



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 will be held at Orchard Ballroom 3, Level 3 Orchard Hotel, 442 Orchard Road, Singapore 238879, on Friday, 30 August 2024 at 10:00 a.m.

Proceedings of the AGM in Singapore will be made available to Shareholders in the Philippines via a videoconference facility at the 1st Floor, JY Campos Centre, 9th Avenue corner 30th Street, Bonifacio Global City, Taguig City, Metro Manila Philippines.

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 AGM 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 2024 (“Record/Cut Off Date”) hereby constitutes and appoints:

The Chairman of the Meeting, as proxy, to represent, act and vote in his/her/its name and stead at the AGM of the Company to be held on 30 August 2024 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 2024			
2	Re-election of Mr. Edgardo M. Cruz, Jr. as a Director of the Company			
3	Approval of payment of Directors’ fees for the financial year ending 30 April 2025			
4	Authority to fix, increase or vary emoluments of Directors			
5	Re-appointment of Ernst & Young LLP as Auditors of the Group			
6	Re-appointment of SyCip Gorres Velayo & Co. (Ernst & Young Philippines) as the Philippine Auditors of the Group			
7	Authority to (1) issue shares in the Company whether by way of rights, bonus or otherwise; and/or (2) make or grant offers, agreements or options that might or would require Shares to be issued, including, but not limited to, the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares			
8	Authority to allot and issue shares under the Del Monte Pacific Executive Share Option Plan 2016			
9	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 – Securities Services (Stock Transfer) in the following manners:
  - Submit via post at its office address at 46th Floor BDO Corporate Center Ortigas, East Tower, 12 ADB Avenue, Ortigas Center, Mandaluyong City, Philippines, for the attention of, Ms. Concepcion “Jeng” Foronda or Ms. Gesan Tesiorna; or
  - Submit via email to [bdo-stocktransferteam2@bdo.com.ph](mailto:bdo-stocktransferteam2@bdo.com.ph).
 in either case, at least forty-eight (48) hours before the time of the AGM or by **28 August 2024 at 10:00 a.m.**
- Validation of proxies shall be held on **29 August 2024 at 12:00 p.m.** at the office of the Philippine Stock 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 8 August 2024.