

ARA US HOSPITALITY TRUST

A stapled group comprising:

ARA US HOSPITALITY PROPERTY TRUST

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

ARA US 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 ARA US Hospitality Trust's ("ARA H-Trust") website at the URL <http://www.investor.araushotels.com/agm>, 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>.

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 12 April 2022.

PROXY FORM ANNUAL GENERAL MEETING

(Full Name as per NRIC/Passport No./
Company Registration No.)

*I/We, _____

of _____ (Address)

being a stapled securityholder/holders of ARA US Hospitality Trust ("ARA H-Trust"), 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	%
	Email Address:		

and/or (delete as appropriate)

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

OR

(b) the Chairman of the AGM,

as *my/our proxy(ies) to vote for *me/us on *my/our behalf at the Annual General Meeting ("AGM") of ARA H-Trust to be convened and held by way of electronic means on Wednesday, 27 April 2022, 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**
	ORDINARY BUSINESS			
1	Adoption of the Report of the Trustee, the Report of the ARA H-REIT Manager, the Report of the ARA H-BT Trustee-Manager, the Statement by the Chief Executive Officer of the Trustee-Manager, the Audited Financial Statements of ARA H-Trust, ARA H-REIT and ARA H-BT for the financial year ended 31 December 2021 and the Auditors' Reports thereon			
2	Re-appointment of KPMG LLP as Auditors and authorisation of the Managers to fix the Auditors' remuneration			
	SPECIAL BUSINESS			
3	Authority to the Managers to issue Stapled Securities and to make or grant convertible instruments			

* Delete where inapplicable

** 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. **In the absence of specified 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.** For proxies who are not the Chairman of the AGM, in the absence of specified directions in respect of a resolution, such proxies will vote or abstain from voting at the proxy's discretion, as they will on any other matter arising at the AGM.

Dated this _____ day of _____, 2022

Total number of Stapled Securities held

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

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

**BUSINESS REPLY SERVICE
PERMIT NO. 09567**



Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes to Proxy Form

1. **Due to the current COVID-19 situation and ARA H-Trust's efforts to minimise physical interactions and COVID-19 transmission risk to a minimum, the AGM will be convened and held by way of electronic means, a Stapled Securityholder will not be able to attend the AGM in person.** If a Stapled Securityholder wishes to exercise his/her/its voting rights at the AGM, he/she/it can (i) (where such Stapled Securityholders are individuals) vote live at the AGM or (whether such Stapled Securityholders are individuals or corporates) appoint proxy(ies) to vote on his/her/its behalf or (ii) (whether such Stapled Securityholders are individuals or corporates) 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 may be accessed at ARA H-Trust's website at the URL <http://www.investor.araushotels.com/agm>, 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 this Proxy Form will also be sent to Stapled Securityholders. 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. Where the Stapled Securityholder appoints more than one proxy, the appointments shall be invalid unless he/she/it specifies the proportion of his/her/its holding (expressed as a percentage of the whole) to be represented by each proxy.
3. SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes by 5.00 p.m. on 14 April 2022, being at least 7 working days before the date of the AGM.
4. The appointed proxy(ies) by a Stapled Securityholder of ARA H-Trust, including the Chairman of the AGM, need not be a Stapled Securityholder of ARA H-Trust.
5. A Stapled Securityholder should insert the total number of Stapled Securities held. If the Stapled Securityholder has Stapled Securities entered against his name in the Depository Register maintained by the Central Depository (Pte) Limited ("CDP"), he/she/it should insert that number of Stapled Securities. If the Stapled Securityholder has Stapled Securities registered in his/her/its name in the Register of Stapled Securityholders of ARA H-Trust, he/she/it should insert that number of Stapled Securities. If the Stapled Securityholder has Stapled Securities entered against his/her/its name in the said Depository Register and registered in his/her/its name in the Register of Stapled Securityholders, he/she/it 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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6. The instrument appointing proxy(ies) (including the Chairman of the AGM) (a "**Proxy Form**" is enclosed) must be submitted in the following manner:
 - (a) if submitted by post, be lodged at the office of ARA H-Trust's Stapled Security Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or
 - (b) if submitted electronically be submitted:
 - (i) via email to the following email address: SRS.TeamD@boardroomlimited.com; or
 - (ii) via the pre-registration website, by uploading a clear scanned PDF copy of it onto the pre-registration website at the URL https://investor.araushotels.com/agm_2022.html

in all cases, by 10.00 a.m. on 25 April 2022, being 48 hours before the time set for AGM.

A Stapled Securityholder who wishes to submit the Proxy Form must first download, complete and sign on the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it via email to the email address provided above.

Stapled Securityholders are strongly encouraged to submit completed Proxy Forms electronically via email or via the online process through the pre-registration website.

7. The Proxy Form must be executed under the hand of the appointor or of his 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 a duly certified copy thereof must (failing previous registration with the Managers) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
8. 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.
9. 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 name in the Depository Register as at 48 hours before the time appointed for holding the AGM, as certified by CDP to the Managers.
10. Any reference to a time of day is made by reference to Singapore time.
11. All Stapled Securityholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.