

Dairy Farm International Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 5th May 2021

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2020.	1,156,071,020	54,003,080	6,811,508	1,216,885,608
2	To declare a final dividend for 2020.	1,208,839,400	1,234,700	6,811,508	1,216,885,608
3	To re-elect Anthony Nightingale as a Director.	1,170,214,415	39,169,985	7,501,208	1,216,885,608
4	To re-elect Clive Schlee as a Director.	1,202,310,309	7,763,791	6,811,508	1,216,885,608
5	To re-elect Percy Weatherall as a Director.	1,169,682,217	39,702,183	7,501,208	1,216,885,608
6	To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,209,838,100	236,000	6,811,508	1,216,885,608
7	To renew the general mandate to the Directors to issue new shares.	1,207,149,746	2,924,354	6,811,508	1,216,885,608