

# DEL MONTE PACIFIC LIMITED

(Incorporated in the British Virgin Islands with limited liability on 27 May 1999)

## GENERAL MEETING – DEPOSITOR PROXY FORM

Due to the current COVID-19 situation, a Depositor (as defined below) will **NOT** be able to attend the 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 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 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 15 September 2020 (the “Cut Off Date”), as our proxy to vote for us on our behalf at the General Meeting of the Company to be held by way of electronic means on 17 September 2020 at 10.30 a.m. (Singapore time) (or immediately following the conclusion or adjournment of the Annual General Meeting to be held at 10.00 a.m. on the same day by way of electronic means) and at any adjournment thereof (the “GM”)

I.

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 GM, 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 authorised 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 GM as indicated hereunder.

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 votes as appropriate.)**

No.	Resolutions relating to:	Number of Votes For	Number of Votes Against	Number of Votes Abstain
1.	The Ratification of the Sale of Issued and Paid Up Ordinary Shares in Del Monte Philippines, Inc., an Indirect Subsidiary of Del Monte Pacific Limited, to Sea Diner Holdings (S) Pte. Ltd.			

*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.*

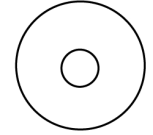
Dated this            day of    2020

IV. The Central Depository (Pte) Limited

  
 \_\_\_\_\_  
 Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II

V.

For Individuals:   _____ Signature of Direct Account Holder	For Corporations:   _____ Signature of Director	_____ Signature of Director/Secretary	  Common Seal
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**IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM**

**IMPORTANT :**

- (1) The GM 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 GM via electronic means (including arrangements by which the GM can be electronically accessed via live webcast); (ii) submission of questions to the Chairman of the Meeting ahead of the GM; and (iii) voting by appointing the Chairman of the Meeting as proxy at the GM, 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 GM.**

**IMPORTANT : PLEASE READ NOTES BELOW**

**Notes :**

- Part I
- 1) **Due to the current COVID-19 situation, a Depositor will not be able to attend the GM in person.** Depositor will also not be able to vote online on the resolutions tabled for approval at the GM.
  - 2) 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 GM 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 GM by way of electronic means. This Depositor Proxy Form may be accessed at the Company's website at the URL [https://www.delmontepacific.com/investors/shareholder-centre#Notice\\_of\\_AGM](https://www.delmontepacific.com/investors/shareholder-centre#Notice_of_AGM) and on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements>.
  - 3) 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
- 1) This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) in the following matters:
    - i) 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 [DelMonteAGM@boardroomlimited.com](mailto:DelMonteAGM@boardroomlimited.com),in either case, at least forty-eight (48) hours before the time of the GM.  
  
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 GM dated 27 August 2020.