

Proxy Form



MEMBER OF THE UOB GROUP

UNITED OVERSEAS INSURANCE LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197100152R

1. The 51st 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 5 April 2022.
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, and the SGX website at www.sgx.com/securities/company-announcements.
4. **Members will not be able to attend the AGM in person. A member (whether individual or corporate) who wishes to exercise his voting rights at the AGM must appoint the Chairman of the Meeting as his proxy to attend, to speak and to vote on his behalf at the AGM.**
5. Investors holding shares through relevant intermediaries should approach their relevant intermediaries to specify their voting instructions.
6. 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 18 April 2022.
7. By submitting an instrument appointing the Chairman of the Meeting as proxy (Proxy Form), a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 5 April 2022.
8. **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 51st Annual General Meeting (AGM) of members of the Company to be convened and held by way of electronic means on Wednesday, 27 April 2022 at 10:00am and at any adjournment thereof.

I/We direct the Chairman of the Meeting 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	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 (Mr Wee Ee Cheong)			
6	Re-election (Mr Chng Hwee Hong)			
7	Re-election (Mr Chua Kim Leng)			
8	Authority to issue ordinary shares			

* Voting will be conducted by poll. You may tick (v) within the relevant box to vote "For" or "Against" the resolution, or to abstain from voting, in respect of all your Shares on a resolution. Alternatively, you may indicate in the relevant box the number of Shares that you wish to vote "For" or "Against" the resolution, and/or to abstain from voting. 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 _____ 2022

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
#14-01 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 Proxy Form will be deemed to relate to all the shares held by the member.
2. Member will not be able to attend the AGM in person. A member (whether individual or corporate) who wishes to exercise his voting rights at the AGM must appoint the Chairman of the Meeting as his proxy to attend, to speak and to vote on his behalf at the AGM. This Proxy Form may be downloaded from the Company's website at www.uoi.com.sg/loi/index.html, or the SGX website at www.sgx.com/securities/company-announcements or the AGM pre-registration website at <https://online.meetings.vision/loi-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. This Proxy Form is not valid for use by investors who hold share through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors, if they wish to vote, should approach their respective relevant intermediaries as soon as possible to specify voting instructions. 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 18 April 2022.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. The Proxy Form must be submitted to the Company in the following manner:
 - (a) By post: United Overseas Insurance Limited, c/o Trusted Services Pte. Ltd., 456 Alexandra Road, #14-01 Fragrance Empire Building, Singapore 119962; or
 - (b) Electronically:
 - (i) via email: proxyform@trustedservices.com.sg; or
 - (ii) via the AGM pre-registration website: <https://online.meetings.vision/loi-agm-registration>.in each case **not less than 72 hours** before the time appointed for holding the AGM.
Members are strongly encouraged to submit completed Proxy Forms electronically via email or via the AGM pre-registration website.
6. A Proxy Form submitted by post or email must be signed/executed under the hand of the appointer or of his attorney duly authorised in writing. Where a Proxy Form 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 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), be submitted together with the Proxy Form either by post to the address stated in para 5(a) above or by email to: proxyform@trustedservices.com.sg, failing which the Proxy Form may be treated as invalid.
7. 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 Proxy Form (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 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 Proxy Form must be initialled by the person who signs it.

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