

Note: This Proxy Form may be accessed at Frasers Hospitality Trust's website at www.frasershospitalitytrust.com, and will be made available on the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements>.

Additional printed copies of the Proxy Form, if required, can be requested from Boardroom Corporate & Advisory Services Pte. Ltd. by calling +65 6536 5355 (during office hours). Requests for printed copies of the Proxy Form should be made by 8 January 2021.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the AGM (as defined below) as proxy, the Stapled Securityholder (as defined below) accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 21 December 2020.

FRASERS HOSPITALITY TRUST

A stapled group comprising:

FRASERS HOSPITALITY REAL ESTATE INVESTMENT TRUST
(a real estate investment trust constituted on 12 June 2014
under the laws of the Republic of Singapore)

FRASERS HOSPITALITY BUSINESS TRUST
(a business trust constituted on 20 June 2014
under the laws of the Republic of Singapore)

IMPORTANT:

- The AGM is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. In addition to the printed copies of the Notice of AGM dated 21 December 2020 which will be sent to holders of Stapled Securities in Frasers Hospitality Trust (the "**Stapled Securityholders**"), the Notice of AGM will also be available through electronic means via publication on Frasers Hospitality Trust's website at www.frasershospitalitytrust.com, and will also be made available on the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions either before or at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM.
- Due to the current COVID-19 restriction orders in Singapore, a Stapled Securityholder will not be able to attend the AGM in person. If a Stapled Securityholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.**
- If a SRS investor wishes to appoint the Chairman of the AGM as proxy, he/she should approach his/her SRS Operators to submit his/her votes by 5.00 p.m. on 8 January 2021, being 7 working days before the date of the AGM.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a Stapled Securityholder's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

PROXY FORM ANNUAL GENERAL MEETING

I/We _____ (Name) _____ (NRIC No./Passport No./ Company Registration No., where applicable) of _____ (Address) being a holder/s of units in Frasers Hospitality Real Estate Investment Trust ("**FH-REIT**") and units in Frasers Hospitality Business Trust ("**FH-BT**") (collectively, "**Stapled Securities**"), hereby appoint the Chairman of the Annual General Meeting ("**AGM**") as my/our proxy to attend, to speak and to vote for me/us on my/our behalf at the AGM to be held by way of electronic means on **Wednesday, 20 January 2021 at 10.00 a.m.**, and at any adjournment thereof.

I/We direct the Chairman of the AGM as my/our proxy to vote for or against, or to abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder.

NO.	RESOLUTIONS RELATING TO:	No. of Votes For*	No. of Votes Against*	No. of Votes to Abstain*
	ROUTINE BUSINESS			
1.	To receive and adopt the Trustee-Manager's Report, the Statement by the Chief Executive Officer of the Trustee-Manager, the REIT Trustee's Report, the REIT Manager's Statement and the Audited Financial Statements of FHT, FH-BT and FH-REIT for the financial year ended 30 September 2020 and the Auditors' Report thereon			
2.	To re-appoint KPMG LLP as Auditors of FHT comprising FH-REIT and FH-BT, and to authorise the REIT Manager and the Trustee-Manager to fix their remuneration			
	SPECIAL BUSINESS			
3.	To authorise the REIT Manager and the Trustee-Manager to issue Stapled Securities and to make or grant convertible instruments			

* Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with a "✓" in the space provided under "For" or "Against". If you wish the Chairman of the AGM as your proxy to abstain from voting on a resolution, please indicate a "✓" in the space provided under "Abstain". Alternatively, please indicate the number of Stapled Securities that the Chairman of the AGM as your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ [2020/2021] (delete as appropriate)

Total number of Stapled Securities held (Note 4)

Signature(s) of Stapled Securityholder(s) or
Common Seal of Corporate Stapled Securityholder

Email Address of Stapled Securityholder(s) (optional): _____

IMPORTANT: Please read the notes to the Proxy Form.

IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW**NOTES:**

1. **Due to the current COVID-19 restriction orders in Singapore, a Stapled Securityholder will not be able to attend the AGM in person.** If a Stapled Securityholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. This Proxy Form is available on FHT's website and at the website of SGX-ST at the URLs www.frasershospitalitytrust.com and <https://www.sgx.com/securities/company-announcements>, respectively. In appointing the Chairman of the AGM as proxy, a Stapled Securityholder must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
2. SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their SRS Operators to submit their votes by 5.00 p.m. on 8 January 2021, being 7 working days before the date of the AGM.
3. The Chairman of the AGM, as proxy, need not be a Stapled Securityholder of FHT.
4. A Stapled Securityholder should insert the total number of Stapled Securities held. If the Stapled Securityholder has Stapled Securities entered against the Stapled Securityholder's name in the Depository Register maintained by The Central Depository (Pte) Limited, the Stapled Securityholder should insert that number of Stapled Securities. If the Stapled Securityholder has Stapled Securities registered in the Stapled Securityholder's name in the Register of Stapled Securityholders of FHT, the Stapled Securityholder should insert that number of Stapled Securities. If the Stapled Securityholder has Stapled Securities entered against the Stapled Securityholder's name in the said Depository Register and registered in the Stapled Securityholder's name in the Register of Stapled Securityholders of FHT, the Stapled Securityholder should insert the aggregate number of Stapled Securities. If no number is inserted, this Proxy Form will be deemed to relate to all the Stapled Securities held by the Stapled Securityholder.
5. The Proxy Form must be submitted to the Managers c/o the Stapled Security Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:
 - (a) if submitted by post, be lodged at the office of the Stapled Security Registrar at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (b) if submitted electronically, be submitted via email to the Stapled Security Registrar at FHTAGM2021@boardroomlimited.com, in either case, by 10.00 a.m. on 18 January 2021, being 48 hours before the time fixed for the AGM.

A Stapled Securityholder who wishes to submit a Proxy Form must first 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.

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BUSINESS REPLY SERVICE
PERMIT NO. 09195



Company Secretary
Frasers Hospitality Asset Management Pte. Ltd.
(as manager of Frasers Hospitality Real Estate Investment Trust)
Frasers Hospitality Trust Management Pte. Ltd.
(as trustee-manager of Frasers Hospitality Business Trust)
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place #32-01
Singapore Land Tower
Singapore 048623

Postage will
be paid by
addressee.
For posting
in Singapore
only.

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In view of the COVID-19 restriction orders in Singapore and the related safe distancing measures which may make it difficult for Stapled Securityholders to submit completed Proxy Forms by post, Stapled Securityholders are strongly encouraged to submit completed Proxy Forms electronically via email.

6. The Proxy Form must be under the hand of the appointor or of his/her 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.
7. Where a Proxy Form is signed on behalf of the appointor by an attorney or a duly authorised officer, the power of attorney or other authority (if any) under which it is signed or a duly certified copy of such power or authority must (failing previous registration with the Managers) be lodged with the Proxy Form; or, if the Proxy Form is submitted electronically via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
8. Any reference to a time of day is made by reference to Singapore time.

General

The Managers 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 the Proxy Form. In addition, in the case of Stapled Securities entered in the Depository Register, the Managers may reject a Proxy Form if the Stapled Securityholder, being the appointor, is not shown to have Stapled Securities entered against his/her name in the Depository Register as at 48 hours before the time appointed for holding the AGM, as certified by CDP to the Managers.