



Your Voting Instruction Form must be received by **5.00pm (SGT) on Tuesday, 21 May 2024 ("Receipt Date")**. Any Voting Instruction Forms received after that time will not be included for the scheduled Meeting.

## SUBMIT YOUR VOTING INSTRUCTION BY PAPER

Complete the form overleaf in accordance with the instructions set out below.

### 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 1 by marking the appropriate box in the 'Voting Directions' section of this form even though item 1 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.

### 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 entered 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

**Individual:** Where the holding is in one name, the 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 the registry, please attach a certified photocopy of the power of attorney to this Voting Instruction Form when you return it.



Contact us	<b>Return your completed form</b>	<b>Enquiries relating to Meeting Access</b>	<b>All other enquiries to CDP Hotline</b>
	<b>BY MAIL</b> United Overseas Australia Limited C/- The Central Depository (Pte) Ltd PO Box 2002 Robinson Road Singapore 904002	<b>WEBSITE</b> <a href="https://automic.com.au/">https://automic.com.au/</a> <b>PHONE</b> 1300 288 664 (Within Australia) +61 2 9698 5414 (Overseas)	<b>WEBSITE</b> asksgx@sgx.com <b>PHONE</b> +65 6536 7511

STEP 1: Voting Instruction	<b>Complete and return this form as instructed</b>
	<b>Voting Instructions to The Central Depository (PTE) Limited</b>
	<p>I/We being a holder of SGX Listed Shares in United Overseas Australia Ltd hereby direct The Central Depository (PTE) Limited to vote the shares underlying my/our holding at the Annual General Meeting of United Overseas Australia Ltd to be held <b>virtually at 10.00am (WST) on Wednesday, 29 May, 2024</b>, and at any adjournment or postponement of that meeting.</p> <p>By execution of this Voting Instruction Form the undersigned hereby authorises The Central Depository (PTE) Limited to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.</p> <p>If the Securities Account Number is not provided in the box below, this form will be deemed incomplete and United Overseas Australia Limited and CDP are entitled (but not obliged) to disregard your voting instruction.</p>
Number of Shares to which this instruction relates: <input type="text"/> Securities Account Number to which this instruction relates: <input type="text"/>	
	<b>The Central Depository (PTE) Limited will vote as directed</b>

STEP 2: Your Voting	<b>Resolutions</b>	<b><sup>2</sup>Entitlement</b>	<b>For</b>	<b>Against</b>	<b><sup>1</sup>Abstain</b>
	1. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2. Re-Election of Mr Terence Teo Chee Seng		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3. Re-Election of Ms Jeslyn Jacques Wee Kian Leong		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<sup>1</sup> If you mark the abstain box for a particular Resolution, you are directing CDP not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.				
	<sup>2</sup> 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 <b>not excluded</b> from voting on the Resolution and are entitled to vote. <b>DO NOT MARK THIS BOX IF YOU ARE EXCLUDED FROM VOTING ON THE RESOLUTION AS OUTLINED IN THE NOTICE.</b> This box has not been provided if there is no voting exclusion on the Resolution.				

STEP 3: Sign Here + Contact Details	<b>SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED</b>
	Individual or Securityholder 1                      Securityholder 2                      Securityholder 3 <input type="text"/> <input type="text"/> <input type="text"/> Sole Director and Sole Company Secretary                      Director                      Director / Company Secretary
	Contact Name: <input type="text"/>
	Email Address: <input type="text"/>
	Contact Daytime Telephone                      Date (DD/MM/YY) <input type="text"/> <input type="text"/> / <input type="text"/> / <input type="text"/>
	<i>This form should be completed by the direct account holder(s)/Depository Agent if shareholder wishes to give voting instructions.</i>