

**PROXY FORM**

**PROXY FORM  
EXTRAORDINARY  
MEETING** **GENERAL**

*(Please see notes overleaf before completing this form)*

**EAGLE HOSPITALITY TRUST**

A stapled group comprising:

**EAGLE HOSPITALITY REAL ESTATE  
INVESTMENT TRUST**

(a real estate investment trust constituted on 11 April 2019 under the laws of the Republic of Singapore)

**EAGLE HOSPITALITY BUSINESS TRUST**

(a business trust constituted on 11 April 2019 under the laws of the Republic of Singapore)

**IMPORTANT**

1. A Stapled Securityholder will not be able to attend the EGM in person. If a Stapled Securityholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the EGM as proxy as his/her/its behalf to attend, speak and vote on his/her/its behalf at the EGM.
2. A relevant intermediary must appoint the Chairman of the EGM to attend and vote at the EGM (please see Note 2 for the definition of "relevant intermediary").
3. For CPF/SRS investors who have used their CPF/SRS monies to buy stapled securities in Eagle Hospitality Trust, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective Agent Banks if they have any queries regarding their appointment of the Chairman of the EGM as proxy.
4. **PLEASE READ THE NOTES TO THE PROXY FORM.**

Personal data privacy

By submitting an instrument appointing the Chairman of the EGM as proxy, the Stapled Securityholder accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 8 December 2020.

I/We\*, \_\_\_\_\_ (Name)

\_\_\_\_\_ (NRIC/Passport Number/Company Registration Number\*)

of \_\_\_\_\_ (Address)

being a holder/holders\* of stapled securities ("**Stapled Securityholders**") of Eagle Hospitality Trust ("**EHT**"), comprising units in Eagle Hospitality Real Estate Investment Trust ("**EH-REIT**") and Eagle Hospitality Business Trust ("**EH-BT**") (collectively, "**Stapled Securities**"), hereby appoint:

The Chairman of the Extraordinary General Meeting (the "**EGM**") as my/our\* proxy/proxies\* to vote for me/us\* on my/our\* behalf, at the EGM of Stapled Securityholders of EHT to be held by way of electronic means on 30 December 2020 at 2.00 p.m. and at any adjournment thereof. I/We\* direct my/our\* proxy/proxies\* to vote for, against or abstain from voting on the Resolutions to be proposed at the EGM as indicated hereunder. **If no specific direction as to voting is given for any particular resolution or in the event of any other matter arising at the EGM and at any adjournment thereof, the appointment of the Chairman of the EGM as my/our\* proxy will be treated as invalid for that particular resolution or for any other matter arising at the EGM and at any adjournment thereof.**

No.	Resolutions	No. of Votes 'For'*	No. of votes 'Against'*	No. of votes 'Abstain'*
1	<b>Resolution 1 (Ordinary Resolution)</b> To approve the proposed appointment of SCCPRE Hospitality REIT Management Pte. Ltd. as the new manager of EH-REIT (Conditional upon Resolution 2, Resolution 3 and Resolution 4)			
2	<b>Resolution 2 (Extraordinary Resolution)</b> To approve the Proposed Base Fee Supplement (EH-REIT) to reflect the proposed base fee structure of the New REIT Manager as an Interested Person Transaction (Conditional upon Resolution 1, Resolution 3 and Resolution 4)			
3	<b>Resolution 3 (Ordinary Resolution)</b> To approve the proposed appointment of SCCPRE Hospitality Business Trust Management Pte. Ltd. as the new trustee-manager of EH-BT and waiver of the 14-days' notice period required under Regulation 14(3)(b) of the BTR (Conditional upon Resolution 1, Resolution 2 and Resolution 4)			
4	<b>Resolution 4 (Ordinary Resolution)</b> To approve the proposed authority for the issuance of up to 140,000,000 new Stapled Securities at the Issue Price per Stapled Security for payment of the New Managers' Base Fees for the financial years ending 31 December 2021 and 2022 (Conditional upon Resolution 1, Resolution 2 and Resolution 3)			

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5	<b>Resolution 5 (Extraordinary Resolution)</b> To approve the proposed (a) voluntary delisting of EHT, (b) voluntary termination and winding-up of EH-REIT, and (c) voluntary winding-up of EH-BT, in the event that any of Resolution 1, Resolution 2, Resolution 3 and Resolution 4 is not passed and/or carried			
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*\* If you wish to abstain or exercise all your votes 'For', 'Against' or 'Abstain', please tick ( ✓ ) within the box provided. Alternatively, please indicate the number of votes as appropriate.*

Dated this \_\_\_\_ day of \_\_\_\_ 2020

<b>Total number of Stapled Securities Held</b>

\_\_\_\_\_  
*Signature(s) of Stapled Securityholder(s) / Common Seal of Corporate Stapled Securityholder*

*\* To delete as appropriate*

*All capitalised terms used in this Proxy Form which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in EHT's circular to its Stapled Securityholders dated 8 December 2020.*

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

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## PROXY FORM

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### Notes to the Proxy Form:

1. The EGM is being convened, and will be held, by 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. A stapled securityholder of EHT ("**Stapled Securityholder**") will not be able to attend the EGM in person and must appoint the Chairman of the EGM to attend, speak and vote on his/her/its behalf at the EGM.
2. A Stapled Securityholder who is a relevant intermediary entitled to attend and vote at the EGM must appoint the Chairman of the EGM to attend and vote instead of the Stapled Securityholder.  
**"Relevant intermediary"** means:
  - (a) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Stapled Securities in that capacity;
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore, and who holds Stapled Securities in that capacity; or
  - (c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of Stapled Securities purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Stapled Securities in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
3. CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 2.00 p.m. on 18 December 2020) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the EGM to vote on their behalf by the cut-off date.
4. The Chairman of the EGM, as proxy, need not be a Stapled Securityholder of EHT.
5. The instrument appointing the Chairman of the EGM as proxy (the "**Proxy Form**") must be deposited with the registered office address of the REIT manager of Eagle Hospitality Real Estate Investment Trust and the trustee-manager of Eagle Hospitality Business Trust (the "**Managers**"), at 8 Marina Boulevard, #11-15/17 Marina Bay Financial Centre Tower 1, Singapore 018981 or sent by email to EGM.REG@eagleht.com, not less than seventy-two (72) hours before the time appointed for the EGM.
6. A Stapled Securityholder should insert the total number of Stapled Securities held. If the Stapled Securityholder has Stapled Securities entered against his/her name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), he/she should insert that number of Stapled Securities. If the Stapled Securityholder has Stapled Securities registered in his/her name in the Register of Stapled Securityholders, he/she should insert that number of Stapled Securities. If the Stapled Securityholder has Stapled Securities entered against his/her name in the said Depository Register and registered in his/her name in the Register of Stapled Securityholders, he/she should insert the aggregate number of Stapled Securities. If no number is inserted, this form of proxy will be deemed to relate to all the Stapled Securities held by the Stapled Securityholder.
7. If the Stapled Securityholder is shown to not have any Stapled Securities entered against his name as at seventy-two (72) hours before the time fixed for the EGM, the Proxy Form will be rejected.
8. 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.
9. 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 notarially certified copy of such power or authority must (failing previous registration with the Managers) be lodged with the Proxy Form; failing which the instrument may be treated as invalid.
10. 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 and/or attached to 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 seventy-two (72) hours before the time appointed for holding the EGM, as certified by CDP to the Managers.
11. All Stapled Securityholders will be bound by the outcome of the EGM regardless of whether they have attended or voted at the EGM.
12. Personal data privacy: By submitting an instrument appointing the Chairman of the EGM as a proxy to vote at the EGM and/or any adjournment thereof, all Stapled Securityholders accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 8 December 2020.