

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

EXTRAORDINARY GENERAL MEETING - SHAREHOLDER PROXY FORM

IMPORTANT:

1. The Extraordinary General Meeting ("EGM" 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 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 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 must appoint the 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 form of proxy, 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 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 as proxy, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 28 October 2021.
5. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a shareholder's proxy to vote on his/her/ its behalf at the EGM.

*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 Friday, 12 November 2021 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.

(Voting will be conducted by poll. If you wish 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 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			
--------------	--	--	--	--

** Delete where inapplicable*

Dated this..... day of..... 2021.

Total Number of Shares 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 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 shareholder will not be able to vote through the live webcast and voting is only through submission of proxy form. If a shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must 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 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 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
 - (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 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623
- (7) The Company shall be entitled to reject the proxy form appointing 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 28 October 2021.