



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

PROXY FORM

The Annual General Meeting (“AGM”) of Del Monte Pacific Limited (the “Company”) will be held at Orchard Ballroom 3, Level 3 Orchard Hotel, 442 Orchard Road, Singapore 238879, on Tuesday, 29 August 2023 at 1000 a.m. A Shareholder (whether individual or corporate) must complete this Proxy Form to effect the appointment of the Chairman of the Meeting as his/her/its proxy to speak and vote on his/her/its behalf at the Meeting in respect of the Shareholder(s) Shares.

The undersigned, being a shareholder of DEL MONTE PACIFIC LIMITED (the “Company”), whose name is in the Register of Members as at 23 August 2023 (“Record/Cut Off Date”) hereby constitutes and appoints::

The Chairman of the Meeting, as proxy, to represent, act and vote in his/her name and stead at the AGM of the Company to be held on 29 August 2023 at 10.00 a.m. and at any adjournment thereof, as fully and to all intents and purposes as the undersigned might do if present and acting in person.

(Please indicate your vote “For” or “Against” or “Abstain” with a tick [✓] within the box provided.)

| No. | Resolutions relating to: | For | Against | Abstain |
|-----|---|-----|---------|---------|
| 1 | Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 April 2023 | | | |
| 2 | Re-election of Mr. Rolando C Gapud as a Director of the Company | | | |
| 3 | Re-election 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 2024 | | | |
| 5 | Authority to fix, increase or vary emoluments of Directors | | | |
| 6 | Re-appointment of Ernst & Young LLP as Auditors of the Group | | | |
| 7 | Re-appointment of SyCip Gorres Velayo & Co. (Ernst & Young Philippines) as the Philippine Auditors of the Group | | | |
| 8 | Authority to issue Shares | | | |
| 9 | Authority to allot and issue shares under the Del Monte Pacific Executive Share Option Plan 2016 | | | |
| 10 | Renewal of Shareholders’ Mandate for Interested Person Transactions | | | |

Printed Name and Signature of Shareholder

Number of Shares Held

Date/Place

NOTES:

- This Proxy Form should be duly completed, submitted to, and received by, the Company’s Philippine Stock Transfer Agent, BDO Unibank Inc — Trust and Investments Group in the following manners:
 - Submit via post on or before **26 August 2023 at 12.00 p.m.**, at its office address at 45th Floor BDO Corporate Center Ortigas, East Tower, 12 ADB Avenue, Mandaluyong City, Philippines, for the attention of, Ms. Concepcion E. Foronda or Ms. Gesan Tesiorna; or
 - Submit via email to bdo-stocktransferteam2@bdo.com.ph.

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

Due to the current COVID-19 situation, shareholders are strongly encouraged to submit the completed Proxy Forms electronically via email.
- Validation of proxies shall be held on **28 August 2023 at 12:00 p.m.** at the office of the Philippine Share Transfer Agent.
- This proxy, when properly executed, will be voted in the manner as directed herein by the shareholder(s). If no direction is made, this proxy will be voted for the election of all nominees and for the approval of the matters stated above and for such other matters as may properly come before the meeting in the manner described in the information statement and/or as recommended by management or the board of directors.
- A shareholder giving a proxy has the power to revoke it at any time before the right granted is exercised.
- The Company shall be entitled to reject any proxy form which is incomplete, improperly completed or illegible, or where the true intentions of the shareholder are not ascertainable from the instructions of the shareholder specified on any proxy form. It is the shareholder’s responsibility to ensure that this proxy form is properly completed.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Meeting as a proxy, the Member accept(s) and agree(s) to the personal data privacy terms set out in the Notice of AGM dated 24 July 2023.