

SUBMISSION OF QUESTIONS FOR THE ANNUAL GENERAL MEETING

OUE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 196400050E)

Event: OUE Limited Annual General Meeting ("AGM")
Date: Thursday, 28 April 2022
Time: 2:00 p.m. Singapore time

IMPORTANT NOTICE

The Management and the Board of Directors (the "Board") of OUE Limited (the "Company") will address substantial and relevant questions received from shareholders prior to the deadline for submission of questions by publishing the Company's responses to such questions on the Company's corporate website at the URL <https://oue.com.sg/investor-relations/agsm-egm> and on SGXNET by 2:00 p.m. on 23 April 2022, being 72 hours prior to the closing date and time for the submission of instruments of proxy.

In view of the constantly evolving COVID-19 situation, the AGM arrangements may change at short notice. Shareholders are reminded to regularly check SGXNET for updates on the AGM.

This question form must be submitted by **2:00 p.m. Singapore time on Sunday, 17 April 2022:**

- by post to the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902; or
- electronically via email to the Company's Share Registrar at GPD@mncsingapore.com.

A shareholder who wishes to submit this question form must first download, complete and sign the question form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **Due to the current COVID-19 situation, shareholders are strongly encouraged to submit completed question forms electronically via email.**

By completing and submitting this question form, I/we consent to the collection, use and disclosure of my/our personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of my/our participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

Please complete all fields below:

Full Name (as per CDP / CPF / SRS / Scrip-based records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type * <i>*delete as applicable</i>	CDP Direct Account Holder / CPF / SRS Investment Account Holder / Physical Scrip Holder

Notes: (1) We regret that incomplete or incorrectly completed forms will not be processed.

(2) A shareholder who hold shares through a relevant intermediary and who wishes to submit question(s) should approach his/her/its relevant intermediary to make the relevant arrangements. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

Questions, if any, for the Board and Management:

Note: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the Summary of Resolutions table below for the number of the relevant resolution. Please include additional pages as necessary.

Question 1	In relation to Resolution No. ____

Question 2	In relation to Resolution No. ____

SUMMARY OF RESOLUTIONS

No.	Ordinary Resolutions
1.	Directors' Statement and Financial Statements
2.	Final dividend
3.	Directors' Fees
4.	(a) Re-election of Dr. Stephen Riady as Director
	(b) Re-election of Mr. Christopher James Williams as Director
5.	(a) Re-election of Dr. Lim Boh Soon as Director
	(b) Re-election of Ms. Goh Min Yen as Director
6.	Re-appointment of Auditors
7.	Authority for Directors to issue shares
8.	Proposed Renewal of the Share Purchase Mandate
Special Resolutions	
9.	Proposed Adoption of the New Constitution
10.	Proposed Replacement of the Objects Clauses in the New Constitution with a General Powers Provision

Dated this _____ day of
_____ 2022

Signature(s) of Member(s) or Common Seal

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For posting in
Singapore only.

**BUSINESS REPLY SERVICE
PERMIT NO. 04910**



**The Company Secretary
OUE Limited
c/o M & C Services Private Limited
112 Robinson Road,
#05-01,
Singapore 068902**

Please glue and seal along this edge

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Fold and seal here. Do not staple