PROXY FORM

CAPITAL WORLD LIMITED

(Incorporated in the Cayman Islands)
(Company Registration Number: CT-276295)

IMPORTANT:
1. CPF or SRS investors who wish to appoint proxy, they should approach their CPF and/or SRS Approved Nominees to submit their votes at least seven (7) working days before the EGM. This Proxy Form is not valid for use by CPF, or SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
2. All capitalised terms used in this Proxy Form which are not defined herein shall have the same meanings ascribed to them in the circular to the shareholders of the Company dated 7 October 2026.
3. 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 EGM dated 7 October 2026.
4. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting or such other person(s) as a shareholder's proxy to vote on his/her/ its behalf at the EGM.

I/We _____ (Name) _____ (NRIC/Passport/Company Registration Number)

of _____ (Address)

being a *member/members of **CAPITAL WORLD LIMITED** (the "**Company**") hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)	
			No. of Shares	%

and/or*

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)	
			No. of Shares	%

or failing *him/her/them, the Chairman of the EGM as my/our proxy/proxies to vote for me/us on my/our behalf at the EGM of the Company to be convened and held at The Hive North Bridge Road, 1 North Bridge Road, #09-00, Singapore 179094 on 29 October 2026 at 11.00 a.m. (or as soon thereafter following the conclusion of the annual general meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) and any adjournment thereof. *I/We direct my/our proxy/proxies to vote for, or against or to abstain from voting in respect of the resolutions to be proposed at the EGM as indicated hereunder. If no specific directions as to voting are given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion.

*Delete as appropriate.

No.	Resolution	Number of Votes For(1)	Number of Votes Against(1)	Number of Votes Abstain(1)
1.	**Special Resolution – Resolution 1 (Special)**: To approve the Proposed Capital and Share Premium Reduction			
2.	**Ordinary Resolution – Resolution 2 (Ordinary)**: To approve the Proposed Share Consolidation			
3.	**Special Resolution – Resolution 3 (Special)**: To approve the Proposed M&A Amendment			
4.	**Ordinary Resolution – Resolution 4 (Ordinary)**: To approve the Proposed Re-domiciliation			
5.	**Special Resolution – Resolution 5 (Special)**: To approve the Proposed Adoption of the New Constitution			

Note:
(1) Voting will be conducted by poll. Please indicate with an "X" within the relevant box to vote for or against, or abstain from voting, in respect of the resolutions to be proposed at the EGM as indicated hereunder. Alternatively, please indicate the number of shares that your proxy is directed to vote "For" or "Against" or to abstain from voting.

Dated this _____ day of _____ 2026

_____

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

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

IMPORTANT: Please read the notes overleaf before completing this Proxy Form.

PROXY FORM

Notes:

1. Please insert the total number of shares held in your name in the Register of Members of the Company. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), please use the Depositor Proxy Form. If no number of shares is inserted, this proxy form will be deemed to relate to all shares held by you in the Register of Members of the Company.

2. A proxy need not be a member of the Company.

3. A member who is not a relevant intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) is entitled to appoint not more than two proxies to attend, speak and vote on his/her behalf at the EGM. Where a member appoints more than one proxy, he/she should specify the proportion of his/her shareholding to be represented by each proxy. If no proportion is specified, the first named proxy should be treated as representing 100 per cent of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.

4. A member who is a relevant intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to the shares held by such members. When such members appoint more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

5. The proxy form appointing a proxy or proxies must be signed by the appointor or his attorney duly authorised in writing. Where the proxy form appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.

6. Where this proxy form appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the power of attorney or a notarially certified copy thereof (failing previous registration with the Company) must be lodged with this proxy form, failing which this proxy form may be treated as invalid.

7. The proxy form appointing a proxy or proxies, duly executed, must be submitted through any of the following means not later than forty-eight (48) hours before the time appointed for holding the EGM:

   (a) By sending a scanned PDF copy by email to srs.proxy@boardroomlimited.com; or

   (b) by depositing a physical copy at the registered office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632.

   Shareholders are strongly encouraged to submit completed proxy forms electronically.

8. The Company shall be entitled to reject the proxy form appointing a proxy or proxies 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 proxy form appointing a proxy or proxies. The Company may reject any proxy form appointing a proxy or proxies lodged if the shareholder, being the appointor, is not shown to have shares entered against his/her/its name in the Register of Members of the Company as at forty-eight (48) hours before the time appointed for holding the EGM, as certified by the Company's Singapore Share Transfer Agent.

Personal Data Privacy

9. By submitting this Proxy Form, the Shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 7 October 2026.