

CDW HOLDING LIMITED

(Bermuda Company Registration No. 35127)
(Incorporated in Bermuda with limited liability)

ANNUAL GENERAL MEETING – DEPOSITOR PROXY FORM

Due to the current COVID-19 restriction orders in Singapore, a Depositor (as defined below) will NOT be able to attend the Annual General Meeting in person. A Depositor (whether individual or corporate) must either complete this Depositor Proxy Form to effect the appointment by CDP (as defined below) of the Chairman of the Annual General Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual 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 Annual General Meeting via electronic means.

We, The Central Depository (Pte) Limited (“CDP”), being a Member of **CDW HOLDING LIMITED**, (the “Company”), pursuant to a proxy form lodged or to be lodged by us with the Company (the “CDP Proxy Form”), have appointed, or will be appointing the Chairman of the Annual General Meeting as set out in Part II below (the “Depositor(s)”), in respect of such number of shares (the “Depositor(s) Shares”) set out against his/her/its name in the Depository Register maintained by CDP as at 27 April 2022 (the “Cut Off Date”), as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be convened and held by way of electronic means on **Friday, 29 April 2022 at 3.00 p.m. (Singapore time)** and at any adjournment thereof.

I.

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OR, in the event the Company receives a Depositor Proxy Form which is:

- (i) duly completed and signed/executed by the said Depositor(s); and
- (ii) submitted by the requisite time and date, and to the requisite office as indicated below,

we hereby appoint the Chairman of the Annual General Meeting, as our proxy to vote for us on our behalf at the Annual General Meeting, provided that such details have been verified in Part III by affixing of the seal or signature of or on behalf of the Depositor(s) named in Part I, and on the basis that the Chairman of the Annual General Meeting is authorised to vote in respect of all the Depositor(s) Shares. The Chairman of the Annual General Meeting is hereby directed to vote for or against the resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, the appointment of the Chairman of the Annual General Meeting as your proxy for that resolution will be treated as invalid. We further hereby authorise and direct the Company to accept this Depositor Proxy Form(s) in respect of the Depositor(s) Shares.

II.

No.	Resolutions relating to:	Number of Votes For ⁽¹⁾	Number of Votes Against ⁽¹⁾	Number of Votes Abstain ⁽¹⁾
1	To receive and adopt the Report of the Directors and the Audited Financial Statements of the Company for the year ended 31 December 2021 together with the Independent Auditors' Report thereon.			
2	To declare a final dividend of 0.7 US cents per ordinary share (tax not applicable) for the year ended 31 December 2021 (2020: Final dividend of 0.7 US cents per ordinary share (tax not applicable)).			
3	Re-election of Mr. YOSHIKAWA Makoto as Director			
4	Re-election of Mr. KATO Tomonori as Director			
5	Re-election of Mr. CHIA Seng Hee as Director			
6	To approve the payment of Directors' fees up to SG\$300,000 for the year ending 31 December 2022 (2021: SG\$300,000).			
7	To re-appoint RSM Chio Lim LLP and RSM Hong Kong as the Joint Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.			
8	Authority to issue shares			
9	Authority to issue shares under the CDW Employee Share Option Scheme 2018			
10	Authority to issue shares under the CDW Share Performance Scheme 2018			

⁽¹⁾ If you wish to exercise all your votes “For” or “Against” or “Abstain”, please tick within the box provided. Alternatively, please indicate the number of votes as appropriate.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Annual General Meeting as your proxy for that resolution will be treated as invalid.

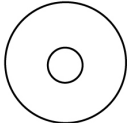
Dated this day of 2022

III. The Central Depository (Pte) Limited



Signature of Director

IV.

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING AS A PROXY			
For Individuals:	For Corporations:		
Signature of Direct Account Holder	Signature of Director	Signature of Director/Secretary	

IMPORTANT : PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS DEPOSITOR PROXY FORM

IMPORTANT :

- (1) The Annual General Meeting ("AGM") is being convened and will be held by way of electronic means pursuant to the Covid-19 (Temporary Measures) Act 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.
- (2) Alternative arrangements relating to attendance at the AGM 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 AGM in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM are set out in the accompanying Company's announcement dated 6 April 2022.
- (3) **PLEASE READ THE NOTES BELOW which contain instructions on, inter alia, the appointment of the Chairman of the AGM as a Depositor's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

Notes :

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

A Depositor (whether individual or corporate) must either complete this Depositor Proxy Form to effect the appointment by CDP of the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM 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 AGM 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.

Where a Depositor (whether individual or corporate) appoints the Chairman of the AGM 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 AGM 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 AGM to vote. If this Depositor Proxy Form is deposited without any indication as to how the Chairman of the AGM shall vote, the appointment of the Chairman of the AGM 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 Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; 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 AGM.**

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 AGM 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 AGM dated 6 April 2022.

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.