

## United Overseas Insurance Limited

(Incorporated in the Republic of Singapore)  
Company Registration No. 197100152R

# Notice of Adjourned Annual General Meeting

Notice is hereby given that the adjourned 49<sup>th</sup> Annual General Meeting (**Adjourned AGM**) of members of United Overseas Insurance Limited (the **Company**) will be convened and held by electronic means on Friday, 12 June 2020 at 11.00 a.m. to transact the business set out in the Notice of Annual General Meeting dated 18 March 2020 (**Original AGM Notice**).

The Original AGM Notice was sent to members on 18 March 2020, and can be found at the Company's website ([www.uoi.com.sg/uoi/index.html](http://www.uoi.com.sg/uoi/index.html)) and the SGX website ([www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements)).

BY ORDER OF THE BOARD

Vivien Chan  
Company Secretary

Singapore  
20 May 2020

### Notes

- (1) The Adjourned AGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
- (2) Members should refer to the Company's announcement dated 20 May 2020 (**AGM Alternative Arrangements Announcement**) accompanying this Notice of Adjourned AGM for details on the alternative arrangements relating to attendance at the Adjourned AGM via electronic means (including arrangements by which the Adjourned AGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Adjourned AGM, addressing of substantial and relevant questions received and voting by appointing the Chairman of the Meeting as proxy at the Adjourned AGM. The AGM Alternative Arrangements Announcement, the Annual Report 2019, Updated Additional Information on Directors Seeking Re-election, this Notice of Adjourned AGM and the accompanying proxy form for the Adjourned AGM may be accessed at the Company's website at [www.uoi.com.sg/uoi/index.html](http://www.uoi.com.sg/uoi/index.html), and on the SGX website at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements). **To participate in the Adjourned AGM members must pre-register at <https://smartagm.sg/uoiagm2020> by 11.00 a.m. on 9 June 2020. Details for pre-registration are set out in the AGM Alternative Arrangements Announcement.**
- (3) Investors (including CPF and SRS investors) who hold shares through relevant intermediaries should contact their respective relevant intermediaries by the deadline stated in the AGM Alternative Arrangements Announcement if they wish to observe or listen to the Adjourned AGM proceedings, submit questions in advance of the Adjourned AGM and/or appoint the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the Adjourned AGM.

- (4) **Due to the current COVID-19 situation and the related safe distancing measures in Singapore, a member will not be able to attend the Adjourned AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his proxy to attend, speak and vote on his behalf at the Adjourned AGM if such member wishes to exercise his voting rights at the Adjourned AGM.**

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his proxy, he 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) A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must first download, complete and sign the proxy form, before scanning and sending it by email to [uoiagm@uoi.com.sg](mailto:uoiagm@uoi.com.sg) or submitting it by post to 80 Raffles Place, #04-20 UOB Plaza 2, Singapore 048624 (Attention: The Company Secretary), not less than 72 hours before the time appointed for holding the Adjourned AGM.

**In view of the current COVID-19 situation and the related safe distancing measures in Singapore, it may be difficult for members to submit completed proxy forms by post and for the Company to process completed proxy forms which are submitted by post. There may also be delays in the delivery of completed proxy forms which are submitted by post. Therefore, members are strongly encouraged to submit completed proxy forms electronically via email to [uoiagm@uoi.com.sg](mailto:uoiagm@uoi.com.sg) to ensure that they are received by the Company by the stipulated deadline.**

**Members should refer to the AGM Alternative Arrangements Announcement for further details on the appointment of the Chairman of the Meeting as proxy.**

- (6) The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the Meeting or other person(s) as proxy(ies) which was delivered by a member to the Company before 13 April 2020 as a valid instrument appointing the Chairman of the Meeting as the member's proxy to attend, speak and vote at the Adjourned AGM if:
- (a) the member had given specific instructions in the instrument of proxy on how he wishes to vote for or vote against or abstain from voting on each resolution; and
  - (b) the member has not withdrawn the appointment.
- (7) A member may withdraw an instrument appointing the Chairman of the Meeting or other person(s) as proxy(ies) by sending an email to [uoiagm@uoi.com.sg](mailto:uoiagm@uoi.com.sg) to notify the Company of the withdrawal, at least 72 hours before the time for holding the Adjourned AGM.
- (8) Submission by a member of a valid instrument appointing the Chairman of the Meeting as proxy at least 72 hours before the time for holding the Adjourned AGM will supersede any previous instrument appointing a proxy(ies) submitted by that member.

## **PERSONAL DATA PRIVACY**

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Adjourned AGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company\* for the purposes of the processing, administration and analysis by the Company\* of the appointment of the Chairman of the Meeting as proxy for the Adjourned AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes, notes of discussion and other documents relating to the Adjourned AGM (including any adjournment thereof), for publication of the names and comments of the members and proxy on the Company's website, and in order for the Company\* to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

\* including the Company's agents and/or service providers