

OXLEY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201005612G)

11 October 2022

Dear Shareholder,

As part of our initiatives to protect our environment, the Company shall be adopting electronic communications with shareholders. The Company's Annual Report 2022 and circular dated 11 October 2022 (the "**Circular**") are available to shareholders in digital format as Portable Document File ("**PDF**") on our company website at www.oxley.com.sg and SGX website at www.sgx.com/securities/company-announcements.

The Annual Report includes the audited financial statements for the financial year ended 30 June 2022 ("**FY2022**"). You will need an Internet browser and a PDF Reader to view these documents.

- To access the Annual Report on our company website: From the Investors & Media drop-down menu list, choose Annual Reports. Click on the Annual Report FY2022 to open the PDF.
- To access the Circular on our company website: From the Investors & Media drop-down menu list, choose SGX Announcements. Click on the 11 October 2022 entry titled "Extraordinary/Special General Meeting::Voluntary".
- To access the Annual Report on the SGX website: On the Company Announcements page, type "Oxley Holdings Limited" in the Filter by Company/Security Name box. (OXLEY HOLDINGS LIMITED will appear as an item below the filter box. Click to see a list of announcements.) From the 11 October 2022 entry, click Annual Reports and Related Documents:: in the Title column to open the report. To refine your search, enter relevant dates in the Announcement Period boxes on the left side of the page.
- To access the Circular on the SGX website: On the Company Announcements page, type "Oxley Holdings Limited" in the Filter by Company/Security Name box. (OXLEY HOLDINGS LIMITED will appear as an item below the filter box. Click to see a list of announcements.) From the 11 October 2022 entry, click Extraordinary/Special General Meeting::Voluntary in the Title column to open the Circular. To refine your search, enter relevant dates in the Announcement Period boxes on the left side of the page.

If, however, you wish to receive a printed copy of Annual Report 2022 and Circular, complete the Request Form below and return it to us by 19 October 2022.

By completing, signing, and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use, and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorized representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

Jaslyn Leong
Company Secretary
Oxley Holdings Limited

REQUEST FORM

To: Oxley Holdings Limited

Note: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

[] I / We wish to receive a printed copy of the Annual Report 2022 and Circular

Name(s) of Shareholder(s): _____

NRIC/Passport/Company Registration No.: _____

The shares are held by me under or through:

<input type="checkbox"/>	CDP Securities Account Number	1	6	8	1	-													
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<input type="checkbox"/>	CPFIS / SRS Account																		
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<input type="checkbox"/>	Physical scrips																		
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_____ Singapore _____ (postal code)

Signature(s): _____ Date: _____

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Singapore 098632

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