

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investor") (as may be applicable) may inform their CPF and/or SRS Approved Nominees (as may be applicable) to appoint the Chairman of the Meeting to act as their proxy.
2. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

ANNUAL GENERAL MEETING

I/We,

(Name)

(NRIC/Passport No.)

of being a member/members of **UNITED GLOBAL LIMITED** (the "**Company**"), hereby appoint the **Chairman of the Meeting**

as my/our* proxy to vote for me/us* on my/our* behalf at the Annual General Meeting (the "**Meeting**") of the Company to be held by way of electronic means on Friday, 22 May 2020 at 10:00 a.m. and at any adjournment thereof. I/We* direct Chairman of the Meeting to vote for, or against or to abstain from voting the Resolutions proposed at the Meeting as indicated hereunder.

If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the Chairman of the Meeting will vote or abstain from voting at his/her/their* discretion.

No.	Resolutions relating to:	No. of votes 'For'*	No. of votes 'Against'*	No. of votes "Abstain"
Ordinary Business				
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019			
2	Declaration of final dividend of S\$0.012 per ordinary share for the financial year ended 31 December 2019			
3	Declaration of final special dividend of S\$0.020 per ordinary share for the financial year ended 31 December 2019			
4	Approval of Directors' fees amounting to S\$214,000 for the financial year ending 31 December 2020, to be paid quarterly in advance			
5	Re-election of Mr Tan Thuan Hor Jacky as a Director			
6	Re-election of Mr Gerald Mah Kah On as a Director			
7	Re-appointment of Messrs Deloitte & Touche LLP as Auditors and authority to fix their remuneration			
Special Business				
8	Authority to issue shares			
9	Authority to issue shares under the United Global Performance Share Plan 2016			

*If you wish the Chairman of the Meeting as your proxy to exercise all your votes 'For' or 'Against' or to 'Abstain' from voting, please indicate with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate "For", "Against" or "Abstain" box as provided in respect of that resolution. *If you mark the abstain box for a particular resolution, you are directing the Chairman of the Meeting not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.*

Dated this day of 2020

.....
Signature of Shareholder(s)
or Common Seal of Corporate Shareholder

*Delete where inapplicable

Total Number of Ordinary Shares Held

Notes :

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument shall be deemed to relate to all the Shares held by you.
2. A member of the Company (including a Relevant Intermediary*), entitled to participate and vote at the Meeting must appoint Chairman of the Meeting to act as proxy and direct the vote at the Meeting.
3. The instrument appointing the Chairman of the Meeting as proxy must be deposited at the registered office of the Company at 14 Tuas Drive 2, Singapore 638647 or email it to ir@unitedgloballimited.com not less than 72 hours before the time appointed for the Meeting.
4. The instrument appointing the Chairman of the Meeting as the proxy must be under the hand of the appointor or of his attorney duly authorized in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorized. Where a proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
5. An investor who holds shares under the Central Provident Fund Investment Scheme (“**CPF Investor**”) and/or the Supplementary Retirement Scheme (“**SRS Investor**”) (as may be applicable) and wishes to appoint Chairman of the Meeting as their proxy should approach their respective CPF/SRS Approved Nominees (CPF Agent Banks or SRS Operators) to submit their votes at least seven working days before the Meeting.

* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities Futures Act (Cap. 289) and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 7 May 2020.

General:

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as the proxy if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as the proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as the proxy lodged if the member, being the appointor, 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company.