

CENTURION ACCOMMODATION REIT

胜捷住宿信托*

(Constituted in the Republic of Singapore pursuant to a trust deed dated 12 August 2025 (as amended))

DBS Bank Ltd. and UBS AG, Singapore Branch are the joint issue managers and global coordinators and the joint bookrunners and underwriters to the initial public offering of Centurion Accommodation REIT.

IMPORTANT:

1. A Unitholder who is a relevant intermediary (as defined herein) is entitled to appoint more than two (2) proxies to attend, speak and vote at the Annual General Meeting ("**AGM**" or "**Meeting**").
2. This Proxy Form is not valid for use by investors holding units through relevant intermediaries (including CPF/SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF/SRS investors should contact their respective CPF Agent Banks or SRS Operators as soon as practicable if they have any queries regarding their appointment as proxies. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **10:00 am on Friday, 17 April 2026**.

ANNUAL GENERAL MEETING

PROXY FORM

(Please read notes overleaf before completing this form)

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

of (Address)

being a unitholder/unitholders of **CENTURION ACCOMMODATION REIT ("CAREIT")**, hereby appoint(s):

Name	Address	NRIC/Passport No.	Proportion of Unitholdings	
			No. of Units	%
and/or (delete as appropriate)				

or failing him/her, the Chairman of the Meeting as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting ("**AGM**" or "**Meeting**") of CAREIT to be held at Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Level 3, Meeting Room 331, Singapore 039593 on Tuesday, 28 April 2026 at 10:00 am (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 to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she may on any other matter arising at the AGM. In the event the Unitholder does not indicate any name above or the individual named by the Unitholder does not turn up at the Meeting, the Chairman of the Meeting will be the proxy and will vote or abstain from voting based on the directions indicated hereunder and if no specific direction as to voting is given, the Chairman of the Meeting will vote or abstain from voting at his/her discretion, as he/she may on any other matter arising at the Meeting.

***Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" the relevant resolution, please indicate with a tick (✓) or a cross (x) within the relevant box provided below. Alternatively, please indicate the number of votes as appropriate. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a "✓" or a "x" in the relevant box provided below. Alternatively, please indicate the number of votes that your proxy/proxies is/are directed to abstain from voting. In any other case, the proxy/proxies may vote or abstain from voting as the proxy/proxies deems fit on any of the resolutions if no voting instruction is specified, and on any other matter arising at the AGM.*

No.	Ordinary Resolutions relating to:	For**	Against**	Abstain**
Ordinary Business				
1	To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of CAREIT for the financial period from 12 August 2025 (date of constitution of CAREIT) to 31 December 2025 and the Auditors' Report thereon			
2	To re-appoint PricewaterhouseCoopers LLP as Auditors of CAREIT to hold office until the conclusion of the next Annual General Meeting of CAREIT and to authorise the Manager to fix their remuneration			
Special Business				
3	To authorise the Manager to issue units in CAREIT and to make or grant instruments convertible into Units			
4	To approve the renewal of the Unit Buy-Back Mandate			

* for identification purpose only

Dated this day of 2026

Total Number of Units Held

Signature(s) of Unitholder(s) or Common Seal of corporate Unitholder(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF



Affix Postage
Stamp

Centurion Asset Management Pte. Ltd.
(as manager of Centurion Accommodation REIT)
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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Notes:

1. A unitholder of CAREIT ("**Unitholder**") should insert the total number of Units held in this Proxy Form. If the Unitholder has Units entered against the Unitholder's name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore and maintained by The Central Depository (Pte) Limited ("**CDP**")), the Unitholder should insert that number of Units. If the Unitholder has Units registered in the Unitholder's name in the Register of Unitholders of CAREIT, the Unitholder should insert that number of Units. If the Unitholder has Units entered against the Unitholder's name in the Depository Register and registered in the Unitholder's name in the Register of Unitholders of CAREIT, the Unitholder should insert the aggregate number of Units. If no number is inserted, this Proxy Form will be deemed to relate to all the Units held by the Unitholder.
2.
 - (a) A Unitholder who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, and to speak and vote at the Meeting. Where a Unitholder appoints more than one (1) proxy, the appointment shall be invalid unless the Unitholder specifies the proportion of his/her/its unitholding (expressed as a percentage of the whole) to be represented by each proxy.
 - (b) A Unitholder who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, and to speak and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different Unit or Units held by such Unitholder. Where such Unitholder appoints more than one (1) proxy, the appointments shall be invalid unless the Unitholder specifies the number of Units in relation to which each proxy has been appointed.
 - (c) Please refer to the Notice of AGM dated 6 April 2026 for the definition of "Relevant intermediary".
3. A proxy need not be a Unitholder. A Unitholder can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.
4. The Proxy Form, duly completed and signed, must be submitted by no later than **10:00 am on Saturday, 25 April 2026**, being not less than 72 hours before the time appointed for holding the Meeting, in the following manner:
 - (a) if submitted by post, be lodged at the office of the Unit Registrar, at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
 - (b) if submitted electronically, via email, be submitted by attaching and sending a clear scanned PDF copy of it to the Unit Registrar at CAREIT2026@boardroomlimited.com,

failing which the Proxy Form may be treated as invalid.

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5. 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.
6. 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 Centurion Asset Management Pte. Ltd., in its capacity as the manager of CAREIT (the "**Manager**")), 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.
7. Completion and return of the Proxy Form by a Unitholder will not preclude him/her from attending, speaking, and voting at the Meeting if he/she subsequently wishes to do so, and at any adjournment thereof. The relevant Proxy Form submitted by the Unitholder shall be deemed to be revoked and in such an event, the Manager reserves the right to terminate the proxy(ies)' access to the Meeting proceedings.
8. Any reference to a time of day is made by reference to Singapore time.

General:

The Manager shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form. In addition, in the case of Unitholders whose Units are entered against their names in the Depository Register, the Manager may reject any Proxy Form lodged if the Unitholder, being the appointor, is not shown to have Units entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by CDP to the Manager.

PERSONAL DATA PRIVACY:

By submitting this Proxy Form, the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 April 2026.