

SUBMISSION OF QUESTIONS FOR THE ANNUAL GENERAL MEETING

OUE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 196400050E)

Event: OUE Limited Annual General Meeting ("AGM")

Date: Friday, 30 April 2021

Time: 2:00 p.m. Singapore time

IMPORTANT NOTICE

The Management and the Board of Directors (the "Board") of OUE Limited (the "Company") will endeavour to address substantial and relevant questions received from shareholders during the AGM through live audio-visual webcast and live audio-only stream, having regard to the limited time available at the AGM.

Where substantial and relevant questions submitted by shareholders are not addressed at the AGM as there may not be sufficient time to address all such questions during the AGM itself, the Company will publish the responses to those questions which we are unable to address during the AGM on SGXNET and the Company's website at <https://www.oue.com.sg> prior to the AGM.

In view of the constantly evolving COVID-19 situation, the AGM arrangements may change at short notice. Shareholders are reminded to regularly check SGXNET for updates on the AGM.

This question form must be submitted by **2:00 p.m. Singapore time on Tuesday, 27 April 2021**:

- by post to the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902; or
- electronically via email to the Company's Share Registrar at GPD@mncsingapore.com.

A shareholder who wishes to submit this question form must first download, complete and sign the question form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation in Singapore, shareholders are strongly encouraged to submit completed question forms electronically via email.**

By completing and submitting this question form, I/we consent to the collection, use and disclosure of my/our 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 my/our 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.

Please complete all fields below:

Full Name (as per CDP / CPF / SRS / Scrip-based records)	
Full NRIC / Passport No. / Company Registration No.	
Shareholding Type * <i>*delete as applicable</i>	CDP Direct Account Holder / CPF / SRS Investment Account Holder / Physical Scrip Holder

Note: (1) We regret that incomplete or incorrectly completed forms will not be processed.

(2) A shareholder who hold shares through a relevant intermediary other than CPF and SRS investors and who wishes to submit question(s) should approach his/her/its relevant intermediary to make the relevant arrangements. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Cap. 50.

Questions, if any, for the Board and Management:

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

Question 1	In relation to Resolution No. ____
Question 2	In relation to Resolution No. ____

SUMMARY OF RESOLUTIONS

No.	Ordinary Resolutions
1.	Directors' Statement and Financial Statements
2.	Final dividend
3.	Directors' Fees
4.	(a) Re-election of Mr. Sin Boon Ann as Director
	(b) Re-election of Mr. Kin Chan as Director
5.	Re-appointment of Auditors
6.	Authority for Directors to issue Shares
7.	Proposed Renewal of the Share Purchase Mandate
8.	Approval for the continued appointment of Mr. Kelvin Lo Kee Wai as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST
9.	Approval for the continued appointment of Mr. Kelvin Lo Kee Wai as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST
10.	Approval for the continued appointment of Mr. Sin Boon Ann as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST
11.	Approval for the continued appointment of Mr. Sin Boon Ann as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST

Dated this _____ day of _____ 2021

Signature(s) of Member(s) or Common Seal

Fold and seal here. Do not staple

Postage will be
paid by addressee.
For posting in
Singapore only.

**BUSINESS REPLY SERVICE
PERMIT NO. 04910**



The Company Secretary
OUE Limited
c/o M & C Services Private Limited
112 Robinson Road,
#05-01,
Singapore 068902

Please glue and seal along this edge

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