OUHUA ENERGY HOLDINGS LIMITED
(Company Registration No. 37791)
(Incorporated in Bermuda on 3 January 2006)

WEBCAST ATTENDANCE FORM
ANNUAL GENERAL MEETING

I/We,

Total number of shares held:

Name:
Address:
Email Address:
NRIC/Passport No.:

being member(s) of OUHUA ENERGY HOLDINGS LIMITED (the "Company"), wish to receive the webcast link via email for the Annual General Meeting (the "Meeting") of the Company, to be held on Thursday, 22 April 2021 at 10 a.m., and any adjournment thereof.

Dated this day of , 2021.

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Signature(s) of member(s) or
Common seal(s) of corporate member(s) or
Duly authorised attorney(ies)/officer(s) of member(s)

Notes:-

1. This webcast attendance 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 80 Robinson Road, #11-02 Singapore 068898 or sent by email to sg.is.proxy@sg.tricorglobal.com not less than 48 hours before the time appointed for the Meeting.

2. Non-SRS holders whose shares are registered under a Depository Agent must approach their respective Depository Agent to indicate their interest in participating in the webcast. This webcast attendance form is not valid for use by Non-SRS holders.

3. This webcast attendance form must be executed under the hand of the shareholder or of his attorney duly authorised in writing. Where this webcast attendance 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.

4. Where this webcast attendance form is signed on behalf of the shareholder 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 webcast attendance form, failing which this webcast attendance form shall be treated as invalid.

5. The Company shall disseminate the webcast link to shareholders via the email address provided in this webcast attendance form no less than 24 hours before the Meeting.

General

The Company shall be entitled to reject a webcast attendance form which is incomplete, improperly completed, or illegible. In addition, in the case of shares entered in the Depository Register, the Company may reject a webcast attendance form if the member 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Protection Act Consent

By submitting this webcast attendance form, the shareholder consents to the collection, use and disclosure of his personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the "live" webcast 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.