
REQUEST FORM

RE&S
RE&S HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201714588N)

31 July 2024

Dear Shareholder of RE&S Holdings Limited (the “Company”)

All references to the Scheme Document in this Request Form shall mean the Company’s Scheme Document to Shareholders dated 31 July 2024. All capitalised terms used but not otherwise defined herein shall have the meanings given to them in the Scheme Document.

We wish to inform you that the Scheme Meeting of the Company will be convened and held in a wholly physical format at 32 Tai Seng Street, #07-01 RE&S Building, Singapore 533972 on 15 August 2024 at 10.00 a.m.. **There will be no option for Shareholders to participate virtually.**

Printed copies of the Notice of Scheme Meeting and Proxy Form can be found in the enclosed envelope. In line with the Company’s sustainability efforts, we are implementing the use of electronic communications for the despatch of the Scheme Document. In this regard, the Scheme Document (together with the Notice of Scheme Meeting, the Proxy Form and this Request Form) has been made available for download or online viewing on SGXNet at <https://sgx.com/securities/company-announcements> and the Company’s corporate website at <https://res.listedcompany.com>. You will need an internet browser and a PDF reader to view the electronic copy of the Scheme Document. A printed copy of the Scheme Document will not be despatched to Shareholders (unless upon request).

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to obtain printed copies of the Scheme Document, please complete the Request Form below and email it to srs.proxy@boardroomlimited.com, or post it with the envelope enclosed, by no later than **10.00 a.m. on 12 August 2024**. Please affix sufficient postage on the envelope.

By providing us with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request and in order for us and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours sincerely
For and on behalf of
RE&S Holdings Limited

Foo Kah Lee
Executive Director and CEO

REQUEST FORM

To: RE&S Holdings Limited
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632

Please complete and sign this Request Form and send it by email to srs.proxy@boardroomlimited.com, or post it with the envelope enclosed, by no later than 10.00 a.m. on 12 August 2024. Please affix sufficient postage on the envelope. We regret that incomplete or improperly completed Request Forms will not be processed.

Please send me a printed copy of the Circular.

Name(s) of Shareholder(s): _____

NRIC/Passport/Company Registration No: _____

The shares are held by me/us under or through:

- CDP
 Physical Scrip
 Supplementary Retirement Scheme

Address: _____

Signature: _____ Date: _____



TO AFFIX
ADEQUATE
POSTAGE
HERE

RE&S HOLDINGS LIMITED
c/o BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.
1 HARBOURFRONT AVENUE
KEPPEL BAY TOWER #14-07
SINGAPORE 098632