

## ANNUAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited, ("CDP") being a member of **OUHUA ENERGY HOLDINGS LIMITED** (the "Company"), pursuant to a proxy form lodged or to be lodged by us with the Company (the "CDP Proxy Form"), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the "Depositor(s)"), in respect of such number of shares (the "Depositor(s) Shares") set out against his/her/its name in the Depository Register maintained by CDP as at 20 April 2021 (the "Cut Off Date"), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at via "live" webcast, on Thursday, 22 April 2021 at 10 a.m., and at any adjournment thereof (the "Annual General Meeting").

I.

Total number of Shares held

OR, in the event the Company receives this Depositor Proxy Form which is:-

- (i) duly completed and signed/executed by the Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

- II. we hereby appoint the Chairman of the Annual General Meeting (the "Appointee(s)") as our \*proxy/proxies to vote for us on our behalf at the Annual General Meeting. The Appointee(s) \*is/are hereby directed to vote for or against or abstain from voting the resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Annual General Meeting.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in substitution for the CDP Proxy Form in respect of the Depositor(s) Shares and the CDP Proxy Form, to the extent it relates to the appointment of the said Depositor(s) as our proxy in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

\*Delete accordingly

No.	Resolutions relating to:	For*	Against*	Abstain*
	<b>Ordinary Business</b>			
1	Adoption of the Audited Financial Statements for the financial year ended 31 December 2020 together with the report of the Auditors and Directors' Statement			
2	Re-election of Mr Liang Guo Zhan as a Director			
3	Re-election of Mr Gerald Yeo @ Yeo Ah Khe as a Director			
4	Approval for the continued appointment of Mr Gerald Yeo @ Yeo Ah Khe, as an Independent Director by members, for the purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") (which will take effect from 1 January 2022)			
5	Approval for the continued appointment of Mr Gerald Yeo @ Yeo Ah Khe, as an Independent Director by members (excluding the Directors and Chief Executive Officer ("CEO") of the Company, and associates of such Directors and CEO), for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)			
6	Appointment of Mr Zhang Jinming as a Director			
7	Appointment of Mr Limjoco Ross Yu as a Director			
8	Payment of Directors' fees amounting to S\$99,000			
9	Re-appointment of Messrs Mazars LLP as Auditors			
	<b>Special Business</b>			
10	Authority to allot and issue new shares			
11	Authority to enter into interested person transactions			

\* Please indicate your vote "For", "Against", or "Abstain" with a tick (✓) within the box provided.

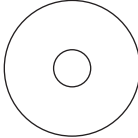
IV. Dated this            day of            2021

The Central Depository (Pte) Limited



Signature of Director

V.

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
For Individuals:	For Corporations:		
			
_____ Signature of Direct Account Holder	_____ Signature of Director	_____ Signature of Director/Secretary	Common Seal

**IMPORTANT:- PLEASE READ NOTES BELOW**

**Notes:-**

- Part I A Depositor(s) should only state the number of shares entered against his/her/its name in the Depository Register. The number stated should not include the shares registered in the Depositor’s name in the Register of Members of the Company. If no number is inserted, the Company shall be entitled to deem that this Depositor Proxy Form relates to all shares entered against such Depositor’s name in the Depository Register only.
- Part II Depositors must appoint the Chairman of Annual General Meeting to act as the Appointee and direct the vote at the Annual General Meeting.
- Part III A Depositor(s) should indicate with an “X” in the appropriate box against each resolution how he/she/it wishes the Appointee(s) to vote. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her/their discretion.
- Part V (1) If a Depositor(s) wishes to nominate an Appointee(s), this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of its attorney duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.**
- (2) This Depositor Proxy Form, duly completed, must be deposited by a Depositor(s) at the office of the Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services, either by hand or by post to 80 Robinson Road #11-02, Singapore 068898 or sent by email to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com), **not less than 48 hours before the commencement of the Annual General Meeting.**

**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 48 hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

**PERSONAL DATA PROTECTION ACT CONSENT**

By submitting a Depositor proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting of the Company and/or any adjournment thereof, a Depositor(s) of the Company (i) consents to the collection, use and disclosure of the Depositor’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 Annual General Meeting of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (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 Depositor(s) discloses the personal data of the Depositor’s proxy(ies) and/or representative(s) to the Company (or its agents), the Depositor(s) 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 Depositor(s) will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Depositor’s breach of warranty.