

**BEST WORLD
INTERNATIONAL LIMITED**

Company Registration Number: 199006030Z
(Incorporated in the Republic of Singapore)

PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

1. Printed copies of this proxy form will be sent to shareholders of the Company via post. This proxy form has also been made available on the SGXNET at <https://www.sgx.com/securities/company-announcements>.
2. Relevant intermediaries (as defined in Section 181(6) of the Singapore Companies Act 1967) may appoint more than two (2) proxies to attend, speak and vote at the extraordinary general meeting ("EGM").
3. This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF/SRS investors who hold the Company's shares through CPF agent banks or SRS operators. CPF/SRS investors should contact their respective CPF agent banks or SRS operators if they have any queries regarding appointment of their proxies.
4. CPF or SRS investors who wish to vote should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the EGM i.e. by 9 a.m. on 10 July 2024.

*I/We, _____ (Name) _____ (NRIC/Passport No./Co. Reg. No.)
of _____ (Address)
being a *member/members of Best World International Limited ("**Company**"), hereby appoint:

| Name | Address | NRIC/Passport/ Co. Reg. No. | Proportion of Shareholding(s) (%) |
|------|---------|--------------------------------|---|
| | | | |

and/or (delete as appropriate)

| Name | Address | NRIC/Passport/ Co. Reg. No. | Proportion of Shareholding(s) (%) |
|------|---------|--------------------------------|---|
| | | | |

or failing *him/her/they, the Chairman of the Extraordinary General Meeting of the Company ("**EGM**") as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf at the EGM of the Company to be held on 19 July 2024 at 10 Pasir Panjang Road, Mapletree Business City, Town Hall – Auditorium, Singapore 117438 at 9 a.m. and at any adjournment thereof.

*I/We have directed *my/our proxy/proxies to vote for or against, or to abstain from voting on the Resolutions to be proposed at the EGM as indicated hereunder. If no specific directions as to voting are given, the *proxy/proxies may vote or abstain from voting at *his/their discretion, as *he/they will on any other matters arising at the EGM and/or at any adjournment thereof. The Resolutions proposed at the EGM as indicated hereunder will be put to vote at the EGM by way of poll.

(Please indicate your votes "For", "Against" or to "Abstain" from voting, with a tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box, you are directing your proxy, who is the Chairman of the EGM, not to vote on the Resolutions on a poll and your votes will not to be counted in computing the required majority on a poll.)

| NO | RESOLUTIONS | By way of poll | | |
|----------------------------|--|----------------|---------|---------|
| | | For | Against | Abstain |
| Ordinary Resolution | | | | |
| 1 | To approve the Capitalisation (as defined in the circular dated 24 June 2024 to members of the Company) (Ordinary Resolution) | | | |
| Special Resolutions | | | | |
| 1 | To approve the Selective Capital Reduction (as defined in the circular dated 24 June 2024 to members of the Company) pursuant to the Companies Act 1967 of Singapore (Special Resolution) | | | |
| 2 | To approve the Delisting (as defined in the circular dated 24 June 2024 to members of the Company) of the Company pursuant to Rules 1307 and 1309 of the Listing Manual (Special Resolution) | | | |

Dated this _____ day of _____ 2024

| |
|------------------------------------|
| Total Number of Shares Held |
| |

Signature of Shareholder(s)
and, Common Seal of Corporate Shareholder

* Delete as appropriate

Notes:

1. Please insert the total number of shares in the capital of the Company (“Shares”) held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing your proxies or proxies shall be deemed to relate to all the Shares held by you.
2. In relation to the appointment of proxy(ies) to attend, speak and vote on his/her/its behalf at the EGM, a member (whether individual or corporate) appointing his/her/its proxy(ies) should give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of a resolution in the instrument of proxy. If no specific instructions as to voting are given, or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) will vote or abstain from voting at his/her/their discretion.
3. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing the proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.
4. The completed proxy form, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must be submitted to the Company in the following manner:
 - (a) by email to IR@bestworld.com.sg; or
 - (b) by depositing a hard copy by post at 20 Pasir Panjang Road #08-28 Mapletree Business City Singapore 117439.in either case, by no later than 9 a.m. on 16 July 2024 (being not less than seventy-two (72) hours before the time appointed for holding the EGM or at any adjournment thereof) and in default the proxy form for the EGM shall not be treated as valid.
5. A shareholder can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

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Affix
Postage
Stamp
Here

BEST WORLD INTERNATIONAL LIMITED

20 Pasir Panjang Road #08-28 Mapletree Business City Singapore 117439

Fold along this line

6. The proxy must bring along his/her NRIC/passport so as to enable the Company to verify his/her identity.
7. A shareholder who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such shareholder appoints two (2) proxies, he/she/it should specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies.

A shareholder who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such shareholder. Where such shareholder appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967
8. An investor who holds Shares under the SRS may attend and cast his/her vote(s). For CPF or SRS investors who wish to appoint the Chairman of the EGM as their proxy, they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 9 a.m. on 10 July 2024).
9. Completion and submission of the proxy form by a member will not prevent him/her/it from attending, speaking, and voting at the EGM if he/she/it so wishes. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the member attends the EGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant proxy form(s) to the EGM.
10. The Company shall be entitled to reject the instrument 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 instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the shareholder being the appointor, is not shown to have Shares entered against the depositor’s name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy: By submitting an instrument appointing a proxy(ies) or the Chairman of the Meeting as proxy, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 24 June 2024.