SMRT HOLDINGS BERHAD
Registration No. 200401021019 (659523-T)
(Incorporated in Malaysia)

REQUISITION FORM

Dear Shareholders,

Please be informed that SMRT Holdings Berhad's Annual Report 2026 and Circular/Statement to Shareholders dated 30th October 2026 in relation to the Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Renewal of Authority for Share Buy-Back by the Company to purchase up to 10% of its own issued and paid-up share capital ("**Circular/Statement to Shareholders**") are available on the Company's website at: https://www.smrt.holdings/annual-general-meeting

Should you require a printed copy of the Annual Report 2026 and/or the Circular/Statement to Shareholders, please submit your request by completing and sending this Requisition Form to the Company or email your request to investors@smrt.holdings

The printed copy of the Annual Report 2026 and/or Circular to Shareholders will be provided to you by ordinary post as soon as practicable from the date of receipt of your request.

REQUEST FOR PRINTED COPY

Please send me a printed copy of the following. Please (√) where applicable.

☐ Annual Report 2026

☐ Circular/Statement to Shareholders

PARTICULARS OF SHAREHOLDER

Name of Shareholder	:	_____
NRIC/ Passport/ Company No.	:	_____
CDS Account No.	:	_____
Mailing Address	:	_____
	:	_____
	:	_____
Contact No.	:	_____
Email	:	_____

_____
Signature of Shareholder

Then Fold Here

Affix
Stamp
here

SMRT HOLDINGS BERHAD
Registration No. 200401021019 (659523-T)

Level 8, Tower Block,
University of Cyberjaya,
Persiaran Bestari, Cyber 11
63000 Cyberjaya
Selangor Darul Ehsan
Malaysia

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