



UNITED OVERSEAS AUSTRALIA LTD

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26 April 2022

Dear Shareholder

Notice of 2021 Annual General Meeting

United Overseas Australia Ltd (**UOS** or **Company**) continues to monitor the impact of the COVID-19 pandemic over its operations including the requirements and restrictions imposed by various governments that impact travelling and the conduct of meetings. At the time of planning for the 2021 Annual General Meeting (**Meeting**), there remained in place travel restrictions which would potentially impact the ability of shareholders to attend the meeting. Given the situation and timing requirements for planning the Meeting, the Board determined to adopt the arrangements available to it for the Meeting to be held virtually. The Board is also availing itself of the arrangements which permit the Notice of Meeting to be delivered electronically by providing the website location link of the Notice for retrieval by shareholders.

The 2021 Annual General Meeting of the Company will be conducted as a virtual meeting held entirely online at **10:00 am WST on Thursday 26 May 2022**.

The Notice of Meeting is available on the Company's website at <https://uoa.com.my/uoaagmfy2021> together with a copy of the proposed replacement constitution to be voted on at the meeting.

The Directors encourage all Shareholders to participate in the Meeting online, including by asking questions in the manner outlined in the Notice, and further encourage all Shareholders to vote on the matters contained within the Notice of Meeting despite the Meeting being held as a fully virtual meeting.

You will be able to participate at the Meeting by using your **personalised log-in** on the Proxy Form or CDP Voting Instruction Form at www.advancedshare.com.au/virtual-meeting. The Meeting portal will be open to ask questions prior to the Meeting from **Thursday, 5 May 2022**.

To vote at the Meeting, you are encouraged to appoint a proxy, preferably the Chair of the Meeting, to vote on your behalf at the Meeting as this will simplify the voting procedures for the Meeting. Alternatively, it may be possible to record your vote during the meeting through an online poll subject to the conditions contained in the Notice of Meeting.

Completed proxy forms should be returned as soon as possible, and not later than **10:00 am on Tuesday, 24 May 2022**. The Directors encourage you to appoint a proxy and to direct your proxy on how to vote on each item of business at the Meeting, even if the Chair is appointed as your proxy.

If your shares are listed through SGX, you will need to complete the CDP Voting Instruction Form instead of the Proxy Form and return it to CDP no later than **5.00 pm on Thursday, 19 May 2022**. You will not be able to vote during the meeting through the online processes.

If you have any questions in relation to the upcoming Annual General Meeting, please contact the Company Secretary, Stuart Third (+61 413 946 935)

Yours sincerely
Stuart Third
Company Secretary

MALAYSIAN OFFICE: UOA Corporate Tower

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