

**DEL MONTE PACIFIC LIMITED**  
(Incorporated in the British Virgin Islands with limited liability on 27 May 1999)

**ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM**

Due to the current COVID-19 situation, a Depositor (as defined below) will **NOT** be able to attend the Annual General Meeting in person. A Depositor (whether individual or corporate) must either complete this Depositor Proxy Form to effect the appointment by CDP (as defined below) of the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting in respect of the Depositor(s) Shares or pre-register with the Company if such Depositor wishes to exercise his/her/its voting rights as a proxy of CDP at the Annual General Meeting via electronic means.

We, The Central Depository (Pte.) Limited, of 11 North Buona Vista Drive, #06-07 The Metropolis Tower 2, Singapore 138589 (“CDP”), being a Member of **DEL MONTE PACIFIC LIMITED** (the “Company”), pursuant to Article 71(1) of the Company’s Articles of Association are deemed to have appointed the person whose name and particulars are set out in Part I below (the “**Depositor(s)**”), in respect of such number of shares (the “**Depositor(s) Shares**”) set out against his/her/its name in the Depository Register maintained by CDP as at 24 August 2022 (the “**Cut Off Date**”), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held by way of electronic means on 26 August 2022 at 10.00 a.m. (Singapore time) and at any adjournment thereof (the “**AGM**”).

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OR, in the event the Company receives this Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the Chairman of the Meeting, as our proxy to vote for us on our behalf at the AGM, provided such details have been verified in Part III by the affixing of the seal or signature of or on behalf of the Depositor(s) named in Part I, and on the basis that the Chairman of the Meeting is authorized to vote in respect of all the Depositor(s) Shares. The Chairman of the Meeting is hereby directed to vote for or against or abstain the resolutions to be proposed at the AGM as indicated hereunder.

We further hereby authorize and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

**(Please indicate your vote “For” or “Against” with a tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate.)**

No.	Resolutions relating to:	Number of Votes For	Number of Votes Against	Number of Votes Abstain
1	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 April 2022			
2	Re-appointment of Mr. Joselito D. Campos, Jr. as a Director of the Company			
3	Re-appointment of Mrs. Yvonne Goh as a Director of the Company			
4	Re-appointment of Dr. Emil Q. Javier as a Director of the Company			
5(a)	Approval of Dr. Emil Q. Javier’s continued appointment as an Independent Director by shareholders			
5(b)	Approval of Dr. Emil Q. Javier’s continued appointment as an Independent Director by shareholders (excluding the Directors, Chief Executive Officer, and their associates)			
6	Approval of payment of Directors’ fees for the financial year ending 30 April 2023			
7	Authority to fix, increase or vary emoluments of Directors			
8	Re-appointment of Ernst & Young LLP as Auditors of the Group			
9	Re-appointment of SyCip Gorres Velayo & Co. (Ernst & Young Philippines) as the Philippine Auditors of the Group			
10	Authority to issue Shares			
11	Authority to allot and issue shares under the Del Monte Pacific Executive Share Option Plan 2016			
12	Renewal of Shareholders’ Mandate for Interested Person Transactions			

*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.*



**which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.**

#### **GENERAL**

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

#### **PERSONAL DATA PRIVACY**

By submitting an instrument appointing the Chairman of the Meeting as proxy and/or representative(s), the Depositor(s) accept(s) and agree(s) to the personal data privacy terms set out in the Notice of AGM dated 28 July 2022.