

# Proxy Form



## UNITED OVERSEAS INSURANCE LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197100152R

1. The Adjourned 49<sup>th</sup> Annual General Meeting (**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. 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, are set out in the Company's announcement dated 20 May 2020 (**AGM Alternative Arrangements Announcement**).
3. Printed copies of the Notice of Adjourned AGM will not be sent to members. The Notice of Adjourned AGM, Updated Additional Information on Directors Seeking Re-election and the AGM Alternative Arrangements Announcement 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 the SGX website at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements).
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.**
5. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy, should submit their voting instructions to their respective Agent Banks/SRS operators by 5.00 p.m. on 3 June 2020.
6. By submitting an instrument appointing the Chairman of the Meeting as proxy, a member accepts and agrees to the personal data privacy terms set out in the Notice of Adjourned AGM dated 20 May 2020.
7. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his behalf at the Adjourned AGM.**

I/We \_\_\_\_\_ (Name), NRIC/Passport/Co. Reg. No. \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a member/members of United Overseas Insurance Limited (**Company**), hereby appoint the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us on my/our behalf at the Adjourned 49<sup>th</sup> Annual General Meeting (**Adjourned AGM**) of members of the Company to be held via electronic means on Friday, 12 June 2020 at 11.00 a.m. and at any adjournment thereof.

I/We direct the Chairman of the Meeting to vote for, against and/or to abstain from voting on the resolutions to be proposed at the Adjourned AGM as indicated hereunder.

| No. | Ordinary Resolutions  | No. of Votes For* | No. of Votes Against* | No. of Votes Abstaining* |
|-----|---|-------------------|-----------------------|--------------------------|
| 1   | Financial Statements, Directors' Statement and Auditor's Report |                   |                       |                          |
| 2   | Final and Special Dividends                                     |                   |                       |                          |
| 3   | Directors' Fees   |                   |                       |                          |
| 4   | Auditor and its remuneration                                    |                   |                       |                          |
| 5   | Re-election (Professor Ho Yew Kee)                              |                   |                       |                          |
| 6   | Re-election (Mr Chng Hwee Hong)                                 |                   |                       |                          |
| 7   | Re-election (Mr Chua Kim Leng)                                  |                   |                       |                          |
| 8   | Authority to issue ordinary shares                              |                   |                       |                          |

\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" a resolution or to abstain from voting on the resolution in respect of all your votes, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise some and not all of your votes "For" and "Against" a resolution and/or to abstain from voting in respect of a resolution, please indicate the number of votes "For", "Against" and/or "Abstaining" in the boxes provided for the resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

| Shares in                | No. of Shares |
|--------------------------|---------------|
| (i) Depository Register  |               |
| (ii) Register of Members |               |
| Total (see Note 1)       |               |

\_\_\_\_\_  
Signature(s) or Common Seal of Members

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS FORM**

## NOTES TO PROXY FORM

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited) (**CDP**), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
2. 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. This proxy form 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 will also be made available on the SGX website at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements). 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 proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should submit their voting instructions to their respective Agent Banks/SRS operators by 5.00 p.m. on 3 June 2020.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
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.**

6. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of its duly authorised officer or attorney. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), be submitted together with the instrument of proxy either by post or by email failing which, the instrument may be treated as invalid.
7. 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.
8. 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.
9. 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.

10. The Company shall be entitled to reject an instrument appointing the Chairman of the Meeting as proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject an instrument appointing the Chairman of the Meeting as proxy if the member, being the appointer, 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 Adjourned AGM, as certified by the CDP to the Company.
11. Any alteration made in this instrument appointing the Chairman of the Meeting as proxy, must be initialled by the person who signs it.