
NOTICE OF EXTRAORDINARY GENERAL MEETING

CAPITAL WORLD LIMITED

(Incorporated in the Cayman Islands)
(Company Registration No. CT-276295)

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 21 March 2022 issued by Capital World Limited to its shareholders (the “Circular”).

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Capital World Limited (the “Company”) will be held by way of electronic means on 13 April 2022 at 11.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

Shareholders should note that all the resolutions stated below are inter-conditional. This means that if any one of the resolutions is not approved, the other resolutions will not be passed.

ORDINARY RESOLUTION 1: THE PROPOSED SUB-DIVISION

- (i) That subject to and contingent upon the passing of Ordinary Resolution 2 and Special Resolution 1, each unissued Share with a par value of S\$0.04 in the authorised share capital of the Company be and is hereby sub-divided into 40 Shares with a par value of S\$0.001 each (the “Sub-division”) so that immediately following the Sub-division, the authorised share capital of the Company shall become S\$100,000,000 divided into 1,832,094,554 Shares with a par value of S\$0.04 each and 26,716,217,840 Shares with a par value of S\$0.001 each.
- (ii) That the Directors of the Company be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they may consider necessary, desirable or expedient to give full effect to this Ordinary Resolution 1.

ORDINARY RESOLUTION 2: THE PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

- (i) That subject to and contingent upon the passing of Ordinary Resolution 1 and Special Resolution 1, the authorised share capital of the Company be and is hereby increased from S\$100,000,000 divided into 1,832,094,554 Shares with a par value of S\$0.04 each and 26,716,217,840 Shares with a par value of S\$0.001 each to S\$150,000,000 divided into 1,832,094,554 Shares with a par value of S\$0.04 each and 76,716,217,840 Shares with a par value of S\$0.001 each by the creation of 50,000,000,000 Shares with a par value of S\$0.001 each.
- (ii) That the Directors of the Company be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they may consider necessary, desirable or expedient to give full effect to this Ordinary Resolution 2.

NOTICE OF EXTRAORDINARY GENERAL MEETING

SPECIAL RESOLUTION 1: THE PROPOSED ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

- (i) That subject to and contingent upon the passing of Ordinary Resolutions 1 and 2, the Amended and Restated Memorandum and Articles of Association of the Company in the form set out in Appendix A to the Circular be and are hereby approved and adopted in lieu of and to the exclusion of the existing Memorandum of Association and Articles of Association of the Company in their entirety.
- (ii) That the Directors of the Company be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they may consider necessary, desirable or expedient to give full effect to this Special Resolution 1.

BY ORDER OF THE BOARD

Siow Chien Fu
Executive Director and Chief Executive Officer

21 March 2022

NOTICE OF EXTRAORDINARY GENERAL MEETING

IMPORTANT NOTICE FOR SHAREHOLDERS

Pursuant to Part 4 of the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**COVID-19 Order**”), the Company wishes to inform shareholders of the Company (the “**Shareholders**”) that it will conduct its extraordinary general meeting on Wednesday, 13 April 2022 at 11.00 a.m. (“**EGM**”) by way of electronic means pursuant to the First Schedule of the COVID-19 Order.

Copies of the documents and information relating to the EGM (including the Circular, Notice of EGM, and Proxy Form) have been made available on SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>.

Shareholders should take note of the following arrangements for the EGM:

(a) Participation in the EGM via Live Webcast

The EGM will be conducted only by way of electronic means, and shareholders will not be able to attend the EGM in person. The Company will arrange for (i) a “live” audio-visual webcast of the EGM, which allows Shareholders to view the proceedings of the EGM contemporaneously (“**Live Webcast**”); and (ii) a “live” audio-only feed (via telephone), which allows Shareholders to observe the proceedings of the EGM contemporaneously (“**Audio Feed**”).

Details of the steps for pre-registration, submission of questions and voting at the EGM are set out in items (b) to (e) below.

(b) Pre-registration for EGM

Shareholders, including investors who hold shares through the Central Provident Fund (“**CPF**”) and/or Supplementary Retirement Scheme (“**SRS**”), who wish to follow the proceedings of the EGM must pre-register online at <https://conveneagm.sg/CapitalWorldLimitedEGM2022> not later than **11.00 a.m. on 8 April 2022** (“**Pre-Registration Deadline**”) for verification purposes. Following successful verification, an email with instructions on how to join the Live Webcast or Audio Feed of the EGM proceedings will be sent to the registered shareholders via email by **11.00 a.m. on 12 April 2022**. Shareholders must not forward the email instruction to other persons who are not shareholders and who are not entitled to attend the EGM proceedings. This is also to avoid any technical disruptions or overload to the EGM proceedings.

Investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) (“**Investors**”) (other than CPF/SRS investors) will not be able to pre-register for the live webcast of the EGM. An Investor who wishes to participate in the live webcast of the EGM should approach his/her relevant intermediary as soon as possible in order to make the necessary arrangements. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) via email to the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.teamd@boardroomlimited.com not later than **11.00 a.m. on 11 April 2022**.

Shareholders and Investors who have registered by the Pre-Registration Deadline but did not receive the aforementioned email by **11.00 a.m. on 12 April 2022** should contact the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. by email to srs.teamd@boardroomlimited.com.

(c) Submission of Questions

Submitting questions through real-time electronic communication during the EGM

Shareholders who pre-registered for and are verified to attend the EGM will be able to ask questions relating to the resolutions to be tabled for approval at the EGM by submitting text-based questions through real-time electronic communication during the EGM within a prescribed time limit. The Company will endeavour to respond to questions as far as reasonably practicable. Where there are substantially similar questions, the Company will consolidate such questions and consequently not all questions may be individually addressed.

Submitting questions in advance of the EGM

Shareholders and Investors who have questions in relation to any agenda item in this notice of EGM can also submit their questions to the Company in advance, by **11.00 a.m. on 4 April 2022**, through any of the following means:

- (i) by email to srs.teamd@boardroomlimited.com; or
- (ii) by post, to be deposited with Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Ave, 14-07 Keppel Bay Tower, Singapore 098632.

Shareholders and/or Investors must identify themselves when posting questions through email or mail by providing the following details:

NOTICE OF EXTRAORDINARY GENERAL MEETING

- (i) Full Name;
- (ii) Contact Telephone Number;
- (iii) Email Address; and
- (iv) The manner in which you hold shares (if you hold shares directly, please provide your CDP account number; otherwise, please state if you hold your shares through CPF or SRS, or are a relevant intermediary shareholder).

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult to submit questions by post, members are strongly encouraged to submit their questions via the pre-registration website or by email. The Company will endeavour to respond to all substantial and relevant questions either prior to the EGM (via an announcement on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>) or at the EGM.

Shareholders are encouraged to submit their questions in accordance with the paragraphs above as soon as possible so that they may have the benefit of the answers to their questions (where substantial and relevant to the agenda of the EGM) prior to the EGM.

(d) Voting at the EGM

For Investors who hold shares through relevant intermediaries please refer to item (e) for the procedures to vote at the EGM.

Live voting

Shareholders may cast their votes for each resolution at the EGM through real-time remote electronic voting. Unique access details for live voting will be provided to Shareholders who pre-registered for and are verified to attend the EGM.

Appointment of Chairman as proxy

As an alternative to "live" real-time remote electronic voting, Shareholders may also appoint the Chairman as proxy to vote on their behalf at the EGM. Duly completed Proxy Forms must be submitted through any of the following means not later than **11.00 a.m. on 11 April 2022** (being not later than forty-eight (48) hours before the time appointed for holding the EGM):

- (i) by email to srs.teamd@boardroomlimited.com; or
- (ii) by post, to be deposited with the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Ave, 14-07 Keppel Bay Tower, Singapore 098632.

The Proxy Form has been made available on SGXNET and may be accessed at the URL <https://www.sgx.com/securities/company-announcements>.

In appointing the Chairman of the Meeting as proxy, the Shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Please refer to the detailed instructions set out in the Proxy Form.

(e) Voting at the EGM by Relevant Intermediary Investors and CPF/SRS Investors

Relevant Intermediary Investors (including CPF/SRS investors) who wish to appoint the Chairman as their proxy to vote at the EGM should not make use of the Proxy Form and should instead approach their respective relevant intermediaries as soon as possible to specify voting instructions. CPF/SRS investors who wish to vote should approach their respective CPF agent banks or SRS approved banks or depository agents to submit their votes by **11.00 a.m. on 4 April 2022**, being at least seven (7) working days before the EGM, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman to vote on their behalf not later than **11.00 a.m. on 11 April 2022**.

Important Reminder

Due to the constantly evolving COVID-19 situation, the Company may be required to change its EGM arrangements at short notice. Shareholders and Investors are advised to regularly check the Company's announcements released on SGXNET for updates on the EGM.

Personal Data Privacy

"**Personal data**" in this notice of EGM has the same meaning as "personal data" in the Personal Data Protection Act 2012, which includes your name, address and NRIC/Passport number. By submitting (a) an application to pre-register for participation in the EGM via the Webcast; (b) questions relating to the resolutions to be tabled for approval at the EGM; and/or (c) an instrument appointing Chairman of the meeting as proxy to vote at the EGM and/or any adjournment thereof, a member of the Company hereby consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers including any organisations the Company has engaged to perform any function related to the EGM) for the purposes of, (i) verifying the member's information and processing of the member's application to pre-register to participate in the EGM via the Webcast and providing the

NOTICE OF EXTRAORDINARY GENERAL MEETING

member with any technical assistance where possible; (ii) addressing any selected questions submitted by the member and following up with the member where necessary, and responding to, handling, and processing queries and requests from the member; (iii) the processing and administration by the Company (or its agents or service providers including any organisations the Company has engaged to perform any function related to the EGM) of proxy forms appointing Chairman of the meeting for the EGM (including any adjournment thereof); and (iv) the preparation, compilation and disclosure (as application) of the attendance lists, minutes, questions from members and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers including any organisations the Company has engaged to perform any function related to the EGM) to comply with any applicable laws, listing rules, regulations and/or guidelines.