

QUESTIONS FORM

OIO HOLDINGS LIMITED

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

QUESTIONS FORM ANNUAL GENERAL MEETING

Event : Annual General Meeting (“AGM”)

Date : Thursday, 27 April 2023

Time : 10:00 a.m. Singapore time

Shareholders who wish to ask questions related to the resolutions to be tabled at the AGM in advance of 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 / CPF / SRS / Scrip-based / DA records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type*	CDP Direct Account Holder / CPF / 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 _____ 2023

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

Notes:

1. The 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 the AGM (the "Notice") will not be sent to members. The Notice will be published via an 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>.
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 Meeting in advance of the AGM, addressing of substantial and relevant questions related to the resolutions to be tabled for approval at the AGM and if necessary, any subsequent clarifications sought, or follow-up questions in respect of such questions at or prior to the AGM, or submitting text-based questions through real-time, electronic communication during the AGM; and voting at the AGM (i) real-time remote electronic voting by the member 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 this Notice dated 12 April 2023. This announcement may be accessed at the Company's website at the URL <https://oio.holdings>, and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. In view of the guidance note issued by the Singapore Exchange Regulation, a member may ask question relating to the items on the agenda of the AGM:
 - (a) by submitting questions to the Company in the following manner by 10:00 a.m. on 19 April 2023 ("Deadline for Initial Questions"):
 - (i) via the pre-registration website at the URL <https://conveneagm.sg/OIOAGM2023> or
 - (ii) in hard copy by sending personally or by post and lodging the same at the Company's principal place of business at 16 Arumugam Road #01-03, LTC Building D, Singapore 409961; or
 - (iii) via the following email address at investor.relations@oio.sg, with your full name, number of shares held and manner in which you hold shares (via CDP or SRS).
 - (b) Submitting text-based questions through real-time electronic communication during the AGM within a prescribed time limit.
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.
4. The Management and the Board of Directors (the "Board") of OIO Holdings Limited (the "Company") will 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.holdings> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> by 10 a.m. on 22 April 2023 (at least 48 hours prior to the closing date and time of the lodgement of the proxy form). Where substantial and relevant questions submitted by members are unable to be addressed prior to the AGM, the Company will address them during the AGM through the live audio-visual webcast and live audio-only stream.
5. 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

16 Arumugam Road
#01-03 LTC Building D
Singapore 409961

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