

CAPITAL WORLD LIMITED
(Company Registration No. CT-276295)
(Incorporated in the Cayman Islands on 15 March 2013)

IMPORTANT:

1. 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 depositors of the Company (the “**Depositors**”) that it will conduct its extraordinary general meeting on Wednesday, 13 April 2022 at 11.00 a.m. (“**EGM**” or the “**Meeting**”) by way of electronic means pursuant to the First Schedule of the COVID-19 Order. Alternative arrangements relating to, among others, attendance at the EGM via electronic means, submission of questions in advance of or live during the EGM, addressing of substantial and relevant questions in advance of or live during the EGM, and voting by electronic means live during the EGM or via appointment of the Chairman of the EGM as proxy prior to the EGM are set out in the Notice of EGM dated 21 March 2022 which has been uploaded on SGXNET on the same day.
2. A Depositor (as defined below) WILL NOT be able to attend the EGM in person. If a Depositor (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it may (a) cast his/her/its votes in real time and live for each resolution to be tabled at the EGM by electronic means; or (b) must complete this Depositor Proxy Form to effect the appointment by CDP (as defined below) of the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the EGM in respect of their Depositor(s) Shares. In appointing the Chairman of the Meeting as proxy, a Depositor (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in this Depositor Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
3. CPF or SRS investors who wish to appoint the Chairman of the EGM as their proxy should approach their respective approved CPF agent banks or SRS Approved Banks to submit their votes by 4 April 2022 at 11.00 a.m., being at least seven (7) working days before the EGM. This Depositor 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.
4. Unless otherwise defined, all capitalised terms used herein shall bear the same meaning ascribed to them in the circular to shareholders dated 21 March 2022.
5. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a Depositor’s proxy to vote on his/her/ its behalf at the EGM.
6. In the event the Company receives this Depositor Proxy Form which is:-
 - (i) duly completed and signed/executed by the person whose name and particulars are set out in Part I below (“**Depositor(s)**”) in respect of such number of shares (the “**Depositor(s) Shares**”) set out against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited (“CDP”) as at 11 April 2022 (the “**Cut Off Date**”) and
 - (ii) submitted by the requisite time and date, and to the requisite office as indicated overleaf,

I.

We, CDP, being a member of **Capital World Limited** (the “**Company**”), hereby appoint the Chairman of the EGM (the “**Chairman**”) as our proxy to attend and vote for us on our behalf at the EGM of the Company to be held by electronic means on Wednesday, 13 April 2022 at 11.00 a.m. and at any adjournment thereof. The Chairman is hereby directed to vote for or against, or abstain from voting on, the resolutions to be proposed at the EGM as indicated hereunder (the “**Proposed Resolutions**”). We further authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

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

II.

No.	Resolution	For	Against	Abstain
Ordinary Resolution 1	The Proposed Sub-division			
Ordinary Resolution 2	The Proposed Increase in Authorised Share Capital			
Special Resolution 1	The Proposed Adoption of the Amended and Restated Memorandum and Articles of Association			

* If you wish to vote "For" or "Against", or "abstain from voting", in respect of all your votes for each Proposed Resolution, please indicate with a "√" within the box provided. Otherwise, please indicate the number of votes that you wish to vote "For" or "Against", and/or "abstain from voting", for each Proposed Resolution. In the absence of specific directions, the appointment of the Chairman as your proxy will be treated as invalid.

Dated this Day of 2022.

III. The Central Depository (Pte) Limited

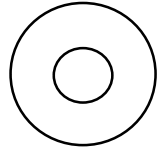


Signature of Director

IV. TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE THE CHAIRMAN OF EGM AS PROXY

For Individuals

For Corporations



Common Seal

Signature of Direct Account Holder

Signature of Director

Signature of Director/Secretary

IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

IMPORTANT: PLEASE READ NOTES BELOW

Notes:

Part I **Due to the current COVID-19 restriction orders in Singapore, a Depositor will not be able to attend the EGM in person. If a Depositor wishes to exercise his/her/its voting rights at the EGM, he/she/it may (a) cast his/her/its votes in real time and live for each resolution to be tabled at the EGM by electronic means; or (b) must complete this Depositor Proxy Form to effect the appointment by CDP of the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the EGM in respect of their Depositor(s) Shares.**

Where a Depositor (whether individual or corporate) appoints the Chairman as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of each of the resolutions in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.

Part II **IMPORTANT: PLEASE INDICATE WITH A “√” IN THE APPROPRIATE BOX AGAINST EACH RESOLUTION HOW YOU WISH THE CHAIRMAN TO VOTE.** If this proxy form is deposited without any indication as to how the Chairman shall vote, the appointment of the Chairman as proxy for that resolution will be treated as invalid.

Part III 1) This proxy form must be submitted with the Company in the following manner:

- a) by sending a scanned PDF copy by email to srs.teamd@boardroomlimited.com; or
- b) 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,

in either case, by 11 April 2022 at 11.00 a.m. (being not less than 48 hours before the time appointed for holding the EGM).

A Depositor who wishes to submit the proxy form must complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Depositors to submit completed proxy forms by post, Depositors are strongly encouraged to submit completed proxy forms electronically via email.

2) If a Depositor(s) wishes to effect the appointment by CDP of the Chairman as his/her/its proxy, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of joint Depositors, all joint Depositors must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor Proxy Form must be executed under its seal or under the hand of an officer, attorney or other person duly authorised in writing. **The power of attorney appointing the attorney or other authority, if any, under which this Depositor Proxy Form is signed, or a certified copy thereof must be attached to this Depositor Proxy Form.**

GENERAL

The Company shall be entitled to reject any Depositor Proxy Form, which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision.

Personal data privacy:

By submitting the proxy form effecting the appointment by CDP of the Chairman as proxy, the Depositors accepts and agree to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 21 March 2022.