

## ACROPHYTE HOSPITALITY TRUST

A stapled group comprising:

## ACROPHYTE HOSPITALITY PROPERTY TRUST

(a real estate investment trust constituted on 24 September 2018 under the laws of the Republic of Singapore)

## ACROPHYTE HOSPITALITY MANAGEMENT TRUST

(a business trust constituted on 29 October 2018 under the laws of the Republic of Singapore)

### Note

This Proxy Form may be accessed at Acrophyte Hospitality Trust's (formerly known as ARA US Hospitality Trust) ("**ACRO-HT**") website at the URL <https://www.acrophytetrust.com>, and will be made available on Singapore Exchange Securities Trading Limited's (the "**SGX-ST**") website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of this Proxy Form will also be sent to stapled securityholders of ACRO-HT.

### Personal Data Privacy

By submitting an instrument appointing proxy(ies), the stapled securityholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 14 April 2025.

# PROXY FORM

## ANNUAL GENERAL MEETING

\*I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./Company Reg No)

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

being a stapled securityholder(s) of Acrophyte Hospitality Trust (formerly known as ARA US Hospitality Trust) ("**ACRO-HT**"), hereby appoint either:

(a) the following named individual(s) with details as shown below:

Name:	NRIC/Passport No.:	Proportion of Stapled Securityholdings	
		No. of Stapled Securities	%
Address:			

and/or (delete as appropriate)

Name:	NRIC/Passport No.:	Proportion of Stapled Securityholdings	
		No. of Stapled Securities	%
Address:			

OR

(b) failing whom, the Chairman of the AGM (as defined herein),

as \*my/our proxy(ies) to attend and vote for \*me/us on \*my/our behalf at the Annual General Meeting ("**AGM**") of ACRO-HT to be convened and held at Level 3, Rooms 310-311, The Suntec Singapore Convention and Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on Wednesday, 30 April 2025, at 10.00 a.m. (Singapore Time) and at any adjournment thereof.

\*I/We direct \*my/our proxy/proxies to vote for or against, or to abstain from voting on, the Resolutions proposed at the AGM as indicated hereunder.

No.	Ordinary Resolutions	For**	Against**	Abstain**
	<b>ORDINARY BUSINESS</b>			
1	Adoption of the Report of the Trustee, the Report of the ACRO-REIT Manager, the Report of the ACRO-BT Trustee-Manager, the Statement by the Chief Executive Officer of the ACRO-BT Trustee-Manager, the Audited Financial Statements of ACRO-HT, ACRO-REIT and ACRO-BT for the financial year ended 31 December 2024 and the Auditors' Reports thereon.			
2	To re-appoint Ernst & Young LLP (" <b>EY</b> ") as the Independent Auditor of ACRO-HT, ACRO-REIT and ACRO-BT to hold office until the conclusion of the next Annual General Meeting of ACRO-HT and to authorise the Managers to fix their remuneration.			
	<b>SPECIAL BUSINESS</b>			
3	Authority to the Managers to issue Stapled Securities and to make or grant convertible instruments.			

\* Delete where inapplicable

\*\* Voting will be conducted by poll. If you wish to exercise all your votes, please indicate your vote "For" or "Against" or "Abstain" with a "v" within the boxes provided. Alternatively, if you wish to exercise some and not all of your votes "For" and "Against" the resolution and/or to abstain from voting in respect of the resolutions, please indicate the number of votes "For", the number of votes "Against" and/or the number "Abstain" in the boxes provided for the resolutions. If no specific direction as to voting is given, the \*proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions, and on any other matter arising at the AGM.

Dated this \_\_\_\_\_ day of April 2025

**Total number of Stapled Securities held**

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



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**Boardroom Corporate & Advisory Services Pte Ltd**  
1 Harbourfront Avenue  
Keppel Bay Tower #14-07  
Singapore 098632

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- On a poll, every stapled securityholder of ACRO-HT who is present in person or by proxy shall have one vote for every stapled security of which he/she is the stapled securityholder. A person entitled to more than one vote need not use all his/her votes or cast them the same way. This Proxy Form may be downloaded from ACRO-HT's website at the URL <https://www.acrophytetrust.com>, and will also be made available on the SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of the Proxy Form will also be sent to stapled securityholders.
- A stapled securityholder of ACRO-HT entitled to attend and vote at the AGM who is not a relevant intermediary is entitled to appoint one or two proxies to attend and vote in his/her stead. Where a stapled securityholder of ACRO-HT appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her holding (expressed as a percentage of the whole) to be represented by each proxy.
- A stapled securityholder who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than one proxy to attend and vote instead of the stapled securityholder, but each proxy must be appointed to exercise the rights attached to a different stapled security or stapled securities held by such stapled securityholder. Where such stapled securityholder appoints more than one proxy, the appointments shall be invalid unless the stapled securityholder specifies the number of stapled securities in relation to which each proxy has been appointed. For the purposes of this Proxy Form, "relevant intermediary" has the same meaning as defined in the Notice of Annual General Meeting dated 14 April 2025.
- For investors holding stapled securities through relevant intermediaries (including SRS investors), 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 such investors (including SRS investors).** Investors holding stapled securities through relevant intermediaries who wish to participate/vote in the AGM should contact their respective relevant intermediary as soon as possible. SRS investors may (a) attend, speak and vote at the AGM if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators as soon as practicable if they have any queries regarding their appointment as proxies; or (b) appoint the Chairman as proxy to vote on their behalf at the AGM, in which case they should approach their respective SRS Operators to submit their votes as soon as possible.
- The appointed proxy(ies) by a stapled securityholder of ACRO-HT, including the Chairman of the AGM, need not be a stapled securityholder of ACRO-HT.
- A stapled securityholder should insert the total number of stapled securities held in the Proxy Form. 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 ("CDP"), 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 ACRO-HT, 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 stapled securities registered in the stapled securityholder's name in the Register of Stapled securityholders of ACRO-HT, 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.

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- An instrument appointing a proxy(ies) must be submitted in the following manner:
  - if submitted by post, by completing and signing the Proxy Form, before lodging it with ACRO-HT's Stapled Security Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
  - if submitted electronically via email, by completing and signing the Proxy Form, before attaching and sending a clear scanned PDF copy of it to ACRO-HT's Stapled Security Registrar at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com), in either case, by **10.00 a.m. on Monday, 28 April 2025**, being 48 hours before the time fixed for the AGM.
- The Proxy Form must be executed 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. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof must (failing previous registration with the Managers), if the Proxy Form is submitted by post, be lodged with the Proxy Form, or, if the Proxy Form is submitted electronically, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
- A corporation which is a stapled securityholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM 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.
- Completion and submission of an instrument appointing a proxy(ies) by a stapled securityholder will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM shall be deemed to be revoked if the stapled securityholder attends the AGM in person, and in such event, the Managers reserve the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.
- The Managers shall be entitled to reject an instrument appointing a proxy(ies) 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 instrument appointing a proxy(ies). In addition, in the case of stapled securities entered in the Depository Register, the Managers may reject any instrument appointing a proxy(ies) 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.
- All stapled securityholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.
- Any reference to a time of day is made by reference to Singapore time.