

Note: This Proxy Form A (FHT EGM) may be accessed at Frasers Hospitality Trust's website at [www.frasersproperty.com/reits/fht](http://www.frasersproperty.com/reits/fht), and will be made available on the website of the Singapore Exchange Securities Trading Limited (the "SGX-ST") at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements). Printed copies of this Proxy Form A (FHT EGM) will also be sent to Stapled Securityholders.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s), the holder of the Stapled Securities (as defined below) (the "Stapled Securityholder") accepts and agrees to the personal data privacy terms set out in the Notice of FHT EGM dated 19 August 2022.

**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)

**PROXY FORM A (FHT EGM)**

**IMPORTANT:**

- Unless otherwise defined herein, all capitalised terms used in this Proxy Form A (FHT EGM) shall have the same meanings ascribed to them in the scheme document dated 19 August 2022 issued by Frasers Hospitality Asset Management Pte. Ltd., in its capacity as manager of Frasers Hospitality Real Estate Investment Trust, and Frasers Hospitality Trust Management Pte. Ltd., in its capacity as the trustee-manager of Frasers Hospitality Business Trust (the "FHT Managers"), to the Stapled Securityholders.
- For persons (including SRS Investors) who hold Stapled Securities through Relevant Intermediaries, this Proxy Form A (FHT EGM) is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. Such persons should approach their respective Relevant Intermediary as soon as possible to specify voting instructions. SRS Investors who wish to vote at the FHT EGM should approach their respective SRS Agent Banks as soon as possible by 5:00 p.m. on 1 September 2022, being seven (7) Business Days before the date of the FHT EGM (12 September 2022).

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Company Registration No., where applicable) of \_\_\_\_\_ (Address) being a holder/s of units in Frasers Hospitality Real Estate Investment Trust ("FH-REIT") and units in Frasers Hospitality Business Trust ("FH-BT") (collectively, "Stapled Securities"), hereby appoint:

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

and/or (delete as appropriate)

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

or, both of whom failing, the Chairman of the FHT EGM as \*my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf, at the FHT EGM to be held at Grand Ballroom, Level 2, InterContinental Singapore, 80 Middle Road, Singapore 188966 on 12 September 2022 at 10:00 a.m. and any adjournment thereof.

\*I/we direct my/our proxy/proxies to vote for or against, or to abstain from voting on, the resolution to be proposed at the FHT EGM 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/they may on any other matter arising at the FHT EGM (or any adjournment thereof). If no person is named in the above boxes, the Chairman of the FHT EGM shall be \*my/our proxy/proxies to vote, for or against, or to abstain from voting on, the resolution to be proposed at the FHT EGM, for \*me/us and on \*my/our behalf at the FHT EGM and at any adjournment thereof.

If you wish your proxy/proxies to exercise all your votes "For" or "Against" the resolution, please tick (✓) in the "For" or "Against" box provided. Alternatively, please indicate the number of Stapled Securities as appropriate. If you wish your proxy/proxies to abstain from voting on the resolution, please tick (✓) in the "Abstain" box provided. Alternatively, please indicate the number of Stapled Securities that your proxy/proxies is/are directed to abstain from voting.

NO.	RESOLUTIONS RELATING TO:	No. of Votes For*	No. of Votes Against*	No. of Votes to Abstain*
<b>SPECIAL BUSINESS</b>				
1.	To approve the FHT Trust Deeds Amendments			

\* Delete accordingly

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

Email Address of Stapled Securityholder(s) (optional): \_\_\_\_\_

**IMPORTANT: Please read the notes to the Proxy Form A (FHT EGM).**

<b>Total number of Stapled Securities held (Note 1)</b>

**IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM A (FHT EGM) BELOW**

**Notes:**

1. Please insert the total number of stapled securities in FHT (“**Stapled Securities**”) held by you. If you have Stapled Securities entered against your name in the Depository Register maintained by CDP, you should insert that number of Stapled Securities. If you have Stapled Securities registered in your name in the Register of Stapled Securityholders, you should insert that number of Stapled Securities. If you have Stapled Securities entered against your name in the Depository Register and Stapled Securities registered in your name in the Register of Stapled Securityholders, you should insert the aggregate number of Stapled Securities entered against your name in the Depository Register and registered in your name in the Register of Stapled Securityholders. If no number is inserted, the Proxy Form A (FHT EGM) shall be deemed to relate to all the Stapled Securities held by you.
2. This completed and signed Proxy Form A (FHT EGM) and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited with the Stapled Security Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:
  - (a) if submitted by post, be lodged at the office of Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (b) if submitted electronically, be submitted via email to [FHT2022@boardroomlimited.com](mailto:FHT2022@boardroomlimited.com),in either case not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person(s) named in this Proxy Form A (FHT EGM) propose(s) to vote and in default this Proxy Form A (FHT EGM) shall not be treated as valid. No Proxy Form A (FHT EGM) shall be valid after the expiration of 12 months from the date named in it as the date of its execution. A person(s) appointed to act as a proxy(ies) need not be Stapled Securityholders.
3. A Stapled Securityholder (who is not a Relevant Intermediary) entitled to attend, speak and vote at the meeting is entitled to appoint not more than two (2) proxy/proxies to attend, speak and vote in his/her/their stead. Where a Stapled Securityholder appoints two (2) proxies, the appointments shall be invalid unless he/she/they specifies the proportion of his/her/their Stapled Securities (expressed as a percentage of the whole) to be represented by each proxy.
4. A Stapled Securityholder who is a Relevant Intermediary entitled to attend, speak and vote at the meeting is entitled to appoint more than two (2) proxies to attend, speak and vote in their stead 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 two (2) proxies, the appointments shall be invalid unless the Stapled Securityholder specifies in the proxy form the number of Stapled Securities in relation to which each proxy has been appointed.

“**Relevant Intermediary**” means: (a) a banking corporation licensed under the Banking Act 1970 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; or (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore, and who holds Stapled Securities in that capacity.
5. The submission of this Proxy Form A (FHT EGM) by a Stapled Securityholder does not preclude him/her/they from attending, speaking and voting in person at the FHT EGM if he/she/they find(s) that he/she/they is/are able to do so. Any appointment of a proxy/the proxies shall be deemed to be revoked if a Stapled Securityholder attends the FHT EGM in person, and in such event, the FHT Managers reserve the right to refuse to admit any person appointed under this Proxy Form A (FHT EGM) to the FHT EGM.
6. This Proxy Form A (FHT EGM) must be signed by the appointor or by his/her/their attorney duly authorised in writing. Where this Proxy Form A (FHT EGM) is executed by a corporation, it must be executed under its common seal or signed by its duly authorised attorney or officer. Where this Proxy Form A (FHT EGM) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with FHT) be lodged with this Proxy Form A (FHT EGM), failing which this Proxy Form A (FHT EGM) may be treated as invalid.
7. A corporation, being a Stapled Securityholder, may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the FHT EGM 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.
8. Any alteration made to this Proxy Form A (FHT EGM) should be initialled by the person who signs it.
9. All Stapled Securityholders will be bound by the outcome of the FHT EGM regardless of whether they have attended or voted at the FHT EGM.
10. On a poll, every Stapled Securityholder 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.

**General**

The FHT Managers shall be entitled to reject this Proxy Form A (FHT EGM) 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 A (FHT EGM). In the case of Stapled Securityholders whose Stapled Securities are entered against their names in the Depository Register, the FHT Managers may reject any Proxy Form A (FHT EGM) lodged if such Stapled Securityholders are not shown to have the corresponding number of Stapled Securities in FHT entered against their names in the Depository Register as at 48 hours before the time set for holding the meeting or the adjourned meeting, as appropriate.