abstain" from the relevant Resolution, please indicate the number of Shares in the boxes provided.)

Dated this _____ day of _____ 2022

Total number of Shares Held

_____

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

* Delete where inapplicable

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 8 April 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 of the Company (other than a Relevant Intermediary (as defined in the Notice of AGM)) entitled to attend and vote at a meeting of the Company is entitled to appoint one (1) or two (2) proxies to attend and vote instead of him/her. A proxy need not be a member of the Company. Any appointment of a proxy by a member attending the Meeting shall be null and void and such proxy shall not be entitled to vote at the Meeting.

3. Where a member (other than a Relevant Intermediary (as defined in the Notice of AGM)) appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy. A Relevant Intermediary may appoint more than two (2) proxies to attend and vote at a meeting of the Company, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by him (which number or class of Shares shall be specified).

4. 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, or by electronic mail to oglagm2022@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 Meeting.

5. (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 oglagm2022@boardroomlimited.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, unsigned, 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.