

Proxy Form



UNITED OVERSEAS BANK LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 193500026Z

- The Annual General Meeting (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.
- Please read the accompanying announcement issued on 23 March 2022 (AGM Alternative Arrangements Announcement) for the alternative arrangements relating to:
 - attendance at the AGM via electronic means via "live" audio-visual webcast or "live" audio-only stream;
 - the submission of questions to the Chairman of the Meeting in advance of the AGM and during the AGM; and
 - voting at the AGM (i) "live" by the member or his/her/its duly appointed proxy(ies) (other than the Chairman of the Meeting) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on the member's behalf at the AGM.
- Printed copies of the Notice of AGM will not be sent to members. The Notice of AGM and the AGM Alternative Arrangements Announcement are available at the Company's website at UOBgroup.com/investor-relations/agg-and-egm and the SGX website at www.sgx.com/securities/company-announcements.
- CPF/SRS investors may:
 - vote "live" via electronic means at the AGM if they are appointed as proxies by their respective Agent Banks/SRS operators, and should contact their respective Agent Banks/SRS operators if they have any queries regarding their appointment as proxies; or
 - appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective Agent Banks/SRS operators to submit their votes by 5:00pm on Monday, 11 April 2022, being seven working days before the date of the AGM.
- By submitting an instrument appointing a proxy(ies), a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 23 March 2022.
- An editable copy of this proxy form is also available at UOBgroup.com/investor-relations/agg-and-egm.

I/We _____ (Name), NRIC/Passport/Co. Reg. No. _____ of _____ (Address)

being a member/members of United Overseas Bank Limited (Company), hereby appoint

Name	Proportion of Shareholdings	
NRIC/Passport No.	No. of Shares	%
Email Address^		

and/or (Please delete as appropriate)

Name	Proportion of Shareholdings	
NRIC/Passport No.	No. of Shares	%
Email Address^		

^ Compulsory for registration purposes. Appointed proxy(ies) will be prompted via email to pre-register at the pre-registration website, which is accessible from the URL <https://uobagm2022.convencemgm.com> in order to access the "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings.

as my/our proxy/proxies, to attend, to speak and to vote for me/us on my/our behalf at the 80th Annual General Meeting (AGM) of the Company to be held by electronic means on Thursday, 21 April 2022 at 3:00pm and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for, against and/or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1	Audited Financial Statements, Directors' Statement and Auditor's Report			
2	Final Dividend			
3	Directors' Fees			
4	Auditor and its remuneration			
5	Re-election (Mr Michael Lien Jown Leam)			
6	Re-election (Mr Wee Ee Lim)			
7	Re-election (Mrs Tracey Woon Kim Hong)			
8	Re-election (Mr Dinh Ba Thanh)			
9	Re-election (Ms Teo Lay Lim)			
10	Authority to issue ordinary shares			
11	Authority to issue ordinary shares pursuant to the UOB Scrip Dividend Scheme			
12	Renewal of Share Purchase Mandate			
13	Proposed alterations to the UOB Restricted Share Plan			

* 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 "Abstain" in the boxes provided for the resolution. In the absence of specific directions in respect of a resolution, the proxy/proxies may vote or abstain as the proxy/proxies deems fit. If you have appointed the Chairman of the Meeting as proxy, you must give specific instructions as to voting, or abstention from voting in respect of Resolution 13. Where no voting instruction is given in respect of Resolution 13, the appointment of the Chairman of the Meeting as proxy for Resolution 13 will be treated as invalid.

Dated this _____ day of _____ 2022.

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

Signature(s) or Common Seal of Shareholders _____

Contact no./email address _____

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS FORM

NOTES TO PROXY FORM:

- If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited) (CDP), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of shares. If you have shares entered against your name in the Depository Register and in the Register of Members, you 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 you.
- You will not be able to attend the AGM in person. If you wish to exercise your voting rights at the AGM you may:
 - vote "live" via electronic means at the AGM; or
 - appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means at the AGM on your behalf; or
 - appoint the Chairman of the Meeting as your proxy to vote on your behalf at the AGM.This proxy form is available at the Company's website at UOBgroup.com/investor-relations/aggm-and-egm and the SGX website at www.sgx.com/securities/company-announcements.
- This Proxy Form is not valid for use by investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including CPF/SRS investors, and shall be ineffective if used or purported to be used by them. Such investors who wish to vote should approach their respective relevant intermediaries as soon as possible to specify voting instructions. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective Agent Banks/SRS operators to submit their votes by 5:00pm on 11 April 2022.
- A proxy need not be a member of the Company.
- This proxy form may be submitted:
 - electronically via the pre-registration website at <https://uobagm2022.convneagm.com>; or
 - via email to uob_agm@UOBgroup.com; or
 - 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 AGM. All proxy forms must be completed and signed to be valid. **Members are strongly encouraged to submit their completed proxy forms electronically to ensure that they are received by the Company by the stipulated deadline.**
- A shareholder who accesses the "live" webcast platform of the AGM proceedings may revoke the appointment of his/her proxy(ies) at any time before voting commences. In such event, the Company reserves the right to terminate the proxy(ies)' access to the AGM proceedings.
- The instrument appointing a proxy(ies) must be signed/executed under the hand of the appointer or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a proxy(ies) 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):
 - if the instrument appointing a proxy(ies) is submitted by post, be lodged with the instrument of proxy; or
 - if the instrument appointing a proxy(ies) is submitted electronically, be submitted via email, or by post,failing which the instrument may be treated as invalid.
- The Company shall be entitled to reject an instrument appointing a proxy(ies) 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 a proxy(ies) if the member, being the appointer, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by the CDP to the Company.

Fold and glue overleaf. Do not staple.



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

BUSINESS REPLY SERVICE
PERMIT NO. 07399



The Company Secretary
United Overseas Bank Limited
80 Raffles Place, #04-20, UOB Plaza 2
Singapore 048624