Request Form

13 April 2021

Dear Shareholder

Annual Report 2020, Sustainability Report 2020 and Letter to Shareholders

As part of our efforts to be environmentally friendly, the Annual Report 2020, the Sustainability Report 2020 and the Letter to Shareholders dated 13 April 2021 are available for downloading at http://investor.banyantree.com.

If you prefer to receive a printed copy, please complete the request form below and return it to us by 21 April 2021.

Yours faithfully for Banyan Tree Holdings Limited

Moy Keen Choy Company Secretary

| Request Form | |
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| To: Banyan Tree Holdings Limited Please send me/us a printed copy of the Annual Report 2020, Sustainability Report 2020 and Letter to Shareholders. | |
| Name(s) of Shareholder(s): | NRIC/Passport Number(s): |
| The shares are held by me/us under or through: | |
| ☐ CDP Securities Account Number☐ CPFIS Account☐ Physical scrips | 1 6 8 1 |
| Address: | |
| Email: | |
| Signature(s): | Date: |
| Note: Please ensure that the relevant fields are completed. We regret that we are not able to process any incomplete or improperly completed request. | |

