



# UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

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27 April 2021

Dear Shareholder

## Notice of 2020 Annual General Meeting

United Overseas Australia Ltd (**UOS** or **Company**) has been monitoring the impact of the COVID-19 pandemic over its operations as well as its regulatory requirements including those associated with the conduct of its shareholder meetings.

Since the 2019 Annual General Meeting, the situation in Malaysia, Singapore and Australia relating to COVID-19 restrictions have been in a state of flux, although travel internationally has remained restricted.

Given the restrictions still in place on travel as well as limits to the numbers of people able to gather in one place imposed by the various governments due to COVID-19, the Directors have decided that the special arrangements used for the 2019 Annual General Meeting are to be used for holding the 2020 Annual General Meeting (**Meeting**).

The Directors have decided to conduct the Meeting as a virtual meeting held entirely online to be held at 10:00 am WST on Thursday, 27 May 2021.

The Directors encourage all Shareholders to participate in the Meeting online, including by asking questions in the manner outlined in the Notice, and further encourage all Shareholders to vote on the matters contained within the Notice of Meeting despite the Meeting being held as a fully virtual meeting.

You will be able to participate at the Meeting by using your personalised log-in on the Proxy Form or CDP Voting Instruction Form at [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting). The Meeting portal will be open to ask questions prior to the Meeting from Thursday, 6 May 2021.

To vote at the Meeting, you are encouraged to appoint a proxy, preferably the Chair of the Meeting, to vote on your behalf at the Meeting as this will simplify the voting procedures for the Meeting. Alternatively, it may be possible to record your vote during the meeting through an online poll subject to the conditions contained in the Notice of Meeting.

Completed proxy forms should be returned as soon as possible, and not later than 10:00 am on Tuesday, 25 May 2021. The Directors encourage you to appoint a proxy and to direct your proxy on how to vote on each item of business at the Meeting, even if the Chair is appointed as your proxy.

If your shares are listed through SGX, you will need to complete the CDP Voting Instruction Form instead of the Proxy Form and return it to CDP no later than 5.00 pm on Thursday, 20 May 2021. You will not be able to vote during the meeting through the online processes.

If you have any questions in relation to the upcoming Annual General Meeting, please contact the Company Secretary, Alan Winduss (+61 412 949 225)

Yours sincerely  
Alan Winduss  
**Company Secretary**

### **MALAYSIAN OFFICE: UOA Corporate Tower**

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# UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

## NOTICE OF ANNUAL GENERAL MEETING

INCLUDING

## EXPLANATORY STATEMENT

and

## PROXY FORM/CDP VOTING INSTRUCTION FORM

Date of Meeting: Thursday, 27 May 2021

Time of Meeting: 10.00 am WST

Place of Meeting: Online

***Due to the ongoing COVID-19 travel restrictions, Shareholders will not be able to attend in person at a physical location, but are strongly encouraged to attend online as outlined in this Notice***

### IMPORTANT NOTICE

THE RESOLUTIONS PROPOSED FOR THIS MEETING ARE OF FUNDAMENTAL IMPORTANCE TO THE FUTURE OF YOUR COMPANY. IT IS RECOMMENDED THAT SHAREHOLDERS READ THIS NOTICE OF ANNUAL GENERAL MEETING AND EXPLANATORY STATEMENT IN FULL, AND IF THERE IS ANY MATTER THAT YOU DO NOT UNDERSTAND, YOU SHOULD CONTACT YOUR FINANCIAL ADVISER, STOCKBROKER OR SOLICITOR FOR ADVICE.

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Shareholders of United Overseas Australia Ltd (“Company”) will be held online at 10.00am WST on Thursday, 27 May 2021.

An Explanatory Statement containing information in relation to each of the following Resolutions accompanies this Notice of Annual General Meeting.

Please note terms used in the Resolutions contained in this Notice of Annual General Meeting have the meaning given to them in the glossary contained in the Explanatory Statement.

### BUSINESS

#### 1. FINANCIAL REPORT

To receive and consider the Financial Statements, Directors’ Report (including the Remuneration Report) and Auditor’s Report for the Company and its Controlled Entities for the year ended 31 December 2020.

**Note: There is no requirement for Shareholders to approve these reports.**

#### 2. RESOLUTION 1 – RE-ELECTION OF MR PAK LIM KONG

To consider and, if thought fit, to pass, the following resolution as an **ordinary resolution**:

*“That Mr Pak Lim Kong, who retires as a Director of the Company in accordance with Clause 13.2 of the Company’s constitution and, being eligible, offers himself for re-election, be and is hereby re-elected as a Director of the Company.”*

#### 3. RESOLUTION 2 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, the following resolution as a **non-binding resolution**:

*“That for the purpose of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report for the year ended 31 December 2020 be adopted.”*

**Note: This resolution is advisory only and does not bind the Directors or the Company.**

#### **Voting Prohibition Statement:**

A vote on this Resolution must not be cast (in any capacity) by or on behalf of either of the following persons:

- (a) a member of the Key Management Personnel, details of whose remuneration are included in the Remuneration Report; or
- (b) a Closely Related Party of such a member.

However, a person (the “voter”) described above may cast a vote on this Resolution as a proxy if the vote is not cast on behalf of a person described above and either:

- (a) the voter is appointed as a proxy by writing that specifies the way the proxy is to vote on this Resolution; or
- (b) the voter is the Chair and the appointment of the Chair as proxy:
  - (i) does not specify the way the proxy is to vote on this Resolution; and
  - (ii) expressly authorises the Chair to exercise the proxy even though this Resolution is connected directly or indirectly with remuneration of a member of the Key Management Personnel.

By order of the Board

A C Winduss  
Company Secretary  
Dated: 27 April 2021

## IMPORTANT NOTICE REGARDING COVID-19

The Company is convening the Meeting to meet its obligations under the Corporations Act 2001 to conduct an Annual General Meeting after the end of its financial year.

The Meeting involves Directors based in Malaysia, Singapore and Australia, and Shareholders in those and other locations globally, and is usually conducted in Malaysia due to it having the larger number of Shareholders and Directors. Due to international and domestic travel restrictions, the Company has determined to hold the Meeting as a virtual meeting online without the possibility of physical attendance at a location by Shareholders.

***As Shareholders will not be able to attend the meeting in person, they are strongly encouraged to participate in the virtual meeting by attending as outlined below, and by submitting their Proxy Form or CDP Voting Instruction Form to record their vote on the Resolutions.***

Although Shareholders are not able to attend in person, they will be able to ask questions of the Directors and Auditor through the processes outlined in this Notice and on the Company's website. Shareholders are asked to submit questions as soon as possible, and preferably at least 7 days prior to the meeting's commencement, being 10:00 am Thursday, 20 May 2021. Questions may be asked during the Meeting through the processes outlined below.

## INFORMATION FOR SHAREHOLDERS

The accompanying Explanatory Statement forms part of this Notice and should be read in conjunction with it. Unless the context requires otherwise, terms defined in the Glossary to the Explanatory Statement have the same meanings when used elsewhere in this Notice.

The instructions for participating in the Meeting and voting are contained within this Notice. Please carefully read the instructions based on whether your Shares are listed on ASX ("**ASX Listed**") or are listed on SGX and deposited with CDP ("**SGX Listed**").

## TIME AND PLACE OF MEETING

### VENUE

The Annual General Meeting of the Shareholders of United Overseas Australia Limited will be held **online commencing at 10:00 am WST on Thursday, 27 May 2021.**

***Shareholders will only be able to attend the Meeting online. There is no provision for Shareholders to attend a location in person.***

### HOW TO ATTEND THE VIRTUAL MEETING

A live webcast of the meeting will be offered to allow Shareholders to see and listen to the meeting online.

#### ***ASX Listed Shareholders***

Shareholders will receive a personalised log-in and password for the Meeting on their proxy form which can be used to log-in to the Meeting on [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting). ASX Listed Shareholders will be able to use the portal to ask questions prior to and during the meeting, and to live vote on matters being considered at the Meeting, although Shareholders are encouraged to vote on Resolutions via Proxy as outlined below.

#### ***SGX Listed Shareholders***

Shareholders will receive a personalised log-in and password for the Meeting on their proxy form which can be used to log-in to the Meeting on [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting). SGX Listed Shareholders will be able to use the portal to ask questions prior to and during the meeting. As the Shares are held through CDP, direct voting at the Meeting is not possible and voting must take place in accordance with the CDP Voting Instruction Form as outlined below.

## VOTING AND PROXIES

### ELIGIBILITY TO VOTE

For the purposes of section 1074E (2) of the Corporations Act and regulation 7.11.37 of the Corporations Regulations 2001, the Company has determined that the shareholding of each person for the purposes of determining entitlements to attend and vote at the meeting will be the entitlement of that person set out in the Company's register as at 5.00pm WST on Tuesday, 25 May 2021. Accordingly, transactions registered after this time will be disregarded in determining entitlements to attend and vote at the meeting.

## **VOTING EXCLUSIONS**

Where a voting exclusion applies to a Resolution being considered at this Meeting, the Resolution will contain a Voting Prohibition Statement identifying those Shareholders whose votes will not be included in the calculation of the result of the vote on that Resolution, whether by show of hands or by poll. The exclusion from voting may be required by the Corporations Act or the Listing Rules or both. Voting Exclusions will be set out at the end of each of the Resolutions in this Notice where an exclusion applies.

### ***Shares held on behalf of beneficiaries***

Where the Listing Rules require a voting exclusion and the Shareholder holds shares as a nominee, trustee, custodian or in another fiduciary capacity on behalf of a beneficiary, the Shareholder can cast the votes on the Resolution being considered provided that the Shareholder has received written confirmation that the beneficiary is not excluded from voting, or an associate of a person excluded from voting, on that Resolution and the Shareholder votes on the Resolution as directed by the beneficiary.

## **SHARES LISTED ON SGX AND DEPOSITED WITH CDP**

In order to vote, you must complete the CDP Voting Instruction Form accompanying this Notice and return to CDP by **5:00 pm SGT on Thursday, 20 May 2021**.

Instructions on how to lodge your CDP Voting Instruction Form with CDP are included in the CDP Voting Instruction Form accompanying this Notice.

All validly completed CDP Voting Instruction Forms which are received by CDP by **5:00 pm SGT on Thursday, 20 May 2021** will be processed and voting instructions will be given effect at the Meeting.

### ***Voting Exclusions and SGX Listed Shares***

As the SGX Listed shares are held by CDP, a custodian, SGX Listed Shareholders will be required to declare on the CDP Voting Instruction Form that they are not excluded from voting on a resolution where a voting exclusion applies by confirming that they are not the person or persons named or an associate of that person or those persons when providing their instructions to CDP.

## **HOW TO VOTE**

### ***Voting at the Meeting***

If you hold ASX Listed Shares, you will be able to vote on resolutions during the Meeting through the online platform being used to conduct the Meeting. You will need to log-in to the platform using your personalised log-in details located on your Proxy Form to access the Meeting. However, the Directors are strongly encouraging Shareholders to lodge their Proxy Form in accordance with the instructions below to assist in the orderly conduct of the Meeting.

Shareholders with SGX Listed Shares will not be able to participate in voting at the Meeting in this manner.

### ***Voting by Proxy***

To vote by proxy, ASX Listed Shareholders can complete and sign the enclosed Proxy Form and return by the time and in accordance with the instructions set out on the Proxy Form.

In accordance with section 249L of the Corporations Act, members are advised that:

- each member has a right to appoint a proxy;
- the proxy need not be a member of the Company; and
- a member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes, then in accordance with section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

Shareholders and their proxies should be aware that pursuant to the Corporation Act 2001:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

Further details on these requirements are set out below.

***Proxy vote if appointment specifies way to vote***

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, **if it does:**

- the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed); and
- if the proxy has 2 or more appointments that specify different ways to vote on the resolution – the proxy must not vote on a show of hands; and
- if the proxy is the chair of the meeting at which the resolution is voted on – the proxy must vote on a poll, and must vote that way (i.e. as directed); and
- if the proxy is not the chair – the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e. as directed).

***Transfer of non-chair proxy to chair in certain circumstances***

Section 250BC of the Corporations Act provides that, if:

- an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members; and
- the appointed proxy is not the chair of the meeting; and
- at the meeting, a poll is duly demanded on the resolution; and
- either of the following applies:
  - the proxy is not recorded as attending the meeting;
  - the proxy does not vote on the resolution,

the chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

***The Directors recommend that as there will be no physical attendance at the Meeting, you appoint the Chair as your Proxy and direct the Chair how to vote your shares by fully completing the Proxy Form as instructed. It is noted that all undirected proxies held by the Chair will be voted IN FAVOUR of all Resolutions at the Meeting.***

***Voting by completing CDP Voting Instruction Form***

SGX Listed Shareholders are required to submit the CDP Voting Instruction Form to CDP no later than 5:00 pm SGT on Thursday, 20 May 2021. CDP is limited under the Constitution of the Company to appointing no more than 2 proxies and will only appoint the Chair as its proxy for this Meeting.

## EXPLANATORY STATEMENT

This Explanatory Statement has been prepared for the information of Shareholders in United Overseas Australia Ltd in connection with the business to be conducted at the Annual General Meeting of the Company to be held online at 10.00 am WST on Thursday, 27 May 2021.

The Directors recommend Shareholders read this Explanatory Statement and the Notice of Annual General Meeting in full before making any decision in relation to the Resolutions. Terms used in this Explanatory Statement will, unless the context otherwise requires, have the meaning given to them in the glossary contained in this Explanatory Statement.

### 1. ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Section 317 of the Corporations Act requires the Directors of the Company to lay before the Meeting the Financial Statements, Directors' Report (including the Remuneration Report) and the Auditor's report for the last financial year that ended before the AGM.

In accordance with section 250S of the Corporations Act, Shareholders will be provided with a reasonable opportunity to ask questions or make statements in relation to those reports but no formal resolution to adopt the reports will be put to Shareholders at the AGM (save for Resolution 2 for the adoption of the Remuneration Report). Shareholders will also be able to ask questions regarding the management of the Company and other relevant matters associated with the Company's activities.

As the Meeting is being conducted online, whilst there will be the opportunity to ask questions via the Meeting's online portal or email specifically established for this purpose during the Meeting, the Directors encourage Shareholders to submit questions to the Company in writing as early as possible, preferably by **Thursday, 20 May 2021**, to assist with the orderly conduct of the online Meeting.

Shareholders will be given an opportunity to ask the auditor questions about the conduct of the audit and the preparation and content of the auditor's report at the meeting. In addition to taking questions at the meeting, written questions to the Company's auditor about the content of the auditor's report or the conduct of the audit may be submitted no later than 5 business days before the Meeting (Thursday, 20 May 2021) to the registered office of the Company.

***A copy of the Annual Report 2020 is available at [www.uoa.com.my](http://www.uoa.com.my) within Financial Information in the Investor Relations section of the website.***

### 2. RESOLUTION 1 - RE-ELECTION OF DIRECTOR – MR PAK LIM KONG

Clause 13.2 of the Company's Constitution requires that one third of the Company's board of directors, excluding the Managing Director, shall retire by rotation at the Company's annual general meeting every year, and if eligible may offer themselves for re-election. If the number of Directors is not a multiple of 3, then the number nearest one-third (rounded upwards in case of doubt), shall retire from office, provided always that no Director (except a Managing Director) shall hold office for a period in excess of 3 years, or until the third annual general meeting following his or her appointment, whichever is the longer, without submitting himself or herself for re-election.

The Directors to retire at an annual general meeting are those who have been longest in office since their last election, but, as between persons who became Directors on the same day, those to retire shall (unless they otherwise agree among themselves) be determined by drawing lots. A Director who retires by rotation under the Constitution is eligible for re-election.

Mr Pak Lim Kong retires from office in accordance with this requirement, and being eligible, seeks re-election as a director of the Company.

A brief profile of Mr Pak Lim Kong is set out below:

#### **Pak Lim Kong**

Pak Lim Kong, Malaysian, male, aged 68, oversees the planning and design of the Group's commercial and residential projects and is also responsible for the identification and negotiation of all new land acquisitions.

Mr. Kong has over 41 years of experience in the construction, mining and property development industries in both Malaysia and Australia. He has worked extensively in various capacities in Australia, among them as Project Engineer in Davis Wemco in charge of mining design, construction and material handling and as a Director of Ferro Engineering Pty Ltd responsible for structural and mechanical fabrication of oil & gas and mining equipment.

He co-founded United Overseas Australia Ltd with Mr. Chong Soon Kong and has played an integral part in spearheading the Group's rapid growth.

Mr. Kong graduated with a Bachelor of Engineering Degree with Honours from University of Western Australia in 1975. He is a member of the Institute of Engineers Malaysia and the Association of Professional Engineers Malaysia.

He does not have any family relationship with any Director and/or major shareholder, nor any conflict of interest with the Company. He has no convictions for any offences, and there is no sanction or penalty imposed on him by any regulatory bodies over the past 5 years.

The remaining members of the Board support the re-election of Mr Kong as a Director of the company.

### **3. RESOLUTION 2 – ADOPTION OF REMUNERATION REPORT**

#### **3.1 General**

The Corporations Act requires that at a listed company's annual general meeting, a resolution that the Remuneration Report be adopted must be put to the shareholders. However, such a resolution is advisory only and does not bind the Directors of the Company.

The Remuneration Report sets out the Company's remuneration arrangements for the Directors and senior management of the Company. The Remuneration Report is part of the director's report contained in the Company's annual financial report for the financial year ended 31 December 2020.

A reasonable opportunity will be provided for discussion of the Remuneration Report at the Annual General Meeting. This Resolution is advisory only and does not bind the Directors or the Company.

#### **3.2 Voting consequences**

A company is required to put to its shareholders a resolution proposing the calling of another meeting of shareholders to consider the appointment of directors of the company ("**Spill Resolution**") if, at consecutive annual general meetings, at least 25% of the votes cast on a remuneration report resolution are voted against adoption of the remuneration report and at the first of those annual general meetings a Spill Resolution was not put to vote. If required, the Spill Resolution must be put to vote at the second of those annual general meetings.

If more than 50% of votes cast are in favour of the Spill Resolution, the company must convene a shareholder meeting ("**Spill Meeting**") within 90 days of the second annual general meeting.

All of the directors of the company who were in office when the directors' report (as included in the company's annual financial report for the previous financial year) was approved, other than the managing director of the company, will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting.

Following the Spill Meeting those persons whose election or re-election as directors of the company is approved will be the directors of the company.

#### **3.3 Previous voting results**

At the Company's previous annual general meeting the votes cast against the remuneration report considered at that annual general meeting were less than 25%. Accordingly, the Spill Resolution is not relevant for this Annual General Meeting.

#### **3.4 Proxy voting restrictions**

Shareholders appointing a proxy for this Resolution should note the following:

***If you appoint a member of the Company's Key Management Personnel (other than the Chair) whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such a member as your proxy:***

***You must direct your proxy how to vote*** on this Resolution. Undirected proxies granted to these persons will not be voted and will not be counted in calculating the required majority if a poll is called on this Resolution.

***If you appoint the Chair as your proxy where they are a member of the Key Management Personnel whose remuneration details are included in the Remuneration Report, or is a Closely Related Party of such a member:***

You **do not** need to direct your proxy how to vote on this Resolution. However, if you do not direct the Chair how to vote, **the Chair will vote undirected proxies in favour of the Resolution even though this Resolution is connected directly or indirectly with the remuneration of Key Management Personnel.**

***If you appoint any other person as your proxy:***

You **do not** need to direct your proxy how to vote on this Resolution, and you **do not** need to mark any further acknowledgement on the Proxy Form.

## Glossary of Defined Terms

**"Annual General Meeting"** or **"Meeting"** means the meeting convened by this Notice.

**"ASX"** means ASX Limited means ASX Limited ABN 98 008 624 691 and, where the context permits, the Australian Securities Exchange operated by ASX Limited.

**"ASX Listed"** means

**"Board"** means the board of Directors of the Company.

**"CDP"** means The Central Depository (Pte) Limited.

**"CDP Voting Instruction Form"** means the form specifying the voting instructions of persons whose Shares are listed on SGX and deposited with CDP, which accompanies this Notice.

**"Chair"** means the chair of the Meeting.

**"Closely Related Party"** of a member of the Key Management Personnel means:

- (a) a spouse or child of the member; or
- (b) a child of the member's spouse; or
- (c) a dependent of the member or the member's spouse; or
- (d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the Company; or
- (e) a company the member controls; or
- (f) a person prescribed by the *Corporations Regulations 2001 (Cth)*.

**"Company"** and **"United Overseas Australia Ltd"** means United Overseas Australia Ltd (ACN 009 245 890).

**"Constitution"** means the constitution of the Company.

**"Corporations Act"** means the *Corporations Act 2001 (Cth)*.

**"Director"** means a current director or alternate director of the Company.

**"Explanatory Statement"** means the explanatory Statement attached to this Notice.

**"Key Management Personnel"** has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated group.

**"Listing Rules"** means the Official Listing Rules of ASX.

**"Notice"**, **"Notice of Meeting"** and **"Notice of Annual General Meeting"** means the notice of meeting which accompanies this Explanatory Statement and Proxy Form;

**"Ordinary Securities"** has the meaning set out in the Listing Rules.

**"Proxy Form"** means the proxy form accompanying this Notice.

**"Remuneration Report"** means the remuneration report prepared in accordance with section 300A of the Corporations Act for the financial year ended 31 December 2020.

**"SGX"** means Singapore Exchange Securities Trading Limited.

**"SGX Listed"** means the Shares are held by CDP on behalf of the Shareholder for registration with SGX.

**"SGT"** means Singapore time

**"Share"** means a fully paid ordinary share in the capital of the Company.

**"Shareholder"** means a registered holder of a Share.

**"WST"** means Australian Western Standard Time.



**LODGE YOUR VOTE ONLINE**



**ONLINE VOTE**

[www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login)



**MOBILE DEVICE VOTE**

Lodge your proxy by scanning the QR code below, and enter your registered postcode.  
It is a fast, convenient and a secure way to lodge your vote.

**Important Note:** Due to COVID-19 restrictions, Shareholders will not be able to attend in person at a physical location, but are strongly encouraged to attend online as outlined in the Notice

**VOTING/PROXY FORM**

I/We being shareholder(s) of United Overseas Australia Limited and entitled to attend and vote hereby:

**APPOINT A PROXY**

The Chair of the meeting

**OR**



**PLEASE NOTE:** If you leave the section blank, the Chair of the Meeting will be your proxy.

or if no individual(s) or body corporate(s) is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf, including to vote in accordance with the following directions (or, if no directions have been given, and to the extent permitted by law, as the proxy sees fit), at the Annual General Meeting of the Company to be held online **on Thursday, 27 May 2021 at 10.00 am (WST)** and at any adjournment or postponement of that Meeting.

**Chair authorised to exercise undirected proxies on remuneration related resolutions:** Where I/we have appointed the Chair of the Meeting as my/our proxy (or the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 2 (except where I/we have indicated a different voting intention below) even though this Item is connected directly or indirectly with the remuneration of a member(s) of key management personnel, which includes the Chair.

**The Chair of the Meeting intends to vote all undirected proxies available to them in favour of each Item of Business.**

If you are appointing more than one proxy, write the percentage (%) or number of shares that this proxy represents here

**STEP 1**

**VOTING DIRECTIONS**

**Agenda Items**

		For	Against	Abstain*		For	Against	Abstain*	
<b>1</b>	Re-Election of Mr Pak Lim Kong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>2</b>	Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



\* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

**STEP 2**

**SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED**

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).

Email Address

Please tick here to agree to receive communications sent by the company via email. This may include meeting notifications, dividend remittance, and selected announcements.

**STEP 3**

## COVID-19: UNITED OVERSEAS AUSTRALIA LIMITED ANNUAL GENERAL MEETING

Due to international and domestic travel restrictions, the Company has determined to hold the Meeting as a virtual meeting online without the possibility of physical attendance at a location by Shareholders.

**As Shareholders will not be able to attend the Meeting in person, they are strongly encouraged to participate in the virtual meeting as outlined in the Notice and by submitting their Proxy Form to record their vote on the Resolutions.**

Although Shareholders are not able to attend person, they will be able to ask questions of the Directors and Auditor through the process outlined in the Notice by accessing the Meeting Portal at [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting)

## HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

### CHANGE OF ADDRESS

Your address as it appears on Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes.

### APPOINTMENT OF A PROXY

If you wish to appoint the Chair as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chair, please write that person's name in the box in Step 1. A proxy need not be a shareholder of the Company. A proxy may be an individual or a body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chair will be your proxy.

### DEFAULT TO THE CHAIR OF THE MEETINGS

If you leave Step 1 blank, or if your appointed proxy does not vote on a poll in accordance with your directions or does not attend the Meeting, then the proxy appointment will automatically default to the Chair of the Meetings, who is required to vote the proxies as directed.

### VOTING DIRECTIONS – PROXY APPOINTMENT

You may direct your proxy on how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as they choose to the extent they are able. If you mark more than one box on an item, other than by writing the number or percentage of shares to be voted in a particular way on that item, your vote on that item will be invalid.

### PROXY VOTING BY KEY MANAGEMENT PERSONNEL

If you wish to appoint a Director (other than the Chair) or other member of the Company's key management personnel, or their closely related parties, as your proxy, you must specify how they should vote on Item 2, by marking the appropriate box. If you do not, your proxy will not be able to exercise your vote for Item 2.

**PLEASE NOTE:** If you appoint the Chair as your proxy (or if they are appointed by default) but do not direct them how to vote on an item (that is, you do not complete any of the boxes "For", "Against" or "Abstain" opposite that item), you will be expressly authorising the Chair to vote as they see fit on that item.

### APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning Advanced Share Registry Limited or you may copy this form and return them both together.

To appoint a second proxy you must:

- On each Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- Return both forms together.

### COMPLIANCE WITH LISTING RULE 14.11

In accordance with Listing Rule 14.11, if you hold shares on behalf of another person(s) or entity/entities or you are a trustee, nominee, custodian or other fiduciary holder of the shares, you are required to ensure that the person(s) or entity/entities for which you hold the shares are not excluded from voting on the resolutions where there is a voting exclusion. Listing Rule 14.11 requires you to received written confirmation from the person or entity providing the voting instruction to you and you must vote in accordance with the instruction provided.

By lodging your proxy votes, you confirm to the Company that you are in compliance with Listing Rule 14.11.

### CORPORATE REPRESENTATIVES

If a representative of a nominated corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A Corporate Representative Form may be obtained from Advanced Share Registry.

### SIGNING INSTRUCTIONS ON THE PROXY FORM

#### Individual:

Where the holding is in one name, the shareholder must sign.

#### Joint Holding:

Where the holding is in more than one name, all of the shareholders should sign.

#### Power of Attorney:

If you have not already lodged the Power of Attorney with Advanced Share Registry, please attach the original or a certified photocopy of the Power of Attorney to this form when you return it.

#### Companies:

Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

## LODGE YOUR VOTE

This Proxy Form (and any power of attorney under which it is signed) must be received at an address given below by 10.00 am (WST) on Tuesday, 25 May 2021, being not later than 48 hours before the commencement of the Meeting. **Proxy Forms received after that time will not be valid for the scheduled meeting.**



#### ONLINE PROXY APPOINTMENT

[www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login)



#### BY MAIL

Advanced Share Registry Limited  
PO Box 1156, Nedlands WA 6909; or  
110 Stirling Highway, Nedlands WA 6009



#### BY EMAIL

[admin@advancedshare.com.au](mailto:admin@advancedshare.com.au)



#### BY FAX

+61 8 9262 3723



#### IN PERSON

Advanced Share Registry Limited  
110 Stirling Highway, Nedlands WA 6009



#### ALL ENQUIRIES TO

Telephone: +61 8 9389 8033