



VOTING INSTRUCTION FORM FOR CDP'S DEPOSITORS

STEP 1

I/We being holders of SGX Listed Shares in United Overseas Australia Limited deposited with CDP request you to appoint the Chair of the Meeting as my/our proxy to attend and for me/us on my/our behalf at the Annual General Meeting of United Overseas Australia Limited to be held online on **Thursday, 26 May 2022 at 10.00 am (WST)** and at any adjournment or postponement of that Meeting.

Number of Shares to which this instruction relates

Securities Account Number to which this instruction relates

VOTING DIRECTIONS

Agenda Items

*Please mark to indicate your direction.

	For	Against	Abstain ¹	Entitlement ²
1 Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-Election of Mr Terence Teo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-Election of Mr Stuart Third	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-Election of Ms Jeslyn Leong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Replacement Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

1 If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority on a poll.



2 Where a voting exclusion applies under the Listing Rules as outlined in the Notice, CDP is required to obtain written confirmation from the voter that they are not the person/persons named as being excluded, or an associate of that person/those people. By marking this box, you are advising CDP that you are not excluded from voting on the Resolution and are entitled to vote. **DO NOT MARK THIS BOX IF YOU ARE EXCLUDED FROM VOTING ON THE RESOLUTION AS OUTLINED IN THE NOTICE.** This box does not need to be marked if there is no voting exclusion on the Resolution.

STEP 3

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

This form should be completed by the direct account holder(s)/Depository Agent if shareholder wishes to give voting instructions.

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

SGX LISTED SHARES

Your Shares are currently registered with CDP. For so long as your Shares are registered with CDP:

- CDP is not allowed under the constitution of United Overseas Australia Limited to appoint more than 2 proxies;
- You are not able to vote or appoint your own proxies to attend the Meeting; and
- You can only request CDP to appoint the Chair of the Meeting as your proxy to vote on your behalf in accordance with the voting instructions herein. CDP will not appoint a proxy other than the Chair of the Meeting.

VOTING DIRECTIONS – PROXY APPOINTMENT

You should direct your proxy on how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, CDP will not record any vote or take any action with respect to your Shares at the Meeting.

If CDP does not receive your specific instructions by the Receipt Date, it will not vote or take any action with respect to your Shares at the Meeting.

PROXY VOTING BY KEY MANAGEMENT PERSONNEL

Where the Chair is appointed as your proxy, you can direct the Chair to vote "For", "Against" or "Abstain" on Item 2 by marking the appropriate box in the 'Voting Directions' section of this form even though item 2 is connected directly or indirectly with the remuneration of key management personnel, which includes the Chair.

VOTING EXCLUSIONS AND ENTITLEMENT TO VOTE

Where the Notice identifies a person or people who are excluded from voting, you must notify the CDP of your entitlement to vote on a resolution. Carefully consider the Voting Exclusion that has been included in the Notice and if you are not excluded from voting, mark the Entitlement box on the front of this form to advise CDP that you are entitled to vote on the resolution. CDP will ignore any votes cast where there is a voting exclusion and this box has not been marked, and they will not be counted in the vote on the Resolution. Where there is no voting exclusion, the box can be ignored and CDP will vote in accordance with the voting instructions given.

RECEIPT DATE

Your instructions to CDP must be received by 5:00 pm SGT on Thursday, 19 May 2022 to be processed for inclusion for voting at the Meeting. Instructions received after this time will not be included.

SECURITIES ACCOUNT

The Securities Account Number should also be included in the box provided in Step 1. If the Securities Account Number is not provided, this form will be deemed incomplete and United Overseas Australia Limited and CDP are entitled (but not obliged) to disregard your voting instruction.

NUMBER OF SHARES

The total number of Shares to which this Instruction relates should be entered in the box where indicated. The total number of Shares represent should not exceed your total shareholding.

If at the Receipt Date your total shareholding exceeds the number of Shares to which any voting instruction relates, CDP will forward your voting instructions only in respect of the Shares to which the voting instruction relates.

If your total shareholding at Receipt Date is less than the total number of Shares to which any voting instruction relates, CDP will forward your voting instructions only in respect of your total shareholding as at the Receipt Date provided that any instruction that requires CDP to split the Shares between votes "For", "Against" or "Abstain" in respect of any Resolution set out in the 'Voting Directions' section of this form shall be invalid. For example, if on Receipt Date your total shareholding is 100 Shares, but your voting instruction relates to 500 shares, CDP will forward the voting instruction in respect of 100 shares if the votes are wholly "For", wholly "Against" or wholly "Abstain". If you have split your Shares into votes "For" and "Against" the Resolution, CDP will not be able to allocate the Shares amongst the split votes and will accordingly treat the voting instruction as invalid.

SIGNING INSTRUCTIONS ON THE VOTING INSTRUCTION FORM

Individual:

Where the holding is in one name, the account holder must sign.

Joint Holding:

Where it is a joint "AND" account, all account holders should sign. Where it is a joint "OR" account, one of the account holders should sign.

Power of Attorney:

If you have not already lodged the Power of Attorney with CDP, please attach the original or a certified photocopy of the Power of Attorney to this form when you return it.

LODGE YOUR VOTE

This Proxy Form (and any power of attorney under which it is signed) must be received at an address given below by 5:00 pm (SGT) on Thursday, 19 May 2022. **CDP Voting Instruction Forms received after that time will not be included for the scheduled meeting.**



BY MAIL

United Overseas Australia Limited
C/- The Central Depository (Pte) Ltd
11 North Buona Vista Drive
The Metropolis Tower 2
#06-07
Singapore 138589



ALL ENQUIRIES TO CDP HOTLINE

Telephone: +65 6535 7511

Email: asksgx@sgx.com