CDW HOLDING LIMITED

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

SPECIAL GENERAL MEETING – DEPOSITOR PROXY FORM

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 person whose name and particulars are set out in Part I 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 12 December 2023 (the "Cut Off Date"), as our proxy to vote for us on our behalf at the Special General Meeting (the "SGM") of the Company to be held at Kallang Room, Level 4, Holiday Inn Singapore Atrium, 317 Outram Road, Singapore 169075 on Thursday, 14 December 2023 at 3.00 p.m. and at any adjournment thereof.

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

- 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 person or persons ("Appointee(s)") whose details are given in Part II(a) and (b), provided that such details have been verified in Part V by affixing of the seal or signature of or on behalf of the persons named in Part I, and on the basis that such person or persons are authorised to vote in respect of the proportion of the shareholding referred to in Part II or if no proportions are so reflected, in respect of the whole of the said shareholding:

11.	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings %
(a)				
	and/or (delete as appropriate)			
(b)				

or failing the person, or either or both of the persons referred to above, the Chairman of the SGM as our proxy/proxies to vote for us on our behalf at the SGM. The Appointee(s) is/are hereby directed to vote for or against the resolutions to be proposed at the SGM as indicated hereunder. If no direction as to voting is given, the Appointee(s) may vote or abstain at his/her/their discretion, as he/she/they will on any other matter arising at the SGM.

We further hereby authorise and direct the Company to accept this form ("Depositor Proxy Form(s)") in lieu of the CDP Proxy Form in respect of the Depositor(s) Shares and the CDP Proxy Form, to the extent it relates to the appointment of the said Depositor(s) as our proxy in respect of the Depositor(s) Shares, shall be of no force or effect whatsoever.

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No.	Resolutions relating to:	Number of Votes For ⁽¹⁾	Number of Votes Against ⁽¹⁾	Number of Votes Abstain ⁽¹⁾
1	Ordinary Resolution			
1.	The proposed adoption of the share purchase mandate			
2.	Special Resolution			
	The proposed amendments to the company's Bye-laws			

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

(Please indicate with an "X" in the space provided whether you wish your vote to be cast "For" or "Against", or to "Abstain" the relevant Resolutions as set out in the Notice of the SGM dated 22 November 2023)

Dated this dav of 2023

IV. The Central Depository (Pte) Limited

Signature of Director

TO BE COMPLETED BY DEPOSITOR(S) IF HE/SHE/IT WISHES TO NOMINATE A PROXY/PROXIES UNDER PART II

v.	For	Ind	ivi

iduals: For Corporations: Signature of Direct Account Holder Signature of Director Signature of Director/Secretary Common Seal

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

Part II 1) A Depositor who is a natural person need not submit this Depository Proxy Form if he is attending the SGM virtually.

A Depositor(s) may appoint not more than two Appointees, who shall be natural persons, to attend and vote in his/her/its place as proxy for CDP in respect of his/her/its shareholding by completing Part II(a) and/or (b).

Where a Depositor(s) is a corporation and wishes to be represented at the SGM, it must appoint an Appointee/Appointees to attend and vote as proxy for CDP at the SGM in respect of its shareholdings.

2) A Depositor(s) who wishes to appoint more than one Appointee must specify the proportion of shareholdings (expressed as a percentage of the whole) to be represented by each Appointee. If no proportion of shareholdings is specified, the Appointee whose name appears first shall be deemed to carry 100 per cent of the shareholding of his/her appointor and the Appointee whose name appears second shall be deemed to be appointed in the alternate.

Part III Please indicate with an "X" in the appropriate box against each resolution how you wish the Appointee to vote. If this proxy form is deposited without any indication as to how the Appointee shall vote, the Appointee may vote or abstain from voting at his/her discretion.

Part V

- 1) This Depositor Proxy Form, duly completed, must be deposited by the Depositor(s) via the following delivery options:
 - Deposited at the office of the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632;
 - (ii) If submitted electronically, be sent via email to <u>srs.teamc@boardroomlimited.com;</u>

in either case, not less than 48 hours before the time appointed for the SGM.

2) If a Depositor(s) wishes to appoint an Appointee/Appointees, 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 a proxy(ies) and/or representative(s), the Direct Account Holder or Depository Agent accepts and agrees to the personal data privacy terms set out in the Notice of SGM dated 22 November 2023.

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.