

**EXTRAORDINARY GENERAL MEETING – SHAREHOLDER PROXY FORM**



**CAPITAL WORLD LIMITED**

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

**SHAREHOLDER PROXY FORM**

EXTRAORDINARY GENERAL MEETING –  
SHAREHOLDER PROXY FORM

CAPITAL WORLD LIMITED  
(Incorporated in the Cayman Islands on 15  
March 2013)

I/We\*, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_

of (Address) \_\_\_\_\_

being a member/members of CAPITAL WORLD Limited (the “**Company**”), hereby appoint:-

Chairman of the Meeting	Proportion of Shareholdings	
	No. of Shares	%

as my/our\* proxy/proxies\* to attend and to vote for me/us\* on my/our\* behalf at the Annual General Meeting (the “**Meeting**”) of the Company to be held by way of electronic means on Thursday, 30 July 2020 at 10.00 a.m. and at any adjournment thereof.

I/We\* direct the Chairman of the Meeting to vote for, against or to abstain from voting the Resolution proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the Chairman of the Meeting will vote or abstain from voting at his/her discretion.

No.	Ordinary Resolutions	No. of votes ‘For’**	No. of votes ‘Against’**	No. of votes ‘Abstain’**
1	The Proposed Appointment of Auditors			

\* Delete where inapplicable

\*\*If you wish to exercise all your votes ‘For’, ‘Against’ or to ‘Abstain’ from voting, please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark the abstain box for a particular resolution, you are directing the Chairman of the Meeting not to vote on that resolution on a poll and your votes will not be counted in computing the required majority on a poll.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

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

Total number of Shares held

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE BEFORE COMPLETING THIS FORM**

**Notes:-**

Due to the fast-evolving COVID-19 situation in Singapore, the Company may be required to change its Meeting arrangements at short notice. Shareholders are advised to check on the SGXNet at <http://www.sgx.com/securities/company-announcements> for any latest updates on changes, if any. The Company is taking the relevant steps in accordance with the guidelines and measures announced by the government agencies to minimise the risk of spread of COVID-19.

1. Please insert the total number of 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, Chapter 289 of Singapore), 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 shall be deemed to relate to all the Shares held by you.
2. A member of the Company (including a Relevant Intermediary\*) entitled to vote at the Meeting must appoint Chairman of the Meeting to act as proxy and direct the vote at the Meeting.
3. The instrument appointing the Chairman of the Meeting as the proxy must be deposited at the office of the Company's Share Registrar Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 or email to srs.teamd@boardroomlimited.com, not less than 48 hours before the time fixed for holding the EGM. by 10.00 a.m. on 28 July 2020.
4. The instrument appointing the Chairman of the Meeting as the proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the proxy form 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.

**Personal Data Privacy:-**

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend and vote at the Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

**General:-**

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as the 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 instrument appointing the Chairman of the Meeting as the proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as the proxy lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 48 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.