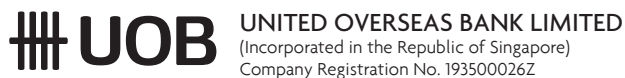


# Proxy Form



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

1. 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.
2. Please read the accompanying announcement issued on 31 March 2021 (AGM Alternative Arrangements Announcement) for the alternative arrangements relating to
  - (a) attendance at the AGM via electronic means via "live" audio-visual webcast or "live" audio-only stream;
  - (b) the submission of questions to the Chairman of the Meeting in advance of the AGM and during the AGM; and
  - (c) voting by appointing the Chairman of the Meeting as proxy at the AGM.
3. 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 [www.uobgroup.com/investor-relations/agsm-and-egm](http://www.uobgroup.com/investor-relations/agsm-and-egm), and the SGX website at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements).
4. Due to the current COVID-19 situation and the related safe distancing measures in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his proxy to vote on his behalf at the AGM if such member wishes to exercise his voting rights at the AGM.
5. 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 20 April 2021.
6. By submitting an instrument appointing the Chairman of the Meeting as proxy, a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 31 March 2021.
7. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to vote on his behalf at the AGM, before completing this form.

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

being a member/members of United Overseas Bank Limited (Company), hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 79<sup>th</sup> AGM of members of the Company to be held via electronic means on Friday, 30 April 2021 at 3:00pm and at any adjournment thereof.

I/We direct the Chairman of the Meeting 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	No. of Votes For*	No. of Votes Against*	No. of Votes Abstaining*
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 Wong Kan Seng)			
6	Re-election (Mr Alvin Yeo Khirn Hai)			
7	Re-election (Dr Chia Tai Tee)			
8	Authority to issue ordinary shares			
9	Authority to issue ordinary shares pursuant to the UOB Scrip Dividend Scheme			
10	Renewal of Share Purchase Mandate			

\* Voting will be conducted by poll. 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 "Abstaining" in the boxes provided for the resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
Signature(s) or Common Seal of Shareholders

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

## NOTES TO PROXY FORM:

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited) (CDP), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, his form of proxy will be deemed to relate to all the shares held by the member.
2. Due to the current COVID-19 situation and the related safe distancing measures in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his proxy to vote on his behalf at the AGM if such member wishes to exercise his voting rights at the AGM. This proxy form is available at the Company's website at [www.uobgroup.com/investor-relations/aggm-and-egm](http://www.uobgroup.com/investor-relations/aggm-and-egm), and on the SGX website at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements). Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his proxy, he must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. 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 20 April 2021.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy may do so:
  - (a) electronically via the pre-registration website at <https://uobagm2021.conveneagm.com> or signing and scanning (if necessary) the proxy form via email to [uob\\_agm@uobgroup.com](mailto:uob_agm@uobgroup.com); or
  - (b) 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.  
**Members are strongly encouraged to submit completed proxy forms electronically to ensure that they are received by the Company by the stipulated deadline.**
6. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy 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 the Chairman of the Meeting as proxy 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):
  - (a) if the instrument appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy; or
  - (b) if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically, be submitted via email, or by post,  
failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject an instrument appointing the Chairman of the Meeting as proxy 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 the Chairman of the Meeting as proxy if the member, being the appointer, 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 AGM, as certified by the CDP to the Company.
8. Any alteration made in this instrument appointing the Chairman of the Meeting as proxy, must be initialed by the person who signs it.

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