

**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 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**” 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 shareholder WILL NOT be able to attend the EGM in person. If a shareholder (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) appoint the Chairman of the EGM as his/her/its proxy to vote on his/her/its behalf at the EGM. In appointing the Chairman of the Meeting as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, 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 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. By submitting this proxy form appointing the Chairman of the EGM as proxy, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 21 March 2022.
5. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the EGM as a shareholder’s proxy to vote on his/her/ its behalf at the EGM.
6. 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.

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

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

being a \*shareholder/shareholders of CAPITAL WORLD LIMITED (the “**Company**”), hereby appoint the Chairman of the Meeting as \*my/our \*proxy/proxies to attend and to vote for \*me/us on \*my/our behalf at the EGM of the Company to be held by way of electronic means via live webcast on Wednesday, 13 April 2022 at 11.00 a.m. and at any adjournment thereof. \*I/We direct the Chairman of the Meeting to vote for or against the resolutions to be proposed at the EGM as indicated hereunder (the “**Proposed Resolutions**”).

# (Voting will be conducted by poll. If you wish to appoint the Chairman of the Meeting as your proxy to cast all your votes for or against a resolution to be proposed at the EGM, please indicate with a “√” in the space provided under “For” or “Against”. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution to be proposed at the Meeting, please indicate with a “√” in the space provided under “Abstain”. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to vote “For” or “Against” or to abstain from voting. In the absence of specific directions, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.)

**Shareholders should note that all of 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.**

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			

\*Delete where inapplicable

Dated this ..... day of ..... 2022.

Total Number of Shares in:	No. of Shares
Register of Members	

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Signature(s) of Member(s) or Common Seal of  
Corporate Shareholders

**IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS SHAREHOLDER  
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 Future Act (Chapter 289) 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) If a shareholder (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) appoint Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the EGM. In appointing the Chairman of the Meeting as proxy, a shareholder (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
- (3) The Chairman of the Meeting, as a proxy, need not be a member of the Company.
- (4) The proxy form appointing the Chairman of the Meeting as proxy 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.
- (5) Where this proxy form appointing Chairman of the Meeting as proxy 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.
- (6) If the Chairman of the Meeting as proxy is to be appointed, the proxy form appointing the Chairman of the Meeting as proxy, duly executed, must be submitted through any of the following means not later than 11 April 2022 at 11.00 a.m. (being not later than forty-eight (48) hours before the time appointed for holding the EGM):
  - (i) by sending a scanned PDF copy by email to [srs.teamd@boardroomlimited.com](mailto: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.
- (7) The Company shall be entitled to reject the proxy form appointing the Chairman of the Meeting as proxy 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 Chairman of the Meeting as proxy. The Company may reject any proxy form appointment the Chairman of the Meeting as proxy 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:**

By submitting this proxy form appointing Chairman of the Meeting as proxy, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 21 March 2022.