

Dairy Farm International Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 5th May 2022

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2021.	1,161,527,836	22,167,742	3,496,602	1,187,192,180
2	To declare a final dividend for 2021.	1,183,176,280	920,500	3,095,400	1,187,192,180
3	To re-elect Dave Cheesewright as a Director.	1,183,906,880	189,900	3,095,400	1,187,192,180
4	To re-elect Weiwei Chen as a Director.	1,183,921,480	175,300	3,095,400	1,187,192,180
5	To re-elect Ian McLeod as a Director.	1,182,267,655	1,829,125	3,095,400	1,187,192,180
6	To re-elect Christian Nothhaft as a Director.	1,183,805,080	291,700	3,095,400	1,187,192,180
7	To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,183,873,980	222,800	3,095,400	1,187,192,180
8	To fix the Directors' fees.	1,149,452,884	34,624,496	3,114,800	1,187,192,180
9	To renew the general mandate to the Directors to issue new shares.	1,129,892,614	54,204,166	3,095,400	1,187,192,180
10	To change the name of the Company to "DFI Retail Group Holdings Limited".	1,183,921,780	175,000	3,095,400	1,187,192,180