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

ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

IMPORTANT:

1. The Annual General Meeting ("**AGM**" or the "**Meeting**") is being convened, and will be held, by electronic means pursuant to the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation titled "Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period". Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the Notice of AGM dated 13 May 2022 which has been uploaded on SGXNET on the same day.

2. A Depositor (as defined below) WILL NOT be able to attend the AGM in person. A Depositor (whether individual or corporate) 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 AGM 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. For CPF, or SRS investors who wish to appoint the Chairman of the Meeting as their proxy, they should approach their CPF and/or SRS Approved Nominees to submit their votes at least seven (7) working days before the AGM. 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. 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 AGM.
   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 27 May 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 AGM (the "**Chairman**") as our proxy to attend and vote for us on our behalf at the AGM of the Company to be held by electronic means on Monday, 30 May 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 AGM as indicated hereunder (the "**Resolutions**"). We further authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

II.

No.	Resolution	For*	Against*	Abstain*
Ordinary Business				
Resolution 1	Adoption of Directors' Statements, Audited Financial Statements for the financial year ended 30 June 2021 and the Independent Auditor's Report			
Resolution 2	Approval of Directors' fees of S$161,156 for the financial year ended 30 June 2021			
Resolution 3	Re-election of Mr Hoo Khee Leng as a Director of the Company			
Resolution 4	Re-election of Mr Low Chai Chong as a Director of the Company			
Resolution 5	Re-election of Ms Tan Ler Choo as a Director of the Company			
Resolution 6	Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
Special Business				
Resolution 7	General authority to allot and issue Shares			

* If you wish to vote "For" or "Against", or "abstain from voting", in respect of all your votes for each 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 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 AGM AS PROXY**

For Individuals | For Corporations

Signature of Direct Account Holder | Signature of Director | Signature of Director/Secretary | Common Seal

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 situation, a Depositor will not be able to attend the AGM in person. A Depositor will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A Depositor (whether individual or corporate) must complete this proxy form to effect the appointment by CDP of the Chairman as his/her/its proxy to attend and vote on his/her/its behalf at the AGM if such Depositor wishes to exercise his/her/its voting rights at the AGM.**

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 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, #14-07 Keppel Bay Tower, Singapore 098632 ; or

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

in either case, not less than 48 hours before the time appointed for holding the AGM.

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 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 Annual General Meeting dated 13 May 2022.