

QUESTIONS FORM

OIO HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Registration No. 201726076W)

QUESTIONS FORM ANNUAL GENERAL MEETING

Event : Annual General Meeting (“AGM”)
Date : Friday, 26 April 2024
Time : 10:00 a.m. Singapore time

Shareholders who wish to ask questions related to the resolutions to be tabled at the AGM in advance of the AGM are to complete and submit this questions form. Please complete all fields below. We regret to inform you that incomplete or incorrectly completed forms will not be processed. Please read the notes overleaf, which contain instructions on, inter alia, the submission of questions ahead of the AGM and the timeframe for submission of questions.

Full Name (as per CDP / CPF / SRS / Scrip-based / DA records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type*	CDP Direct Account Holder / CPF / SRS Investment Account Holder Physical Scrip Holder Holder through Depository Agent

*Delete as applicable

QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

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

Question 1 In relation to Resolution No. _____ .

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Question 2 In relation to Resolution No. _____ .

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Dated this _____ day of _____ 2024

Signature(s) of member(s) or
Common Seal of Corporate Shareholder

SUMMARY OF ORDINARY RESOLUTIONS	
No.	Ordinary Resolutions
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2023 and the Auditors' Report thereon.
2.	To approve the payment of Directors' Fees of S\$250,000 for the financial year ending 31 December 2024 (FY2023: S\$250,000) to be paid monthly in arrears.
3.	To re-elect Mr. Yusaku Mishima, a director retiring pursuant to Regulation 104 of the Company's Constitution.
4.	To re-elect Mr. Tee Hian Chong, a director retiring pursuant to Regulation 104 of the Company's Constitution.
5.	To re-appoint Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration.
6.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore.
7.	To authorise the allotment and issuance of shares under the OIO Employee Share Option Scheme.
8.	To authorise the allotment and issuance of shares under the OIO Performance Share Plan.

QUESTIONS FORM

NOTES:

1. The AGM of the Company will be held physically with no option for members to participate virtually. Printed copies of this Questions Form and accompanying Notice of AGM, Proxy Form and Request Form will be sent to members by post.
2. Members attending the AGM may ask questions relating to the ordinary resolutions to be tabled at the AGM for approval. Members who wish to ask questions relating to the ordinary resolutions to be tabled for approval at the AGM in advance of the AGM may do so by submitting this Questions Form.
3. This Questions Form must be received by the Company in the following manner no later than 10:00 a.m. on 18 April 2024:
 - (a) via email to: investor.relations@oio.sg; and/or
 - (b) by post to the Company's principal place of business at 14 Arumugam Road #02-06, LTC Building C, Singapore 409959

For verification purposes, when submitting any questions via email or by post, members **MUST** provide the Company with their particulars (comprising full name (for individuals)/company name (for corporates), email address, contact number, NRIC/ passport number/company registration number, shareholding type and number of shares held).

4. A shareholder who wishes to submit this Questions Form must first complete and sign it before submitting it by post to the address provided above or before scanning and sending it by email to the address provided above.
5. By completing and submitting this Questions Form, a member of the Company consents to the collection, use, and disclosure of the member's 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 the member's participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) 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.

QUESTIONS FORM

**Affix
Postage
Stamp
Here**

OIO HOLDINGS LIMITED

14 Arumugam Road
#02-06, LTC Building C
Singapore 409959
