

# WILMAR INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 199904785Z)

## PROXY FORM

### IMPORTANT

- This Proxy Form 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 Singapore Exchange's ("SGX") website at the URL <https://www.sgx.com/securities/company-announcements>. **Printed copies of this Proxy Form will not be sent to members.**
- The AGM (as defined below) is being convened, and will be held, by way of 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 AGM dated 24 March 2021 ("Notice of AGM") will not be sent to members. Instead, the Notice of AGM will be disseminated to members by electronic means via publication on the Company's website at the URL <https://ir-media.wilmar-international.com/shareholders-meetings/> and will also be made available on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.
- Due to the current COVID-19 restriction orders in Singapore and the related safe distancing measures which make it difficult for members to attend the AGM in person**, alternative arrangements relating to attendance at the 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 AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM will be made by the Company, the details of which are set out in the Notice of AGM.
- If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.
- 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 AGM.**
- Central Provident Fund ("CPF")/Supplementary Retirement Scheme ("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 p.m. on 5 April 2021, being 7 working days before the date of the AGM.
- By submitting a Proxy Form 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 AGM.

I / We \_\_\_\_\_ (Name), NRIC/Passport No./Co. Regn. No.: \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a member/members of Wilmar International Limited (the "**Company**"), hereby appoint the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the annual general meeting of the Company to be convened and held by way of electronic means on Thursday, 15 April 2021 at 10.00 a.m. (Singapore time) and at any adjournment thereof ("**AGM**").

I/We direct the Chairman of the Meeting as my/our proxy to vote for or against, or to abstain from voting on, the Ordinary Resolutions to be proposed at the AGM as indicated hereunder:

No.	Ordinary Resolutions	For*	Against*	Abstain*
<b>ORDINARY BUSINESS</b>				
1	To receive and adopt the Directors' Statement, Audited Financial Statements and the Auditor's Report for the year ended 31 December 2020			
2	To declare Final and Special Dividends			
3	To approve the payment of Directors' Fees			
4	To re-elect Mr Lim Siong Guan as a Director			
5	To re-elect Mr Kuok Khoon Hong as a Director			
6	To re-elect Mr Pua Seck Guan as a Director			
7	To re-elect Mr Kishore Mahbubani as a Director			
8	To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
9	To authorise Directors to issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore			
10	To authorise Directors to offer and grant share options and to issue and allot shares pursuant to the Wilmar Executives Share Option Scheme 2019			
11	To approve the renewal of Interested Person Transactions Mandate			
12	To approve the renewal of Share Purchase Mandate			

\* Voting will be conducted by poll. To appoint the Chairman of the Meeting as your proxy to cast all your votes "For", "Against" or "Abstain" in respect of a resolution, please indicate with an "X" in the relevant box provided in respect of that resolution. Alternatively, please indicate the number of votes "For", "Against" or "Abstain" in the relevant box 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.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

**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/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, this Proxy Form appointing the Chairman of the Meeting will be deemed to relate to all the shares held by the member.
  2. **Due to the current COVID-19 restriction orders in Singapore and the related safe distancing measures which make it difficult for members to attend the AGM in person.** If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. This Proxy Form may be accessed at the Company's website at the URL <https://ir-media.wilmar-international.com/shareholders-meetings/> and at the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>. In appointing the Chairman of the Meeting as proxy, a member must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in this Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
  3. 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 p.m. on 5 April 2021, being 7 working days before the date of the AGM.
  4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
  5. The Proxy Form appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
    - (a) if submitted electronically, be submitted via the Company's pre-registration website at the URL <https://conveneagm.sg/wilmar2021agm>;
    - (b) if submitted via email, be submitted to the Company's Share Registrar at [js.WilmarAGM@sg.tricorglobal.com](mailto:js.WilmarAGM@sg.tricorglobal.com); or
    - (c) if submitted by post, be sent to the office of the Company's Share Registrar at Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), 80 Robinson Road, #11-02, Singapore 068898,in either case, by **10.00 a.m. on 12 April 2021**, being 72 hours before the time appointed for holding the AGM.  
A member who wishes to submit a Proxy Form via email or by post must first download, complete and sign the Proxy Form, before scanning and sending it via email to the email address provided above, or before sending it by post to the address provided above.
- In view of the current Covid-19 restriction orders in Singapore 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 the pre-registration website or email.**
6. The Proxy Form appointing the Chairman of the Meeting as proxy must, if submitted by post or via email, be executed under the hand of the appointor or of his/her attorney duly authorised in writing or, if submitted electronically via the pre-registration website be authorised by the appointor via the online proxy appointment process through the website. Where the Proxy Form is executed by a corporation, it must, if submitted by post or via email, be executed either under its common seal or under the hand of its attorney or a duly authorised officer or, if submitted electronically via the pre-registration website be authorised by the appointor via the online proxy appointment process through the website.
  7. Where the Proxy Form appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof must (failing previous registration with the Company), if a Proxy Form is submitted via email, be emailed with the Proxy Form or, if a Proxy Form is submitted by post, be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
  8. The Company shall be entitled to reject the Proxy Form 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 Proxy Form appointing the Chairman of the Meeting as proxy (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 Proxy Form appointing the Chairman of the Meeting as proxy lodged if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.
  9. Any reference to a time of day is made by reference to Singapore time.

1<sup>st</sup> fold here

Affix  
Postage  
Stamp

**WILMAR INTERNATIONAL LIMITED**  
c/o Tricor Barbinder Share Registration Services

80 Robinson Road #11-02  
Singapore 068898