

UNION GAS HOLDINGS LIMITED

(Company Registration No: 201626970Z)
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. The Annual General Meeting ("**the Meeting**") 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 2020. This Proxy Form will not be sent to shareholders. Instead, this Proxy Form will be accessed by electronic means via publication on the Company's website at the URL <http://forms.uniongas.com.sg/downloads/UnionGas-Proxy-Form-2023.pdf>. This Proxy Form will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Attendance at the Meeting via electronic, submission of questions in advance of the Meeting, addressing of substantial and relevant questions, submission of text-based questions during the Meeting and participation in the live voting during the Meeting are set out in the Company's announcement dated 12 April 2023 (the "**Announcement**"), which has been uploaded together with this Notice of Meeting on SGXNet on the same day. The Announcement may also be accessed on the Company's website at the URL www.uniongas.com.sg and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. **A member will not be able to attend the Meeting in person. A member of the Company (whether individual or corporate and including a Relevant Intermediary, whichever is applicable) is able to participate at the Meeting by electronic means or appoint proxy(ies) as his/her/its proxy to attend, ask questions and vote on his/her/its behalf at the Meeting conducted by electronic means, if such member wishes to exercise his/her/its voting rights at the Meeting.**
4. Supplementary Retirement Scheme ("**SRS**") investors should approach their respective SRS Operators to submit their votes by 9.00 a.m. on 17 April 2023. This Proxy Form is not valid for use by SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 12 April 2023.

Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy or proxies or the Chairman of the Meeting as a member's proxy to attend, ask questions and vote on his/her/its behalf at the Meeting.

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

being a member/members of **Union Gas Holdings Limited** (the "**Company**"), hereby appoint:

Name	Address	NRIC/ Passport No.	Email Address	Proportion of Shareholding	
				No. of Shares	(%)

and/or (delete as appropriate)

Name	Address	NRIC/ Passport No.	Email Address	Proportion of Shareholding	
				No. of Shares	(%)

or failing whom the Chairman of the Meeting as my/our proxy/proxies to attend, speak and vote for me/us* on my/our* behalf at the Annual General Meeting (the "**Meeting**") of the Company to be held **by electronic means on Thursday, 27 April 2023 at 9.00 a.m.**, and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting the resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her/their discretion.

No.	Ordinary Resolutions relating to:	For	Against	Abstain
ORDINARY BUSINESS				
1	To adopt the Statement by Directors and Audited Financial Statements for the financial year ended 31 December 2022 together with the Independent Auditor's Report thereon			
2	To approve a final tax exempt (one-tier) dividend of 0.30 Singapore cent per ordinary share for the financial year ended 31 December 2022			
3	To re-elect Mr. Loo Hock Leong as Director of the Company			
4	To re-elect Mr. Heng Chye Kiou as Director of the Company			
5	To approve Directors' Fees of \$242,678 for the financial year ending 31 December 2023, payable half yearly in arrears			
6	To re-appoint RSM Chio Lim LLP as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration			
SPECIAL BUSINESS				
7	To authorise Directors to allot and issue new shares			
8	To authorise the allotment and issuance of shares pursuant to the Union Gas Scrip Dividend Scheme			
9	To authorise Directors to allot and issue shares pursuant to the Union Gas Employee Share Option Scheme			
10	To authorise Directors to allot and issue shares pursuant to the Union Gas Performance Share Plan			
11	Proposed Renewal of the Share Buy-Back Mandate			

If you wish to exercise all your votes 'For' or 'Against', please tick (✓) or (X) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you wish to Abstain from voting on a resolution, please tick (✓) or (X) in the Abstain box in respect of that resolution.

Dated this _____ day of _____ 2023

Total number of shares in:	No. of shares
(a) CDP Register	
(b) Register of Members	

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

IMPORTANT: PLEASE READ NOTES OVERLEAF



Notes:

1. **As the AGM will be held by way of electronic means, a member will not be able to attend the Meeting in person. A member (whether individual or corporate including a Relevant Intermediary, whichever is applicable) is able to participate at the Meeting by electronic means or appoint proxy(ies) or the Chairman of the Meeting as his/her/its proxy to attend, ask questions and vote on his/her/its behalf at the Meeting conducted by electronic means, if such member wishes to exercise his/her/its voting rights at the Meeting.** This proxy form may be accessed at the Company's website at <http://forms.uniongas.com.sg/downloads/UnionGas-Proxy-Form-2023.pdf> and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>.
2. SRS investors should approach their respective SRS operators to submit their votes by **9.00 a.m. on 17 April 2023**, being 7 working days before the date of the Meeting.
3. Shareholders who hold Shares through relevant intermediaries should contact their relevant intermediaries as soon as possible no later than **9.00 a.m. on 17 April 2023**.
4. In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid. The Chairman of the Meeting need not be a member of the Company.
5. Please insert the total number of shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001, you should insert that number of shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy(ies) shall be deemed to relate to all the shares held by you.
6. A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two (2) proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.

"Relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001, and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
7. The instrument appointing a proxy(ies) must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing a proxy(ies) is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
 8. The duly completed and signed instrument appointing proxy(ies) or the Chairman of the Meeting as proxy must either be submitted by:
 - (a) mail to the Company's Share Registrar Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (b) email to ughlagm2023@boardroomlimited.com.

as soon as possible, in either case, by **9.00 a.m. on 24 April 2023** (being not less than seventy-two (72) hours before the time appointed for holding the Meeting).

Members are strongly encouraged to submit completed proxy forms electronically via email.

PERSONAL DATA PRIVACY:

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 12 April 2023.

GENERAL:

The Company shall be entitled to reject the instrument appointing a proxy(ies) if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies). In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.