

IMPORTANT:

- (1) The Special General Meeting is being convened and will be held by way of electronic means pursuant to the Covid-19 (Temporary Measures) Act 2020 released on 7 April 2020 and the Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued on 13 April 2020.
- (2) Alternative arrangements relating to attendance at the Special General Meeting by way of electronic means (including arrangements by which the meeting can be electronically accessed via "live" through an audio-and-video webcast and an audio-only feed), submission of questions to the Chairman of the Special General Meeting in advance of the Special General Meeting, addressing of substantial and relevant questions at the Special General Meeting and voting by appointing the Chairman of the Special General Meeting as proxy at the Special General Meeting are set out in the accompanying Company's announcement dated 13 December 2021.
- (3) **PLEASE READ THE NOTES BELOW which contain instructions on, inter alia, the appointment of the Chairman of the Special General Meeting as a Depositor's proxy to attend, speak and vote on his/her/its behalf at the Special General Meeting.**

Notes :

Part I Due to the current Covid-19 restriction orders in Singapore, a Depositor will **not** be able to attend the Special General Meeting in person. Depositor will also not be able to vote online on the resolutions tabled for approval at the Special General Meeting.

A Depositor (whether individual or corporate) must either complete this Depositor Proxy Form to effect the appointment by CDP of the Chairman of the Special General Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Special General Meeting in respect of the Depositor(s) Shares or pre-register with the Company if such Depositor wishes to exercise his/her/its voting rights as a proxy of CDP at the Special General Meeting by way of electronic means. This Depositor Proxy Form may be accessed at the Company's website at <https://cdw-holding.com.hk/> and the SGXNet at <https://www.sgx.com/securities/companyannouncements>.

Where a Depositor (whether individual or corporate) appoints the Chairman of the Special General Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of each of the resolutions set out in this Depositor Proxy Form. If no specific direction as to voting is given, the appointment of the Chairman of the Special General Meeting as your proxy for that resolution will be treated as invalid.

Part II Please indicate with an "X" in the appropriate box against each resolution how you wish the Chairman of the Special General Meeting to vote. If this Depositor Proxy Form is deposited without any indication as to how the Chairman of the Special General Meeting shall vote, the appointment of the Chairman of the Special General Meeting as your proxy for that resolution will be treated as invalid.

- Part III
- 1) This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) in the following manner:
 - (i) if submitted by post, be deposited at the Registered Office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (ii) if submitted electronically, be sent via email to srs.teamc@boardroomlimited.com;

in either case, **not less than 48 hours before the time appointed for the Special General Meeting.**

A Depositor who wishes to submit the Depositor Proxy Form must first download, complete and sign the Depositor Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed Depositor Proxy Forms by post, members are strongly encouraged to submit completed Depositor Proxy Forms electronically via email.

- 2) If a Depositor(s) wishes to appoint the Chairman of the Special General Meeting as his/her/its proxy, this Depositor Proxy Form must be signed by the Depositor(s) or his/her/its attorney duly authorised in writing. In the case of Joint Depositor(s), all Joint Depositor(s) must sign this Depositor Proxy Form. If the Depositor(s) is a corporation, this Depositor(s) Proxy Form must be executed under its common seal or under the hand of an officer or attorney duly authorised. The power of attorney or other authority appointing the attorney or a notarially/duly certified copy thereof must be attached to this Depositor Proxy Form if it is signed by an attorney.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman as a proxy, the Direct Account Holder or Depository Agent accepts and agrees to the personal data privacy terms set out in the Notice of Special General Meeting dated 13 December 2021.

GENERAL

The Company shall be entitled to reject any Depositor Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any Depositor Proxy Form. It is the Depositor(s)' responsibility to ensure that this Depositor Proxy Form is properly completed. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible will be final and binding and neither the Company, CDP nor Boardroom Corporate & Advisory Services Pte. Ltd. accepts any responsibility for the consequences of such a decision. Completion and return of this Depositor Proxy Form by a Depositor will not prevent him/her/it from attending and voting in person at the Meeting as proxy of CDP if he/she/it subsequently wishes to do so.