

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

EXTRAORDINARY GENERAL MEETING – DEPOSITOR PROXY FORM

IMPORTANT:

1. The Extraordinary General Meeting (“EGM” or the “Meeting”) is being convened, and will be held, by electronic means pursuant to 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 EGM are set out in the Notice of EGM dated 28 October 2021 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. 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 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. 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 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. 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.
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 10 November 2021 (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 Friday, 12 November 2021 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 “**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 the Ordinary Resolutions 1 and 2 are inter-conditional (the “Inter-conditional Resolutions”). This means that if either one of the Inter-conditional Resolutions is not approved, the other Inter-conditional Resolution will not be passed.

No.	Ordinary Resolution	For*	Against*	Abstain*
Resolution 1	The proposed issue of 11,939,595,565 New Ordinary Shares in the capital of the Company (the “Scheme Shares”) to the entitled Scheme Creditors (as defined in the Circular) pursuant to the Share Distribution under the Scheme			
Resolution 2	The proposed transfer of controlling interest to Twin Unitrade Sdn Bhd (“TU”), a Scheme Creditor, pursuant to Issuance of 4,162,737,000 Scheme Shares under the Scheme			
Resolution 3	The proposed issue of 74,228,680 Additional New Shares in the capital of the Company (the “Additional New Shares”) to the Ex-Employees, Financial Controller and Scheme Manager pursuant to the Additional Share Distribution			
Resolution 4	The proposed issue of 158,000,000 Additional New Shares to Siow Chien Fu Chief, Executive Officer and Executive Director; pursuant to the Additional Share Distribution			
Resolution 5	The proposed issue of 14,000,000 Additional New Shares to Lam Kwong Fai, Non-Executive and Independent Director; pursuant to the Additional Share Distribution			
Resolution 6	The proposed issue of 18,780,550 Additional New Shares to Low Chai Chong, Non-Executive Independent Chairman; pursuant to the Additional Share Distribution			
Resolution 7	The proposed issue of 9,500,000 Additional New Shares to Lim Kian Thong, Non-Executive and Independent Director; pursuant to the Additional Share Distribution			
Resolution 8	The proposed issue of 12,066,666 Additional New Shares to Tan Ler Choo, Non-Executive and Non-Independent Director; pursuant to the Additional Share Distribution			
Resolution 9	The proposed issue of 210,400,000 Additional New Shares to the Company Advisor pursuant to the Additional Share Distribution			

* 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..... 2021.

III. The Central Depository (Pte) Limited

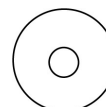


Signature of Director

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. A Depositor will also not be able to vote online on the resolutions to be tabled for approval at the EGM. 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 EGM if such Depositor wishes to exercise his/her/its voting rights at the EGM.**

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 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623 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 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 28 October 2021.