

Proxy Form



Member of the UOB Group

UNITED OVERSEAS INSURANCE LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197100152R

1. The 52nd Annual General Meeting (AGM) will be held in a wholly physical format. **There is no option for virtual participation.**
2. Information relating to attendance at the AGM, submission of questions to the Chairman, addressing of substantial and relevant questions received, voting and appointment of proxy at the AGM, are set out in the Notice of AGM dated 23 March 2023.
3. The Notice of AGM and Additional Information on Directors Seeking Re-election are available at the Company's website at www.oui.com.sg, and the SGX website at www.sgx.com/securities/company-announcements.
4. Investors holding shares through relevant intermediaries should approach their relevant intermediaries to submit their voting instructions.
5. This proxy form is not valid for use by CPF/SRS investors who have purchased UOI shares with CPF/SRS monies. CPF/SRS investors should submit their votes by **5:00pm on 3 April 2023** to their respective Agent Banks/SRS operators.
6. By submitting a Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 23 March 2023.
7. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy to attend, speak and vote on behalf of a member at the AGM. The Proxy Form must be submitted by 10:30am on 11 April 2023.**
8. No lunch will be served at the AGM.

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

of _____ (Address)

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

Name	Proportion of Shareholdings	
NRIC/Passport No.	No. of Ordinary Shares	%
Address		

and/or*

Name	Proportion of Shareholdings	
NRIC/Passport No.	No. of Ordinary Shares	%
Address		

* Please delete as appropriate

or failing him/them, the **Chairman of the Meeting** as my/our proxy, to attend, speak and vote for me/us on my/our behalf at the 52nd Annual General Meeting (AGM) of members of the Company to be convened and held at the Penthouse of United Overseas Bank Limited, 80 Raffles Place, 62nd Storey, UOB Plaza 1, Singapore 048624 on **Friday, 14 April 2023 at 10:30am** and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against and/or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies may vote or abstain from voting at his/their discretion, and on any other matter arising at the Meeting and at any adjournment thereof.

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 (Professor Ho Yew Kee)			
6	Re-election (Mr Winston Ngan Wan Sing)			
7	Re-election (Mr Leong Yung Chee)			
8	Authority to issue ordinary shares			

* Voting will be conducted by poll. Please tick (✓) 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.

Dated this _____ day of _____ 2023

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

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.

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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. This Proxy Form may be downloaded from the Company's website at www.uoi.com.sg, or the SGX website at www.sgx.com/securities/company-announcements.
3. (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 form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy must 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 must be specified in the Proxy Form, failing which, the appointment shall be invalid.
4. A member may appoint the Chairman of Meeting or another person as his proxy.
5. This Proxy Form is not valid for use by investors who hold shares through relevant intermediaries, 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 submit their 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 3 April 2023**.
6. A proxy need not be a member of the Company.
7. The Proxy Form must reach the Company:
 - (a) by post/in person to: United Overseas Insurance Limited, c/o Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632; or
 - (b) via email: uoiagm2023@boardroomlimited.com,
 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.
8. A Proxy Form submitted by post, in person 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/in person to the address stated in paragraph 7(a) above or by email to: uoiagm2023@boardroomlimited.com, failing which the Proxy Form may be treated as invalid.
9. 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.
10. Any alteration made in this Proxy Form must be initialled by the person who signs it.
11. Completion and return of this Proxy Form shall not preclude a member from attending, speaking and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the AGM 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 AGM.
12. 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.
13. In this Proxy Form, "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

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