

OUHUA ENERGY HOLDINGS LIMITED

(Company Registration No. 37791)
(Incorporated in Bermuda on 3 January 2006)

PROXY FORM ANNUAL GENERAL MEETING

Important:

- This Meeting (as defined below) will be held, in a wholly physical format, at Synergy 1, South Tower, Level 5, Wyndham Singapore Hotel, 3 Coleman Street, Singapore 179804 on 29 April 2025 at 10:00 a.m.. **There will be no option for shareholders to participate virtually.** Printed copies of the Notice of the Meeting and this proxy form will not be sent to members of the Company. Instead, the Notice of the Meeting and this proxy form will be made available to members on SGX's website at <https://www.sgx.com/securities/company-announcements> and on the Company's corporate website at <http://www.ohwa.com.sg>.
- Arrangements relating to attendance at the Meeting by members, including CPF/SRS investors (as defined below), submission of questions to the Chairman of the Meeting by members, including CPF/SRS investors, in advance of, or at, the Meeting, addressing of substantial and relevant questions in advance of, or at, the Meeting, and voting at the Meeting by the members, including CPF/SRS investors, or (where applicable) duly appointed proxy(ies), are set out in the accompanying Company's announcement dated 7 April 2025. This announcement may be accessed via the SGX's website at <https://www.sgx.com/securities/companyannouncements> and the Company's corporate website at <http://www.ohwa.com.sg>.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).
- This proxy form is not valid for use by investors holding shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) ("Investors") (including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. For investors who have used their CPF/SRS monies to buy the Shares, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. This report is forwarded at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY. CPF/SRS investors who wish to appoint the Chairman of the Meeting as their proxy should contact their respective CPF Agent Banks or SRS Operators to submit their votes by 10:00 a.m. on 21 April 2025.

I/We, _____ (Name)

_____ (NRIC/Passport No.)

of _____ (Address)

being a member/members of OUHUA ENERGY HOLDINGS LIMITED (the "Company") hereby appoint(s):

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

as my/our proxy(ies) to vote and/or abstain from voting for me/us on my/our behalf and, if necessary, to demand a poll, at the Annual General Meeting (the "Meeting") of the Company, to be held at Synergy 1, South Tower, Level 5, Wyndham Singapore Hotel, 3 Coleman Street, Singapore 179804 on 29 April 2025 at 10:00 a.m., and at any adjournment thereof. I/We direct my/our proxy(ies) to vote for or against, or to abstain from voting in relation to, the Resolutions to be proposed at the Meeting as indicated hereunder. In the absence of specific directions in respect of a resolution, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Meeting.

No.	Resolutions relating to:	For*	Against*
1	Receipt and adoption of the Audited Financial Statements for the financial year ended 31 December 2024 together with the report of the Auditors and Directors' Statement		
2	Re-election of Ms. Liang Yaling as a Director of the Company		
3	Re-election of Mr. Limjoco Ross Yu as a Director of the Company		
4	Approval of the payment of Directors' fees S\$99,000 for the financial year ended 31 December 2024		
5	Re-appointment of Messrs Forvis Mazars LLP as Auditors of the Company and authorising the Directors to fix their remuneration		
6	Authorising the Directors to issue shares, or to grant offers, agreements or options that might or would require shares to be issued		
7	Renewal of the interested person transaction mandate		
8	Renewal of the share buy-back mandate		

* Please indicate your vote "For" or "Against" with a tick (ü) within the box provided.

Dated this _____ day of _____, 2025.

TOTAL NUMBER OF SHARES IN :	
(a) CDP Register	
(b) Register of Members	

Signature(s) of Member(s) or
Common Seal of Corporate Member(s) or
Duly Authorised Attorney/Officer of Member(s)
(Please see notes overleaf before completing this form)



Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or two proxies to attend and vote in his/her/its stead.
2. Where a member appoints more than one proxy, the proportion of the shareholding to be represented by each proxy shall be specified in this proxy form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named.
3. A proxy need not be a member of the Company.
4. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
5. Members are strongly encouraged to submit completed proxy forms via email.
6. Please insert the total number of shares held by you. A member should only insert the number of shares registered in his/her/its name in the Register of Members of the Company. The number inserted should not include the shares entered against the member's in the Depository Register (as defined in the Byelaws of the Company). If no number is inserted, the Company shall be entitled to deem that this proxy form relates to all shares registered in the member's name in the Register of Members of the Company only.
7. This duly executed proxy form must be deposited at the office of the Company's Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services, either by hand or by post at 9 Raffles Place, #26-01 Republic Plaza, Tower 1, Singapore 048619 or sent by email to sg.is.proxy@vistra.com, not less than 72 hours before the time appointed for the Meeting.
8. This proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where this proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
9. Where this proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be duly stamped and deposited with this proxy form, failing which this proxy form shall be treated as invalid.

General

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy

By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM of the Company (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) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.