

Signature of Direct Account Holder

OUHUA ENERGY HOLDINGS LIMITED

(Incorporated in Bermuda on 3 January 2006) Company Registration Number 37791

SPECIAL GENERAL MEETING - DEPOSITOR PROXY FORM

We, The Central Depository (Pte) Limited, ("CDP") being a member of **OUHUA ENERGY HOLDINGS LIMITED** (the "Company"), pursuant to a proxy form lodged or to be lodged by us with the Company (the "CDP Proxy Form"), have appointed, or will be appointing the person whose name and particulars are set out in Part I below (the "Depositor(s)"), in respect of such number of shares (the "Depositor(s) Shares") set out against his/her/its name in the Depository Register maintained by CDP as at 23 June 2023 (the "Cut Off Date"), as our proxy to vote for us on our behalf at the Special General Meeting of the Company to be held via "live" webcast on Wednesday, 28 June 2023 at 10:30 a.m.

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i) du ii) su we here been ve berson	ally completed and signed/exe abmitted by the requisite time by appoint the person or per perified in Part V by the affixing	ves this Depositor Proxy Form which is:- ecuted by the Depositor(s); and and date, and to the requisite office as indicated below, sons (the "Appointee(s)") whose details are given in Pa g of the seal or the signature of or on behalf of the perso o vote in respect of the proportion of the shareholding r the said shareholding:-	rt II(a) and (b ons named in	Part I, and o	n the b	pasis that s	
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Signature of Director

Signature of Director/Secretary

Common Seal

IMPORTANT: - PLEASE READ NOTES BELOW

Notes:-

- Part I A Depositor(s) should only state the number of shares entered against his/her/its name in the Depository Register. The number stated should not include the shares registered in the Depositor's name in the Register of Members of the Company. If no number is inserted, the Company shall be entitled to deem that this Depositor Proxy Form relates to all shares entered against such Depositor's name in the Depository Register only.
- Part II (1) A Depositor(s) who is a natural person need not submit this Depositor Proxy Form if he is attending the Special General Meeting in person. A Depositor(s) may nominate not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b).
 - Where a Depositor(s) is a corporation and wishes to be represented at the Special General Meeting, it must nominate an Appointee(s) to attend and vote as proxy for CDP at the Special General Meeting in respect of the number of the Depositor(s) Shares.
 - (2) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Company shall be entitled to deem the Appointee whose name appears first as carrying 100 per cent of the number of the Depositor(s) Shares of his/her appointer and the Appointee whose name appears second as nominated in the alternate.
- Part III A Depositor(s) should indicate with a "\sqrt^" in the appropriate box against each resolution how he/she/it wishes the Appointee(s) to vote. If this Depositor Proxy Form is deposited without any indication as to how the Appointee(s) shall vote, the Appointee(s) may vote or abstain from voting at his/her/their discretion.
- Part V (1) If a Depositor(s) wishes to nominate an Appointee(s), this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositor(s), all joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its common seal or under the hand of its attorney duly authorised in writing. The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form.
 - (2) This Depositor Proxy Form, duly completed, must be deposited by a Depositor(s) at the office of the Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services, either by hand or by post to 80 Robinson Road #11-02, Singapore 068898 or sent by email to sg.is.proxy@sg.tricorglobal.com, not less than 72 hours before the commencement of the Special General Meeting.

GENERAL

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form 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.

PERSONAL DATA PROTECTION ACT CONSENT

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 Special General Meeting dated 13 June 2023.