

# BEST WORLD INTERNATIONAL LIMITED

(Company Registration No. 199006030Z)

(Incorporated in the Republic of Singapore)

## PROXY FORM ANNUAL GENERAL MEETING

### Important:

1. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investors") (as may be applicable) may attend and cast his vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Meeting.
2. This Proxy Form is not valid for use by CPF and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

\*I / We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport no.)

of \_\_\_\_\_

being \*a member/members\* of BEST WORLD INTERNATIONAL LIMITED (the "Company"), hereby appoint:

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

and/or\*

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

or failing \*him/them, the Chairman of the meeting as \*my/our proxy/proxies\* to vote for \*me/us on \*my/our behalf at the Annual General Meeting of the Company to be held at the Auditorium at 26 Tai Seng Street, #04-01, Singapore 534057 on Monday, 30 April 2018 at 3.00 p.m. and at any adjournment thereof.

\*I/We direct \*my/our proxy/proxies to vote for or against the Ordinary Resolutions to be proposed at the Annual General Meeting as indicated with an "X" in the spaces provided hereunder. If no specific directions as to voting are given the \*proxy/proxies will vote or abstain from voting at \*his/their discretion.

Resolutions No	Ordinary Resolutions	For	Against
Resolution 1	Receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2017, the Directors' Statement and the Auditors' Report thereon.		
Resolution 2	Declaration of a final one-tier tax-exempt dividend of S\$0.026 per ordinary share for the financial year ended 31 December 2017.		
Resolution 3	Approval of Directors' fees of S\$152,000 for the financial year ended 31 December 2017.		
Resolution 4	Re-election of Mr Huang Ban Chin as a Director (Retiring under Article 93)		
Resolution 5	Re-election of Mr Chan Soo Sen as a Director (Retiring under Article 93)		
Resolution 6	Re-election of Mr Chan Pengee, Adrian as a Director (Retiring under Article 92)		
Resolution 7	Appointment of Ernst & Young LLP as Company's Auditors and to authorise the Directors to fix their remuneration.		
Resolution 8	Authority to issue shares pursuant to the Share Issue Mandate.		
Resolution 9	Authority to offer and grant share awards and to allot and issue shares under the BWI Performance Share Scheme.		
Resolution 10	The Proposed Renewal of the Share Buyback Mandate		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature(s) of Member(s) / Common Seal of Corporate Shareholder

\*Delete accordingly

**IMPORTANT:** Please read Notes on the reverse page before completing this Form

Total number of Shares in:		No. of Shares
(a)	CDP Register	
(b)	Register of Members	

## NOTES

1. A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. Such proxy need not be a member of the Company.
2. Where a member of the Company appoints two proxies, he shall specify the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each such proxy.
3. Pursuant to Section 181 of the Companies Act, Chapter 50 of Singapore, any member who is a relevant intermediary is entitled to appoint one or more proxies to attend, speak and vote at the Annual General Meeting. Where such member's form of proxy appoints more than one proxy, the proportion of his shareholding concerned to be represented by each proxy shall be specified in the form of proxy. Relevant intermediary is either:
  - (a) a banking corporation licensed under the Banking Act (Cap. 19) or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
  - (b) a capital markets services licence holder which provides custodial services for securities under the Securities and Futures Act (Cap. 289) and holds shares in that capacity; or
  - (c) the Central Provident Fund ("CPF") Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased on behalf of CPF investors.
4. The instrument appointing a proxy or proxies must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
5. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Annual General Meeting, in accordance with its Articles of Association and Section 179 of the Companies Act, Chapter 50 of Singapore.
6. The instrument appointing proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be deposited at the registered office of the Company at 26 Tai Seng Street , #05-01, Singapore 534057 not later than 48 hours before the time set for the Annual General Meeting.
7. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities Futures Act, Chapter 289 of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
8. 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 appointer are not ascertainable from the instructions of the appointer specified in the instrument appointing a proxy or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members, are not shown to have shares entered against their names in the Depository Register 72 hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.
9. A Depositor shall not be regarded as a member of the Company entitled to attend the Annual General Meeting and to speak and vote thereat unless his name appears on the Depository Register 72 hours before the time set for the Annual General Meeting.
10. An investor who buys shares using CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable) may attend and cast his vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Meeting.

## PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 April 2018.