

**Important:**

1. This Meeting (as defined below) will be held by way of 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. Printed copies of the Notice of the Meeting and this proxy form will not be sent to members of the Company. Instead, the Notice of the Meeting and this proxy form will be made available to members on SGX's website at <https://www.sgx.com/securities/company-announcements> and on the Company's corporate website at <http://www.ohwa.com.sg>.
2. Alternative arrangements relating to attendance at the Meeting by way of electronic means (including arrangements by which the meeting can be electronically accessed via live audio-and-video webcast) are set out in Notice of the Meeting and the accompanying Company's announcement dated 31 March 2021. This announcement may be accessed via the SGX's website at <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at <http://www.ohwa.com.sg>.
3. **Members will NOT be able to attend the Meeting in person. Instead, alternative arrangements have been put in place to allow members to participate in the Meeting. Members will also NOT be able to vote online on the resolutions to be tabled for approval at the Meeting. A member (whether individual or corporate) must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting. The Chairman, as proxy, need not be a member of the Company.**
4. Members who wish to vote on any or all of the resolutions at the Meeting must appoint the Chairman of the Meeting as their proxy to do so on their behalf.
5. This proxy form is not valid for use by investors holding shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)) ("Investors") (including investors holding through Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") ("CPF/SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. For investors who have used their CPF/SRS monies to buy the Shares, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. This report is forwarded at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY. CPF/SRS investors who wish to appoint the Chairman of the Meeting as their proxy should contact their respective CPF Agent Banks or SRS Operators to submit their votes by 10 a.m. on 13 April 2021.

I/We, \_\_\_\_\_ (Name) (IC No.)  
 of \_\_\_\_\_ (Address)

being member(s) OUHUA ENERGY HOLDINGS LIMITED (the "Company") hereby appoint(s) Chairman of the Annual General Meeting as my/our proxy(ies) to vote and/or abstain from voting for me/us on my/our behalf and, if necessary, to demand a poll, at the Annual General Meeting (the "Meeting") of the Company, to be held via "live" webcast, on Thursday, 22 April 2021 at 10 a.m., and at any adjournment thereof. I/We direct my/our proxy(ies) to vote for or against, or to abstain from voting in relation to, the Resolutions to be proposed at the Meeting as indicated hereunder. **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.**

No.	Resolutions relating to:	For*	Against*	Abstain*
	<b>Ordinary Business</b>			
1	Adoption of the Audited Financial Statements for the financial year ended 31 December 2020 together with the report of the Auditors and Directors' Statement			



**Notes:-**

1. Members may only exercise their voting rights at the Meeting via proxy voting.
2. Members who wish to vote on any or all of the resolutions at the Meeting must appoint the Chairman of the Meeting as their proxy to do so on their behalf. The proxy form for the Meeting may be accessed via the SGX's website at <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at <http://www.ohwa.com.sg>.
3. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it 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.
4. Members are strongly encouraged to submit completed proxy forms via email.
5. Please insert the total number of shares held by you. A member should only insert the number of shares registered in his/her/its name in the Register of Members of the Company. The number inserted should not include the shares entered against the member's in the Depository Register (as defined in the Bye-laws of the Company). If no number is inserted, the Company shall be entitled to deem that this proxy form relates to all shares registered in the member's name in the Register of Members of the Company only.
6. This duly executed proxy form must be deposited at the office of the Company's Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services, either by hand or by post at 80 Robinson Road, #11-02 Singapore 068898 or sent by email to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com), not less than 48 hours before the time appointed for the Meeting.
7. This proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where this proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
8. Where this proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be duly stamped and deposited with this proxy form, failing which this proxy form shall be treated as invalid.

**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 48 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 31 March 2021.