

OIO HOLDINGS LIMITED

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

PROXY FORM

IMPORTANT

- 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 2021. Printed copies of the Notice of Annual General Meeting and Proxy Form will not be sent to members. The Notice of Annual General Meeting and Proxy Form will be published by electronic means via announcement on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and may be accessed at the Company's website at the URL <https://oio.holdings>.
- A member will not be able to attend the AGM in person. Alternative arrangements relating to the conduct of the AGM, including:
 - attending the AGM via electronic means (including arrangements by which the Annual General Meeting can be electronically accessed via live audio-visual webcast);
 - submitting questions to the Company in advance of the AGM by 10 a.m. on 19 April 2023, addressing of substantial and relevant questions related to the resolutions to be tabled for approval at the AGM by publishing 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.holdings> by 10 a.m. on 22 April 2023, or by submitting text-based questions through real-time electronic communication during the AGM and if necessary, any subsequent clarifications sought, or follow-up questions in respect of such questions at or prior to the AGM; and
 - voting at the AGM (i) real-time remote electronic voting by the members or his/her/its duly appointed proxy(ies); or (ii) by appointing the Chairman of the AGM as proxy to vote on the member's behalf at the AGM;
 are set out in the Company's announcement accompanying the Notice dated 12 April 2023. Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies).
- CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM, latest by 18 April 2023 at 10.00 a.m.
- By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 April 2023.
- Please read the notes below which contain instructions on, inter alia, the appointment of proxy(ies) to attend, speak and vote on his/her/its behalf at the AGM.

I/We, _____ (Name) _____ NRIC/Passport No.

of _____ (Address)

being a member/members of OIO Holdings Limited (the "Company"), hereby appoint

Name	NRIC/Passport Number	Email Address**	Proportion of Shareholdings	
			Number of Shares	%
Address				

and/or (delete where appropriate)

Name	NRIC/Passport Number	Email Address**	Proportion of Shareholdings	
			Number of Shares	%
Address				

as *my/our *proxy to vote for *me/us on *my/our behalf at the AGM of the Company to be held by way of electronic means on Thursday, 27 April 2023 at 10.00 a.m. and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the Resolutions to be proposed at the Annual General Meeting as indicated with an "X" in the spaces provided hereunder. If no specific directions as to voting are given, the *proxy/proxies will **vote or abstain from voting at *his/her/their discretion. If no person is named in the space above, the Chairman of the AGM shall be *my/our proxy to vote, for or against the Resolutions to be proposed at the AGM, as indicated below, for *me/us and on *my/our behalf at the AGM and at any adjournment thereof***

No.	Ordinary Resolutions	For***	Against***	Abstain***
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2022 and the Auditors' Report thereon.			
2.	To approve the Directors' fees of S\$250,000 for the financial year ending 31 December 2023 (FY2022: S\$250,000) to be paid monthly in arrears.			
3.	To re-elect Mr Fan Chee Seng, a Director retiring pursuant to Regulation 104 of the Company's Constitution.			
4.	To re-elect Mr Foo Kia Juah, a Director retiring pursuant to Regulation 104 of the Company's Constitution.			
5.	To re-appoint Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration.			
6.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore			
7.	To authorise the allotment and issuance of shares under OIO Employee Share Option Scheme.			
8.	To authorise the allotment and issuance of shares under the OIO Performance Share Plan.			

* Delete as appropriate

** To mark as required

*** Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against", please indicate with an "X" in the "For" or "Against" box. Alternatively, please indicate the number of votes "For" or "Against" as appropriate in the box provided in respect of that resolution. If you wish to "Abstain" from voting on the resolution, please indicate with an "X" in the "Abstain" box. Alternatively, please indicate the number of shares which you wish to abstain from voting. In the absence of specific directions in respect of a resolution, the appointment of Chairman of the AGM as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ 2023

Total number of Shares in	Number of Shares
(a) CDP Register	
(b) Register of Members	

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

IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), 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, this form of proxy (the "Proxy Form") will be deemed to relate to all the shares held by the member.
2. The Chairman of the Meeting, as proxy, need not be a member of the Company.
3. The Proxy Form must be submitted to the Company in the following manner:
 - (i) if sent personally or by post, be lodged at the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) at 80 Robinson Road, #11-02, Singapore 068898; or
 - (ii) if by email, be received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at sg.is.proxy@sg.tricorglobal.com,
 - (iii) if by pre-registration website, be submitted at the URL <https://conveneagm.sg/OIOAGM2023>,

in either case, by **10.00 a.m. on 24 April 2023** (being 72 hours before the time fixed for the AGM), and in default the instrument of proxy shall not be treated as valid.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy 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.

4. The Proxy Form must be signed under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or a duly authorised officer.
5. Where a 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 be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
6. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
7. 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 (or any related attachment) 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 AGM, as certified by The Central Depository (Pte) Limited to the Company.

Fold along this line

**Affix
Postage
Stamp
Here**

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

Fold along this line
