

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

EXTRAORDINARY GENERAL MEETING - SHAREHOLDER PROXY FORM

IMPORTANT:

- 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 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.
- By submitting this proxy form appointing a proxy(ies) and/or representative(s), the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 7 March 2024.
- 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 EGM.

*I/We, _____ (Name) _____ (*NRIC/Passport/Registration No.)
of _____ (Address)
being a *shareholder/shareholders of **CAPITAL WORLD LIMITED** (the "Company"), hereby appoint:

(a)	Name	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%
	Address			

and/or (delete as appropriate)

(b)	Name	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%
	Address			

or failing whom, the Chairman of the Meeting as *my/our proxy/proxies to attend, speak and vote for *me/us on my/our behalf at the EGM of the Company to be held at 1 North Bridge Road, #09-00, High Street Centre, Singapore 179094 on 22 March 2024 at 10.00 am or any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the resolutions to be proposed at the EGM as indicated under.

No.	Ordinary Resolution	For**	Against**	Abstain**
Resolution 1	The Proposed Debt Capitalisation			
Resolution 2	The Proposed Director Bonus Share Issue for Mr. Low Chai Chong			
Resolution 3	The Proposed Director Bonus Share Issue for Mr. Hoo Khee Leng			
Resolution 4	The Proposed Director Bonus Share Issue for Mr. Siow Chien Fu			
Resolution 5	The Proposed Director Bonus Share Issue for Mr. Lam Kwong Fai			
Resolution 6	The Proposed Director Bonus Share Issue for Ms. Tan Ler Choo			
Resolution 7	The Proposed Employee Bonus Share Issue			
Resolution 8	The Proposed Advisory Services Share Issue			
Resolution 9	The Proposed Settlement Share Issue for Mr. Lai Chee Hoe			
Resolution 10	The Proposed Settlement Share Issue for Mr. Tan Chin Tuan			

* Delete where inapplicable

** 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 "X" 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.

Dated this..... day of..... 2024.

Signature(s) of Member(s) or Common Seal
of Corporate Shareholders

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

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 2001 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) A member who is not a relevant intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) is entitled to appoint not more than two proxies to attend, speak and vote on his/her behalf at the AGM. Where a member appoints more than one proxy, he/she should specify the proportion of his/her shareholding to be represented by each proxy. If no proportion is specified, the first named proxy should be treated as representing 100 per cent of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
- (4) A member who is a relevant intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to the shares held by such members. When such members appoint more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.
- (5) 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.
- (6) 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.
- (7) 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 EGM:
 - (i) By sending a scanned PDF copy by email to srs.proxy@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.

Shareholders are strongly encouraged to submit completed proxy forms electronically.

- (8) 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 EGM, 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 Extraordinary General Meeting dated 7 March 2024.