

# BEST WORLD INTERNATIONAL LIMITED

(Company Registration No. 199006030Z)

(Incorporated in the Republic of Singapore)

# PROXY FORM

## ANNUAL GENERAL MEETING

### Important:

1. The Annual General Meeting 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 Trust, Unit Trusts and Debenture Holders Order 2020. Notice of AGM and proxy form will be available to members by electronic means via publication on the Company's website at the URL <http://bestworld.listedcompany.com/ar.html> as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>
2. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.
3. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
4. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 12 June 2020.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 7 June 2020.

This proxy form has been made available on SGXNet and the Company's website at <http://bestworld.listedcompany.com/ar.html>

A physical copy of this proxy form will NOT be despatched to members.

\*I / We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport no.)

of (Address) \_\_\_\_\_

being \*a member/members of Best World International Limited (the "Company"), hereby appoint the **Chairman of the Meeting** as my/our proxy to attend, speak and vote for me/us on \*my/our behalf at the Annual General Meeting of the Company to be held by electronic means on Monday, 22 June 2020 at 10:00 a.m., and at any adjournment thereof.

\*I/We direct \*my/our proxy to vote for or against, or abstain from voting on, the Ordinary Resolutions to be proposed at the Annual General Meeting as indicated hereunder.

**In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

No	Ordinary Resolutions	For**	Against**	Abstain**
1	Receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2018, the Directors' Statement and the Auditors' Report thereon.			
2	Declaration of a final one-tier tax-exempt dividend of S\$0.042 per ordinary share and a special final one-tier tax-exempt dividend of S\$0.008 per ordinary share for the financial year ended 31 December 2018.			
3	Approval of Directors' fees of S\$182,000 for the financial year ended 31 December 2018.			
4	Re-election of Doreen Tan Nee Moi as a Director (Retiring under Article 93)			
5	Re-election of Lee Sen Choon as a Director (Retiring under Article 93)			
6	Re-election of Chester Fong Po Wai as a Director (Retiring under Article 92)			
7	Appointment of Ernst & Young LLP as Company's Auditors and to authorise the Directors to fix their remuneration.			
8	Authority to issue shares pursuant to the Share Issue Mandate.			

\* Delete where applicable.

\*\* Voting will be conducted by poll. If you wish your proxy to cast all your votes 'For' or 'Against' a resolution, please tick [] in the 'For' or 'Against' box provided. Alternatively, please indicate the number of votes 'For' or 'Against' each resolution. If you wish your proxy to abstain from voting on a resolution, please tick [] in the 'Abstain' box. Alternatively, please indicate the number of shares that your proxy is directed to abstain from voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature(s) of Member(s)/Common Seal

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

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

kindly glue and fold up this flap to seal. do not staple.

**NOTES**

- 1. A member will not be able to attend the Annual General Meeting in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Annual General Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting. 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.
- 2. A proxy need not be a member of the Company.
- 3. The instrument appointing a proxy must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
- 4. The instrument appointing a proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or a duly certified copy thereof (failing previous registration with the Company), must be submitted in the following manner:
  - (a) if submitted by post, be lodged with the Company, Best World International Limited, 15A Changi Business Park Central 1, Eightrium #07-02, Singapore 486035; or

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(b) if submitted electronically, be submitted via email to the Company at IR@bestworld.com.sg, in either case, by 10.00 a.m. on 20 June 2020.

- 5. A member of the Company should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members 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 of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
- 6. The Company shall be entitled to reject the instrument 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 instrument appointing a proxy or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register 48 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.

**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 7 June 2020.

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**INVESTOR RELATIONS**  
**BEST WORLD INTERNATIONAL LIMITED**  
 15A Changi Business Park Central 1  
 Eightrium #07-02  
 Singapore 486035

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