CAPITAL WORLD LIMITED

(Company Registration No. CT-276295)

(Incorporated in the Cayman Islands on 15 March 2013)

ANNUAL GENERAL MEETING - SHAREHOLDER 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(s) as his/her/its proxy(ies) 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 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 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 Meeting or such another person(s) as proxy(ies), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 13 October 2022.

5. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting or such other person(s) as a shareholder's proxy to vote on his/her/ its behalf at the AGM.

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

of _____ (Address)

(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, speak 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. or any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the resolutions to be proposed at the AGM as indicated under.

No.	Resolutions relating to:	For	Against	Abstain
ORDINARY BUSINESS				
Resolution 1	Adoption of Directors' Statements, Audited Financial Statements for the financial year ended 30 June 2022 and the Independent Auditor's Report			
Resolution 2	Approval of 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			

** Delete where inapplicable*

Dated this _____ day of _____ , 2022

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

_____

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 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) A proxy need not be a member of the Company.

(3) The proxy form appointing a proxy or proxies 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.

(4) Where this proxy form appointing a proxy or proxies 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.

(5) The proxy form appointing a proxy or proxies, duly executed, must be submitted through any of the following means not later than forty-eight (48) hours before the time appointed for holding the AGM:

(i) By sending a scanned PDF copy by email to srs.teamd@boardroomlimited.com; or

(ii) 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, Keppel Bay Tower #14-07, Singapore 098632.

(6) Shareholders and proxy(ies) who wish to participate in the AGM by observing and/or listening to the proceedings of the AGM through a live audio-visual webcast and live audio-only feed ("**AGM Proceedings**"), must pre-register online at https://conveneagm.sg/CapitalWorldLimitedAGM2022 ("**Registration Website**") before the AGM Pre-Registration Deadline of 25 October 2022, 3.00 p.m.

(7) The Company shall be entitled to reject the proxy form appointing a proxy or proxies 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 a proxy or proxies. The Company may reject any proxy form appointment a proxy or proxies 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 AGM, as certified by the Company's Singapore Share Transfer Agent.

Personal Data Privacy:

By submitting this proxy form appointing a proxy or proxies, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 October 2022.