

Proxy Form



Member of the UOB Group

UNITED OVERSEAS INSURANCE LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197100152R

1. The Annual General Meeting (AGM) will be held in a wholly physical format. **There is no option for shareholders to participate virtually.**
2. The Notice of AGM, Additional Information on Directors Seeking Re-election, information relating to attendance at the AGM, submission of questions to the Chairman of the Meeting in advance of or at the AGM, addressing of substantial and relevant questions received, and voting at the AGM by shareholders, including CPF and SRS investors, or (where applicable) their duly appointed proxy(ies) are available at the Company's website at www.uoi.com.sg, and the SGX website at www.sgx.com/securities/company-announcements.
3. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy (ies). The proxy form must be submitted by 11:00am on 16 April 2024.
4. This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF/SRS investors. CPF/SRS investors may:
 - (a) vote at the AGM if they are appointed as proxy(ies) by their respective CPF Agent Banks/SRS operators, and should contact their respective CPF Agent Banks/SRS operators if they have any queries regarding their appointment as proxy(ies); or
 - (b) appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks/SRS operators to submit their votes by 5:00pm on Monday, 8 April 2024.
5. By submitting a Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 28 March 2024.

I/We _____ (Name), NRIC/Passport/Co. Reg. No. _____

of _____ (Address)

being a member/members of United Overseas Insurance Limited (**Company** or **UOI**), hereby appoint

Full Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)
And/or (Please delete as appropriate)			

or failing him/them, the **Chairman of the Meeting** as my/our proxy (ies), to attend, speak and vote for me/us on my/our behalf at the 53rd Annual General Meeting (AGM) of the Company to be held at the Penthouse of United Overseas Bank Limited, 80 Raffles Place, 62nd Storey, UOB Plaza 1, Singapore 048624 on **Friday, 19 April 2024 at 11:00am** and at any adjournment thereof.

I/We direct my/our proxy(ies) to vote for or against and/or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1	Audited Financial Statements, Directors' Statement and Auditor's Report			
2	Final and special dividends			
3	Directors' fees			
4	Auditor and its remuneration			
5	Re-election (Mr Chng Hwee Hong)			
6	Re-election (Mr Chua Kim Leng)			
7	Re-election (Ms Tan Yian Hua)			
8	Authority to issue ordinary shares			

* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" a resolution or to abstain from voting on the resolution in respect of all your votes, please tick (✓) within the relevant box. Alternatively, if you wish to exercise some and not all of your votes "For" and "Against" a resolution and/or to abstain from voting in respect of a resolution, please indicate the number of votes "For", "Against" and/or "Abstain" in the relevant boxes for the resolution. In the absence of specific directions in respect of a resolution, the proxy(ies) may vote or abstain as the proxy(ies) deems fit.

Dated this _____ day of _____ 2024

Shares in	No. of Shares
(i) Depository Register	
(ii) Register of Members	
Total (Note 1) overleaf	

Signature(s) or Common Seal of Member(s)

Contact Number/Email Address of Member(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS FORM



Postage will be paid by addressee. For posting in Singapore only.

**BUSINESS REPLY SERVICE
PERMIT NO. 05004**



United Overseas Insurance Limited
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower, #14-07
Singapore 098632

Fold and glue overleaf. Do not staple.

Fold and glue overleaf. Do not staple.

Fold here

NOTES TO PROXY FORM

1. If a member has shares entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited) (CDP), he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, this Proxy Form will be deemed to relate to all the shares held by the member.
2. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's Proxy Form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form, failing which, the appointment shall be invalid.
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's Proxy Form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form, failing which, the appointment shall be invalid.
"Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
3. A proxy need not be a member of the Company.
4. A member who wishes to submit a Proxy Form may do so:
 - (a) by email to uoiaqm2024@boardroomlimited.com; or
 - (b) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632,
 in each case, to reach the Company not less than 72 hours before the time appointed for holding the AGM.
5. Completion and return of this Proxy Form shall not preclude a member from attending, speaking and voting at the Meeting. Any appointment of a proxy(ies) shall be deemed to be revoked if a member attends the Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the Meeting.
6. The Proxy Form must be signed under the hand of the appointer or of his/her/its attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where a Proxy Form is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company):
 - (a) if the Proxy Form is submitted by post, be attached to the Proxy Form; or
 - (b) if the Proxy form is submitted electronically via email, be emailed with the Proxy Form,
 failing which the Proxy Form may be treated as invalid.
7. A corporation which is a member may authorise, by a resolution of its directors or other governing body, such person as it thinks fit to act as its representative at the AGM, in accordance with its Constitution and Section 179 of the Companies Act 1967.
8. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointer, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by the CDP to the Company.
9. Any alteration made in this Proxy Form must be initialled by the person who signs it.

Fold here