

WILMAR INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199904785Z)

PROXY FORM

IMPORTANT

Alternative Arrangements for Annual General Meeting of the Company to be held on 12 June 2020 ("2020 AGM")

1. The 2020 AGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of 2020 AGM will not be sent to members. Instead, the Notice of the 2020 AGM will be disseminated by electronic means via publication on the Company's website at the URL <https://ir-media.wilmar-international.com/shareholders-meetings/>. The Notice of the 2020 AGM will also be made available on the SGX website <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the 2020 AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the 2020 AGM, addressing of substantial and relevant questions at the Annual General Meeting and voting by appointing the Chairman of the Meeting as proxy at the 2020 AGM, are set out in the accompanying announcement issued by the Company on 21 May 2020. This announcement may be accessed at the Company's website at the URL <https://ir-media.wilmar-international.com/shareholders-meetings/> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the 2020 AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the 2020 AGM if such member wishes to exercise his/her/its voting rights at the 2020 AGM.**
4. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the 2020 AGM.**

CPF/SRS Investors

5. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 pm on 3 June 2020.

Personal Data

6. By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 21 May 2020.

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

of _____ (Address)

being a member/members of Wilmar International Limited (the "Company"), hereby appoint: –

the Chairman of the Annual General Meeting of the Company ("2020 AGM")

as my/our proxy to vote for me/us on my/our behalf at the 2020 AGM to be convened and held by way of electronic means on Friday, 12 June 2020 at 10.00 am (Singapore time) and at any adjournment thereof.

I/We have indicated with an "X" in the appropriate box against each resolution below how I/we wish the Chairman of the 2020 AGM as my/our proxy to vote, or to abstain from voting.

No.	Ordinary Resolutions	Number of votes For*	Number of votes Against*	Number of votes Abstain*
1	To receive and adopt the Directors' Statement and audited financial statements for the financial year ended 31 December 2019 and the Auditor's Report thereon.			
2	To approve the payment of Proposed Final Dividend.			
3	To approve the payment of Directors' Fees.			
4	To re-elect Mr Kwah Thiam Hock as a Director.			
5	To approve Mr Kwah Thiam Hock's appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual**.			
6	To re-elect Mr Tay Kah Chye as a Director.			
7	To approve Mr Tay Kah Chye's appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual**.			
8	To re-elect Mr Kuok Khoon Hua as a Director.			
9	To re-elect Mr Kuok Khoon Ean as a Director.			
10	To re-elect Mr Teo Siong Seng as a Director.			
11	To re-elect Mr Soh Gim Teik as a Director.			
12	To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration.			
13	To authorise Directors to issue and allot shares in the Company.			
14	To authorise Directors to offer and grant options under the Wilmar ESOS 2019 and to issue and allot shares in accordance with the provisions of the Wilmar ESOS 2019.			
15	To approve the renewal of Shareholders' Mandate for Interested Person Transactions.			
16	To approve the renewal of Share Purchase Mandate.			

* Voting will be conducted by poll. If you wish to appoint the Chairman of the Meeting as your proxy to cast all your votes "For", "Against" or to "Abstain" from a resolution, please indicate with an "X" in the relevant box provided in respect of that resolution. Alternatively, please indicate the number of votes in the relevant "For", "Against" or "Abstain" box(es) provided in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

** The said Rule 210(5)(d)(iii) of the SGX-ST Listing Manual will take effect on 1 January 2022. Please refer to Explanatory Notes 2(b) and 2(d) in the Notice of AGM for more information.

Dated this _____ day of _____ 2020

Total Number of Shares Held (see Note 1)

Signature(s) of Member(s) or Common Seal

IMPORTANT – Please read notes overleaf

NOTES TO PROXY FORM:

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
2. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the 2020 AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the 2020 AGM if such member wishes to exercise his/her/its voting rights at the 2020 AGM. The accompanying proxy form for the 2020 AGM may be accessed at the Company's website at the URL <https://ir-media.wilmar-international.com/shareholders-meetings/> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.**
CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 pm on 3 June 2020.
3. The Chairman of the Meeting as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) If submitted by post, it has to be deposited at the Company's Share Registration Office at Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), 80 Robinson Road #11-02 Singapore 068898; or
 - (b) If submitted electronically, it has to be submitted via email to the Company's Share Registration Office at sg.is.wilmarproxy@sg.tricorglobal.com.in either case, not less than **72 hours** before the time appointed for holding the 2020 AGM.

In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

5. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
6. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy 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 2020 AGM, as certified by The Central Depository (Pte) Limited to the Company.

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WILMAR INTERNATIONAL LIMITED
c/o Tricor Barbinder Share Registration Services

80 Robinson Road #11-02
Singapore 068898