

SMRT

HOLDINGS BERHAD

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 2025 and Circular/Statement to Shareholders dated 31st October 2025 in relation to the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Share Buy-Back of up to Ten Percent (10%) of the Total Number of Issued Shares of the Company ("**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 2025 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 2025 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 2025
- ☐ 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)

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University of Cyberjaya,
Persiaran Bestari, Cyber 11
63000 Cyberjaya
Selangor Darul Ehsan
Malaysia

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