

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)

PROXY FORM ANNUAL GENERAL MEETING

Note

This Proxy Form may be accessed at ARA US Hospitality Trust's ("ARA H-Trust") website at the URL <https://investor.araushotels.com/agm.html>, 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 not be sent to Stapled Securityholders.

Personal Data Privacy

By submitting an instrument appointing the Chairman of the AGM as proxy, the Stapled Securityholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 April 2021.

IMPORTANT

1. The AGM (as defined below) is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM dated 5 April 2021 will not be sent to Stapled Securityholders. Instead, the Notice of AGM will be sent to Stapled Securityholders by electronic means via publication on ARA H-Trust's website at the URL <https://investor.araushotels.com/agm.html> and will also be made available on the SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM dated 5 April 2021.
3. **As 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 member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.**
4. If an SRS investor wishes to appoint the Chairman of the AGM as proxy, he/she should approach his/her respective SRS Operators to submit his/her votes by 5.00 p.m. on 15 April 2021, being 7 working days before the date of the AGM.
5. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

*I/We, _____ (Name with NRIC / Passport No/
Company Registration No)

of _____ (Address)

being a Stapled Securityholder/holders of ARA US Hospitality Trust ("ARA H-Trust"), hereby appoint the Chairman of the Annual General Meeting ("AGM") as *my/our proxy to attend and vote for *me/us on *my/our behalf at AGM of ARA H-Trust to be convened and held by way of electronic means on Tuesday, 27 April 2021, at 10.00 a.m. (Singapore Time) and at any adjournment thereof. *I/We direct the Chairman of the AGM as *my/our proxy 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 ARA H-REIT 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 ARA H-BT Trustee-Manager, the Audited Financial Statements of ARA H-Trust, ARA H-REIT and ARA H-BT for the financial year ended 31 December 2020 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 "√" 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.**

Dated this _____ day of _____ 2021

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

Total number of Stapled Securities held

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IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes to Proxy Form

1. As 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 (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must 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 <https://investor.araushotels.com/agm.html>, and will also be made available on the SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements>. 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. 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 15 April 2021, being 7 working days before the date of the AGM.
3. The Chairman of the AGM, as proxy, need not be a Stapled Securityholder of ARA H-Trust.
4. 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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5. The instrument appointing the Chairman of the AGM as a proxy (a "**Proxy Form**" is enclosed) must be submitted to the Managers 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 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (b) if submitted electronically be submitted via email to ARA H-Trust's Stapled Security Registrar at SRS.TeamD@boardroomlimited.com,

in either case, by 10.00 a.m. on 25 April 2021, being 48 hours before the time set for AGM.

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

In view of the COVID-19 situation in Singapore, Stapled Securityholders are strongly encouraged to submit completed Proxy Forms electronically via email.

6. 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.
7. 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.
8. 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.
9. Any reference to a time of day is made by reference to Singapore time.

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Affix
Postage
Stamp

ARA US HOSPITALITY TRUST
c/o
**BOARDROOM CORPORATE &
ADVISORY SERVICES PTE LTD**
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

Glue all sides firmly. Stapling & spot sealing is disallowed.

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