# **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.

	Member of Depositor(s Date"), as of	DEL MONTE PACIFIC LIMITED (the "o ed the person whose name and particu ) Shares") set out against his/her/its r ur proxy to vote for us on our behalf a	orth Buona Vista Drive, #06-07 The Metropolis Towo Company"), pursuant to Article 71(1) of the Companulars are set out in Part I below (the "Depositor(s)"), name in the Depository Register maintained by CDP the Annual General Meeting of the Company to be at any adjournment thereof (the "AGM").	y's Articles of in respect of as at 15 Se	f Association a such number ptember 2020	are deemed to of shares (the (the "Cut Of	
I.							
	(i) duly co (ii) submit We hereby a verified in Pa Chairman of	appoint the Chairman of the Meeting, art III by the affixing of the seal or sign the Meeting is authorised to vote in r		Part I, and or	n the basis th	at the	
	We further hereby authorise 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 otes as appropriate.)					
III.	No.	Resolutions relating to:-		Number of Votes For	Number of Votes Against	Number of Votes Abstain	
	1.	Directors' Statement and Audited F 30 April 2020	inancial Statements for the financial year ended		<b>J</b>		
	2.		Rolando C Gapud as a Director of the Company				
	3.		nt of Mr Benedict Kwek Gim Song as a Director of the Company				
	4.	Approval of payment of Directors' fees for the financial year ending 30 April 2021					
	5.		uthority to fix, increase or vary emoluments of Directors				
	6.		st & Young LLP as Auditors of the Group				
	7.	Philippine Auditors of the Group	·				
	8.	Authority to issue shares					
	9.	Option Plan 2016	s under the Del Monte Pacific Executive Share				
	10.	Renewal of Shareholders' Mandate	for Interested Person Transactions				
		nce of specific directions in respect of the specific directions in the specific direction direction directions in the specific direction direct	of a resolution, the appointment of the Chairman	of the Meeti	ng as your p	roxy for that	
IV.	The Central Depository (Pte) Limited						
	Signature of	Director					
	•		SHE/IT WISHES TO NOMINATE A PROXY/PROX	IES UNDER	PART II		
V.	For Individ		Corporations:				

Signature of Director/Secretary

Common Seal

Signature of Director

Signature of Direct Account Holder

## **IMPORTANT:**

- (1) The AGM is being convened, and will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) Act 2020 released on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued on 13 April 2020.
- (2) Alternative arrangements relating to the (i) attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via live webcast); (ii) submission of questions to the Chairman of the Meeting ahead of the AGM; and (iii) voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the accompanying Company's announcement dated 27 August 2020.

PLEASE READ THE NOTES BELOW which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a Depositor's proxy to attend, speak and vote on his/her/its behalf at the AGM.

### **IMPORTANT: PLEASE READ NOTES BELOW**

#### Notes:

Part I

- Due to the current COVID-19 situation, a Depositor will <u>not</u> be able to attend the AGM in person. Depositor will also not be able to vote online on the resolutions tabled for approval at the AGM.
- A Depositor (whether individual or corporate) must either complete this Depositor Proxy Form to effect the appointment by CDP of the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM in respect of the Depositor(s) Shares or preregister with the Company if such Depositor wishes to exercise his/her/its voting rights as a proxy of CDP at the AGM by way of electronic means. This Depositor Proxy Form may be accessed at the Company's website at the URL <a href="https://www.delmontepacific.com/investors/shareholder-centre#Notice\_of\_AGM">https://www.delmontepacific.com/investors/shareholder-centre#Notice\_of\_AGM</a> and on the SGX-ST website at the URL <a href="https://www.sqx.com/securities/company-announcements">https://www.sqx.com/securities/company-announcements</a>.
- Where a Depositor (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 each of the resolutions set out in this Depositor Proxy Form. If no specific direction as to voting is given, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Part II

IMPORTANT: PLEASE INDICATE WITH A TICK [√] IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE CHAIRMAN OF THE MEETING TO VOTE. If this Depositor Proxy Form is deposited without any indication as to how the Chairman of the Meeting shall vote, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Part III

- This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) in the following matters:
  - Submit via post, be deposited at the Registered Office of the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, or
  - ii) Submit via email, to <a href="mailto:DelMonteAGM@boardroomlimited.com">DelMonteAGM@boardroomlimited.com</a>,

in either case, at least forty-eight (48) hours before the time of the AGM.

Due to the current COVID-19 situation, members are **strongly encouraged** to submit the completed Depositor Proxy Forms electronically via email.

2) If a Depositor(s) wishes to appoint the Chairman of the Meeting as his/her/its proxy, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depository Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of its attorney duly authorised in writing. The power of attorney appointing the attorney or other authority, if any, under 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 27 August 2020.