

# Proxy Form



MEMBER OF THE UOB GROUP

**UNITED OVERSEAS INSURANCE LIMITED**

(Incorporated in the Republic of Singapore)  
Company Registration No. 197100152R

1. The 50<sup>th</sup> Annual General Meeting (AGM) is being convened, and will be held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions received and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice of AGM dated 1 April 2021.
3. The Notice of AGM and Additional Information on Directors Seeking Re-election may be accessed at the Company's website at [www.uoi.com.sg/uoi/index.html](http://www.uoi.com.sg/uoi/index.html), and the SGX website at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements).
4. Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his proxy to attend, to speak and to vote on his behalf at the AGM if such member wishes to exercise his voting rights at the AGM.
5. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective Agent Banks/SRS operators to submit their votes by 5:00pm on 13 April 2021.
6. By submitting an instrument appointing the Chairman of the Meeting as proxy, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 1 April 2021.
7. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, to speak and to vote on his behalf at the AGM.

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

of \_\_\_\_\_ (Address)

being a member/members of United Overseas Insurance Limited (Company), hereby appoint the Chairman of the Meeting as my/our proxy, to attend, to speak and to vote for me/us on my/our behalf at the 50<sup>th</sup> Annual General Meeting (AGM) of members of the Company to be convened and held by way of electronic means on Friday, 23 April 2021 at 11:00am and at any adjournment thereof.

I/We direct the Chairman of the Meeting to vote for, against and/or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

No.	Ordinary Resolutions	No. of Votes For*	No. of Votes Against*	No. of Votes Abstaining*
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 (Dr Wee Cho Yaw)			
6	Re-election (Mr David Chan Mun Wai)			
7	Re-election (Mr Hwang Soo Jin)			
8	Mr Hwang Soo Jin's appointment as an independent director by all shareholders			
9	Mr Hwang Soo Jin's appointment as an independent director by shareholders (excluding the Directors and the chief executive officer of the Company and their respective associates)			
10	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 provided. 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 "Abstaining" in the boxes provided for the resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

\_\_\_\_\_  
Signature(s) or Common Seal of Members

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS FORM**



Please  
affix  
a stamp  
here

United Overseas Insurance Limited  
c/o Trusted Services Pte. Ltd.  
456 Alexandra Road  
#14-02 Fragrance Empire Building  
Singapore 119962

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#### NOTES TO PROXY FORM

1. If a member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited (CDP)), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
2. Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his proxy to attend, to speak and to vote on his behalf at the AGM if such member wishes to exercise his voting rights at the AGM. This proxy form may be downloaded from the Company's website at [www.uoi.com.sg/uoi/index.html](http://www.uoi.com.sg/uoi/index.html), or the SGX website at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements) or the AGM pre-registration website at <https://online.meetings.vision/uoi-agm-registration>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his proxy, he must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective Agent Banks/SRS operators to submit their votes by 5:00pm on 13 April 2021.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the Meeting as proxy must be downloaded, completed and signed/executed by the member before submitting it to the Company in the following manner:
  - (a) By post: United Overseas Insurance Limited, c/o Trusted Services Pte. Ltd., 456 Alexandra Road, #14-02 Fragrance Empire Building, Singapore 119962; or
  - (b) Electronically:
    - (i) via email: [proxyform@trustedservices.com.sg](mailto:proxyform@trustedservices.com.sg); or
    - (ii) via the AGM pre-registration website: <https://online.meetings.vision/uoi-agm-registration>.in each case **not less than 72 hours** before the time appointed for holding the AGM.  
**Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed instruments appointing a proxy electronically via email or via the AGM pre-registration website.**
6. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of its duly authorised officer or attorney. Where an instrument appointing the Chairman of the Meeting as proxy 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), be submitted together with the instrument of proxy either by post to the address stated in para 5 (a) above or by email to: [proxyform@trustedservices.com.sg](mailto:proxyform@trustedservices.com.sg), failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject an instrument appointing the Chairman of the Meeting as proxy 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 an instrument appointing the Chairman of the Meeting as proxy if the member, being the appointer, is not shown to have shares entered against his 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.
8. Any alteration made in this instrument appointing the Chairman of the Meeting as proxy, must be initialled by the person who signs it.

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