

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

## **REQUEST FORM**

4 April 2019

Dear Shareholder,

We are pleased to enclose a printed copy each of the following documents:

- 1. Notice and Proxy Form for Wilmar International Limited's ("Wilmar") Annual General Meeting on 24 April 2019 at 10.00 a.m. ("2019 AGM"); and
- 2. Notice and Proxy Form for Wilmar's Extraordinary General Meeting to be held immediately after the 2019 AGM.

In line with Wilmar's commitment to environmental conservation, we have discontinued 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 2018, Letter to Shareholders dated 4 April 2019 (in relation to the proposed renewal of the shareholders' mandate for interested person transactions and the share purchase mandate) and Circular to Shareholders dated 4 April 2019 (in relation to the proposed adoption of the Wilmar Executives Share Option Scheme 2019) will be available for download from Wilmar's corporate website at <a href="http://ir-media.wilmar-international.com">http://ir-media.wilmar-international.com</a> from the date of this letter. You will need an internet browser and a PDF reader to view these documents.

If you wish to obtain a printed copy of the Annual Report, the Letter to Shareholders and the Circular to Shareholders before the 2019 AGM, please complete the Request Form below and return it to us no later than **16 April 2019**.

**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**Director and Company Secretary

## REQUEST FORM

REGUEST FORM	
Instructions: Please tick accordingly and fill in your details below forms will not be processed. Please email ( <a href="mailto:ir@wilmar.com.sg">ir@wilmar.com.sg</a> ), fax	
Please send me a printed copy of the Annual Report for th	ne financial year ended 31 December 2018.
Please send me a printed copy of the Letter to Shareholde	ers dated 4 April 2019.
Please send me a printed copy of the Circular to Sharehol	lders dated 4 April 2019.
Name(s) of Shareholder(s):	NRIC/Passport/Co. Regn. No.(s):
Address:	
Signature(s):	Date:

**Note:** This request is valid for the 2018 Annual Report, the Letter to Shareholders and the Circular 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