

ANNUAL 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 17 April 2023 (the "Cut Off Date"), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at Tulip Room, Peninsula Tower, Level 5, Peninsula Excelsior Hotel, 5 Coleman Street, Singapore 179805, on Thursday, 20 April 2023 at 10:00 a.m., and at any adjournment thereof (the "Annual General Meeting").

I.

Total number of Shares held

OR, in the event the Company receives this Depositor Proxy Form which is:-

(i) duly completed and signed/executed by the Depositor(s); and

(ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the person or persons (the "Appointee(s)") whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:-

II.	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings (%)
(a)				
	and/or (delete as appropriate)			
(b)				

as our *proxy/proxies to vote for us on our behalf at the Annual General Meeting. The Appointee(s) *is/are hereby directed to vote for or against the resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, the Appointee(s) may vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arising at the Annual General Meeting.

We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in substitution for the CDP Proxy Form in respect of the Depositor(s) Shares and the CDP Proxy Form, to the extent it relates to the appointment of the said Depositor(s) as our proxy in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

*Delete accordingly

III.	No.	Resolutions relating to:	For*	Against*	Abstain*
		Ordinary Business			
	1	Adoption of the Audited Financial Statements for the financial year ended 31 December 2022 together with the report of the Auditors and Directors' Statement			
	2	Re-election of Mr Liang Guo Zhan as a Director			
	3	Re-election of Mr Zhang Jinming as a Director			
	4	Payment of Directors' fees amounting to S\$99,000			
	5	Re-appointment of Messrs Mazars LLP as Auditors			
		Special Business			
	6	Authority to allot and issue new shares			
	7	Authority to enter into interested person transactions			

* Please indicate your vote "For", "Against", or "Abstain" with a tick (✓) within the box provided.

Dated this day of 2023

IV. The Central Depository (Pte) Limited



Signature of Director

V.

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II			
For Individuals:	For Corporations:		
_____ Signature of Direct Account Holder	_____	_____	 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 Annual 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 Annual General Meeting, it must nominate an Appointee(s) to attend and vote as proxy for CDP at the Annual 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 an "X" 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 Annual 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 Annual General Meeting dated 29 March 2023.