

OIO HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Registration No. 201726076W)

QUESTIONS FORM ANNUAL GENERAL MEETING

Event : Annual General Meeting (“AGM”)
Date : Thursday, 29 April 2021
Time : 1:00 p.m. Singapore time

Please note that shareholders will not be able to ask questions during the live audio-visual webcast or live audio-only stream of the AGM. As such, shareholders who wish to ask questions related to the resolutions to be tabled at the AGM are to complete and submit this questions form. Please complete all fields below. We regret to inform that any incomplete or incorrectly completed forms will not be processed. Please read the notes overleaf which contain instructions on, inter alia, the submission of questions ahead of the AGM and the timeframe for submission of questions.

Full Name (as per CDP / SRS / Scrip-based / DA records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type*	CDP Direct Account Holder / SRS Investment Account Holder Physical Scrip Holder Holder through Depository Agent

**Delete as applicable*

Questions for the Board of Directors and Management:

Note: Questions should be related to the resolutions to be tabled at the AGM. Please include additional pages as necessary.

Question 1 In relation to Resolution No. _____ of AGM

Question 2 In relation to Resolution No. _____ of AGM

Dated this _____ day of _____ 2021

Signature(s) of member(s) or
Common Seal of Corporate Shareholder

Notes:

1. Pursuant to the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Company has the option to hold a virtual meeting, even where the Company is permitted under safe distancing to hold a physical meeting. Due to current COVID-19 situation and OIO Holdings Limited (the “Company”)’s efforts to minimise physical interactions and COVID-19 transmission risk to a minimum, the Annual General Meeting (“AGM”) of the Company will be held by way of electronic means.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions before the deadline to submit the proxy forms for the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM are set out in the Company’s announcement dated 14 April 2021 accompanying the Notice of AGM and it may be accessed at the Company’s website at the URL <https://oio.sg/> and on the SGX website at the URL <https://www.sgx.com/securities/companyannouncements>.
3. The Management and the Board of Directors (the “Board”) of the Company will endeavour to address all substantial and relevant questions received from shareholders by publishing the responses to those questions at the Company’s website at the URL <https://oio.sg/> and on the SGX website at the URL <https://www.sgx.com/securities/companyannouncements> before the deadline to submit the proxy forms. Where substantial and relevant questions are submitted by members after the deadline to submit the proxy forms, the Company will publish the responses to those questions on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <https://oio.sg/announcements/> after the AGM.
4. In view of the constantly evolving COVID-19 situation, the AGM arrangement may change at short notice. Shareholders are reminded to regularly check SGXNET for updates on the AGM.
5. This questions form must be submitted to the Company in the following manner by 5 p.m. on 22 April 2021:
 - (a) if submitted by post, be lodged at the office of the Company’s principal place of business at 140, Paya Lebar Road, #08-07, AZ @ Paya Lebar, Singapore 409015; or
 - (b) if submitted electronically, be submitted via email to the Company at investor.relations@oioholdings.sg.

Printed copy of the question form will not be sent to members. A member who wishes to submit the question form can download, complete and sign the questions form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed questions forms by post, shareholders are strongly encouraged to submit completed questions forms electronically via email.
6. By completing and submitting this questions form, a member of the Company consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of the member’s participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

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**Affix
Postage
Stamp
Here**

OIO HOLDINGS LIMITED
Company's Share Registrar
Tricor Barbinder Share Registration Services
80 Robinson Road
#11-02
Singapore 068898

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