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 October 2022 which has been uploaded on SGXNET on the same day.

2. A shareholder WILL NOT be able to attend the AGM in person. If a shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it may (a) cast his/her/its votes in real time and live for each resolution to be tabled at the AGM by electronic means; or (b) appoint the Chairman of the Meeting or another person as his/her/its proxy to vote on his/her/its behalf at the AGM. 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. In appointing another person(s) as proxy(ies), if no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies* will vote or abstain from voting at his/her discretion.

3. CPF or SRS investors who wish to appoint the Chairman of the Meeting or another person(s) as their proxy(ies), they should approach their CPF and/or SRS Approved Nominees to submit their votes at least seven (7) working days before the AGM. 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. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting or another person(s) as a Depositor's proxy(ies) 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 26 October 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 person or persons (the "Appointee(s)"") whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by the affixing of the seal or the signature of or on behalf of the persons named in Part I and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part 11 or if no proportion are so reflected, in respect of the whole of the said shareholding:-

II.

(a)

Name	**NRIC/Passport No.**	**Email Address**	**Proportion of Shareholdings**	
			No. of Shares	**%**
Address				

and/or (delete as appropriate)

(b)

Name	**NRIC/Passport No.**	**Email Address**	**Proportion of Shareholdings**	
			No. of Shares	**%**
Address				

As *my/our proxy/proxies to attend and vote for *me/us on *my/our behalf at the AGM of the Company to be held by way of electronic means on 28 October 2022 at 3.00 p.m. and at any adjournment thereof. The Appointee(s) *is/are 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 hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

III.

No.	Resolution	For*	Against*	Abstain*
Resolution 1	Directors' Statements, Audited Financial Statements for the financial year ended 30 June 2022 and the Independent Auditor's Report			
Resolution 2	Directors' fees of S$166,667 for the financial year ended 30 June 2022			
Resolution 3	Re-election of Mr Siow Chien Fu as a Director of the Company			
Resolution 4	Re-election of Mr Lam Kwong Fai as a Director of the Company			
Resolution 5	Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration			
Resolution 6	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.

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

IV. The Central Depository (Pte) Limited



Signature of Director

V. **TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II**

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 II (1) A Depositor(s) may nominate not more than 2 Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of the number of the Depositor(s) Shares by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the AGM, it must nominate an Appointee/Appointees to attend and vote as proxy for CDP at the AGM in respect of the number of the Depositor(s) Shares.

(2) A Depositor(s) who wishes to nominate more than one Appointee must specify the proportion of the number of the Depositor(s) Shares (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of the number of the Depositor(s) Shares is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the number of the Depositor(s) Shares of his/her Appointee whose name appears second shall deemed to be nominated in the alternate.

Part V 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.

2) If a Depositor(s) wishes to nominate an Appointee/Appointees, 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 of the Meeting or other person as proxy, the Depositors accepts and agree to the personal data privacy terms set out in the Notice of AGM dated 13 October 2022.