FRASERS PROPERTY LIMITED

(Incorporated in Singapore)
(Company Registration No. 196300440G)

PROXY FORM
EXTRAORDINARY GENERAL MEETING

IMPORTANT

1. The Extraordinary General Meeting ("**EGM**") will be held, in a wholly physical format, at the Grand Ballroom, Level 2, Frasers House, a Luxury Collection Hotel, Singapore, 80 Middle Road, Singapore 188966 on Friday, 28 August 2026 at 10.00 a.m. **There will be no option for Shareholders to participate virtually.**
2. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
3. This Proxy Form is not valid for use by CPF and SRS investors and shall be ineffective for all intents and purposes if used or is purported to be used by them.
4. CPF and SRS investors:
   (a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
   (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS operators to submit their votes by 5.00 p.m. on 18 August 2026, being seven business days before the date of the EGM.
5. By submitting an instrument appointing a proxy(ies) and/or representative(s) the Shareholder accepts and agrees to the personal data privacy term set out in the Notice of EGM dated 6 August 2026.

I/We ______________________________ (Name), ____________________ (NRIC No./Passport No./Company Registration No.)

of ____ (Address) being a holder/s of shares in Frasers Property Limited (the "**Company**"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

or failing the person, or either or both of the persons, referred to above, the Chairman of the EGM as my/our proxy/proxies to attend, speak and to vote for me/us on my/our behalf at the EGM to be held at 10.00 a.m. on Friday, 28 August 2026 at the Grand Ballroom, Level 2, Frasers House, a Luxury Collection Hotel, Singapore, 80 Middle Road, Singapore 188966, and any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against, or to abstain from voting on, the resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her/their discretion, as he/she/they may on any other matter arising at the EGM (or any adjournment thereof). If no person is named in the above boxes, the Chairman of the EGM shall be *my/our proxy/proxies to vote, for or against, or to abstain from voting on, the resolution to be proposed at the EGM for *me/us and on *my/our behalf at the EGM, and at any adjournment thereof.

NO.	ORDINARY RESOLUTIONS RELATING TO:	No. of Votes For*	No. of Votes Against*	No. of Votes to Abstain*
1.	To approve the Proposed Transactions in connection with the Proposed FHT Portfolio Optimisation			

* Voting will be conducted by poll. If you wish your proxy/proxies to exercise all your votes "For" or "Against", please tick (√) within the box provided. Alternatively, if you wish your proxy/proxies to exercise your votes for both "For" and "Against", please indicate the number of shares in the boxes provided. If you wish your proxy/proxies to abstain from voting on the resolution, please tick (√) within the "Abstain" box provided. Alternatively, please indicate the number of shares that your proxy/proxies is/are directed to abstain from voting.

Dated this ________________ day of ________________ 2026

Total Number of Shares Held (Note 1)

____
Signature(s) of Shareholder(s)/Common Seal

Email Address of Shareholder(s) (optional): ______________________________

IMPORTANT: PLEASE READ THE NOTES TO THE PROXY FORM

IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes to Proxy Form

1. If the Shareholder has shares entered against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), he/she/it should insert that number of shares. If the Shareholder has shares registered in his/her/its name in the Register of Members (maintained by or on behalf of the Company), the Shareholder should insert that number of shares. If the Shareholder has shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members, the Shareholder should insert the aggregate number of shares. If no number is inserted, this Proxy Form will be deemed to relate to all the shares held by the Shareholder.

2. A Shareholder who is not a Relevant Intermediary (as defined herein) is entitled to appoint not more than two proxies to attend, speak and vote instead of the Shareholder. Where a Shareholder appoints more than one proxy, the appointments shall be invalid unless the Shareholder specifies the proportion of the Shareholder's holdings (expressed as a percentage of the whole) to be represented by each proxy.

3. A Shareholder who is a Relevant Intermediary is entitled to appoint more than two proxies to attend, speak and vote instead of the Shareholder, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Shareholder. Where such Shareholder appoints more than one proxy, the appointments shall be invalid unless the Shareholder specifies the number of shares in relation to which each proxy has been appointed.

   "**Relevant Intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

4. A proxy need not be a Shareholder. A Shareholder may choose to appoint the Chairman of the EGM as her/her/its proxy.

5. This Proxy Form must be submitted to the Company in the following manner:

   (a) if submitted personally or by post, be lodged with the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), at 9 Raffles Place, Republic Plaza, Tower 1, #26-01, Singapore 048619; or

   (b) if submitted electronically, be submitted via email to the Company's Share Registrar at sg.is.fplproxy@vistra.com,

   and in each case, by 10.00 a.m. on Tuesday, 25 August 2026, being 72 hours before the time fixed for the EGM.

   A Shareholder who wishes to submit a Proxy Form by post or via email can either use the printed copy of the Proxy Form which was sent to him/her/it by post or download a copy of the Proxy Form from the Company's website or the SGX website, and complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

6. Completion and return of this Proxy Form shall not preclude a Shareholder from attending and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a Shareholder attends the EGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under this Proxy Form, to the EGM.

7. This Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. A corporation which is a Shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.

8. Where a Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.

9. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form if the Shareholder, being the appointor, is not shown to have shares entered against the Shareholder's name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by CDP to the Company.