

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

## **REQUEST FORM**

9 April 2018

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for Wilmar International Limited's ("Wilmar") upcoming Annual General Meeting ("AGM") to be held at 10.00 a.m. on 25 April 2018.

In line with Wilmar's commitment to environmental conservation, we are discontinuing the practice of mailing our Annual Reports in CD-ROM and the addendum to the Annual Reports to shareholders. Instead, the full Annual Report for the financial year ended 31 December 2017 and Letter to Shareholders dated 9 April 2018 (in relation to the proposed renewal of the shareholders' mandate for interested person transactions and the share purchase mandate) will be available for download from Wilmar's corporate website at http://www.wilmar-international.com/annualreport2017 from the date of this letter. You will need an internet browser and PDF reader to view these documents.

If you wish to obtain a printed copy of the Annual Report and the Letter to Shareholders before the AGM, please complete the Request Form below and return it to us <u>no later than 20 April 2018</u>.

Note: By completing, signing and returning the Request Form to Wilmar, you agree and acknowledge that Wilmar and/or its service provider may collect, use and disclose your personal data, as contained in your Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours sincerely For and on behalf of Wilmar International Limited

Teo La-Mei Company Secretary

## ANNUAL REPORT REQUEST FORM

Instructions: Please tick accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed. Please email (ir@wilmar.com.sg), fax ((65) 6225 0116) or mail the completed form to us.

Please send me a printed copy of the Annual Report for the financial year ended 31 December 2017.

Please send me a printed copy of the Letter to Shareholders dated 9 April 2018.

Name(s) of Shareholder(s):	NRIC/Passport/Co. Regn. No.(s):
Address:	Signature(s):
	Date:

Note: This request is valid for the 2017 Annual Report and Letter to Shareholders only.

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Affix Postage Stamp

## THE COMPANY SECRETARY WILMAR INTERNATIONAL LIMITED c/o Investor Relations & Corporate Communications Department

9 Kreta Ayer Road Singapore 088985