## **NOTIFICATION & REQUEST FORM**

#### **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)

20 December 2021

Dear Stapled Securityholder.

We refer to paragraphs 7(a) and 10 of the Fourth Schedule of COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 and would like to inform you that we have opted not to distribute Frasers Hospitality Trust ("FHT") Annual Report for the financial year ended 30 September 2021 ("AR2021") in the form of a CD-ROM, in line with our sustainability efforts to reduce our carbon footprint. Instead, the AR2021 is now available for download from our website at https://fht.frasersproperty.com/ misc/ar2021.pdf. To view it, you will need an internet browser and PDF reader.

For your convenience, we are pleased to enclose printed copies of the Notice of Annual General Meeting ("Notice of AGM") and Proxy Form for our forthcoming annual general meeting ("AGM") in this booklet. In view of the evolving COVID-19 situation and safe distancing measures in place, our AGM will be convened and held by way of electronic means on Wednesday, 19 January 2022 at 10.00 a.m. Please refer to the alternative arrangements set out in FHT's announcement dated 20 December 2021.

We sincerely hope that you will support our sustainability efforts by embracing electronic communications. However, if you still wish to receive a printed copy the AR2021, please complete the request form (the "Request Form") below and return it to us no later than Friday, 7 January 2022 by mail or simply email us at FHTAGM2022@boardroomlimited.com. By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)) for the purpose of processing and effecting your request.

Yours faithfully

Glue all sides firmly. Do not staple or spot seal.

For and on behalf of

Frasers Hospitality Asset Management Pte. Ltd. and Frasers Hospitality Trust Management Pte. Ltd.

**Eu Chin Fen** Chief Executive Officer

### **REQUEST FORM**

To: Frasers Hospitality Asset Management Pte. Ltd. (as manager of Frasers Hospitality Real Estate Investment Trust) and 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

Please tick the box if you wish to receive a printed copy of the AR2021. We regret that incomplete or incorrectly completed form will not be processed.

I/We wish to receive a printed copy of the AR2021.

Name(s) of Stapled Securityholder(s):

Address: \_\_\_\_\_ Contact No.: \_\_\_\_\_

Signature(s):

Date: \_\_\_

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BUSINESS REPLY SERVICE PERMIT NO. 09195

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# Frasers Hospitality Asset Management Pte. Ltd.

(as manager of Frasers Hospitality Real Estate Investment Trust) and

#### **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