FORM OF PROXY

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

*I/We ..... *NRIC/Company No .....
(Block Letters)

of .....

being a *member/members of the abovenamed Company, hereby appoint .....

*NRIC/Company No ..... of .....

Telephone Number ..... Email Address .....

or failing *him/her,..... *NRIC/Company No .....

of .....

Telephone Number ..... Email Address .....

or failing *him/her, the CHAIRMAN of the meeting, as *my/our proxy to vote for *me/us on *my/our behalf at the Twenty-Second Annual General Meeting ("**AGM**") of SMRT Holdings Berhad to be held on Friday, 4 December 2026 at 10.00 a.m., at Welcome Centre, Level UG, Tower Block, University of Cyberjaya, Persiaran Bestari Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan and virtually by way of electronic means via https://www.dvote.my or at any adjournment thereof in the manner indicated below:

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the payment of Directors' fees to be paid to Directors from 5 December 2026 until the conclusion of the next Annual General Meeting.		
2.	To approve the payment of meeting allowances to be paid to Non-Executive Directors from 5 December 2026 until the conclusion of the next Annual General Meeting.		
3.	To re-elect Tan Sri Dato' Dr Palaniappan A/L Ramanathan Chettiar who retires by rotation pursuant to Clause 97 of the Company's Constitution and being eligible, offers himself for re-election.		
4.	To re-elect Professor Dr. Subramanian A/L Amamalay who retires by rotation pursuant to Clause 97 of the Company's Constitution and being eligible, offers himself for re-election.		
5.	To re-elect Ms Lim Kwee Yong who retires by rotation pursuant to Clause 97 of the Company's Constitution and being eligible, offers herself for re-election.		
6.	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.		
7.	Authority to issue shares.		
8.	Proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.		
9.	Proposed renewal of authority for share buy-back.		

Please indicate with an "X" in the appropriate box against the resolution on how you wish your proxy to vote. If no specific instruction as to voting is given, the proxy will vote at *his/her discretion.

Number of Shares	
CDS Account No	
Date	

_____
Signature of Member / Common Seal

Fold This Flap For Sealing

Notes :

1. *A member of the Company entitled to attend and vote at the meeting may appoint one or more proxies (or being a corporate member, a corporate representative) to attend and vote in his/her stead. A proxy may but need not be a member of the Company.*
2. *Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy.*
3. *The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his/her attorney or in the case of a corporation executed under its common seal or signed on behalf of the corporation by its attorney or by an officer duly authorised.*
4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
5. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or executed must be deposited at the Registered Office of the Company at Level 8, Tower Block, University of Cyberjaya, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.*
6. *Only members whose names appear in the Record of Depositors on 23 November 2026 shall be entitled to attend, speak and vote at the meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.*
7. *All resolutions set out in this notice will be put to vote by poll.*

Delete where inapplicable

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

Fold Here

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.