

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)

IMPORTANT:

1. The annual general meeting (“**Annual General Meeting**”) will be held, in a wholly physical format, at the Grand Ballroom, Level 2, InterContinental Singapore, 80 Middle Road, Singapore 188966 on Wednesday, 15 January 2025 at 10.00 a.m.. **There will be no option for Stapled Securityholders to participate virtually.**
2. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
3. This Proxy Form is not valid for use by SRS investors and shall be ineffective for all intents and purposes if used or is purported to be used by them.
4. SRS investors:
 - (a) may vote at the Annual General Meeting if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the Annual General Meeting as proxy to vote on their behalf at the Annual General Meeting, in which case they should approach their respective SRS Operators to submit their votes by 5.00 p.m. on Friday, 3 January 2025, being seven business days before the date of the Annual General Meeting.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Stapled Securityholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 23 December 2024.

PROXY FORM ANNUAL GENERAL MEETING

*I/We _____ (Name) _____ (*NRIC No./Passport No./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/Passport Number	Proportion of Stapled Securityholdings	
			No. of Stapled Securities	%

and/or (delete as appropriate)

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

or failing the person, or either or both of the persons, referred to above, the Chairman of the Annual General Meeting as my/our proxy/proxies to attend, and to vote for me/us on my/our behalf at the Annual General Meeting to be held at **10.00 a.m. on Wednesday, 15 January 2025** at the Grand Ballroom, Level 2, InterContinental Singapore, 80 Middle Road, Singapore 188966, 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 Annual General 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/they may on any other matter arising at the Annual General Meeting (or any adjournment thereof). If no person is named in the above boxes, the Chairman of the Annual General Meeting shall be *my/our proxy/proxies to vote, for or against, or to abstain from voting on, the resolution to be proposed at the Annual General Meeting, for *me/us and on *my/our behalf at the Annual General Meeting and at any adjournment thereof.

Voting will be conducted by poll. If you wish your proxy/proxies to exercise all your votes “For” or “Against” the relevant resolution, please tick (v) within the relevant box provided. Alternatively, if you wish your proxy/proxies to exercise your votes for both “For” and “Against” the relevant resolution, please indicate the number of Stapled Securities in the boxes provided. If you wish your proxy/proxies to abstain from voting on the resolution, please tick (v) within 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*
ROUTINE BUSINESS				
1.	To receive and adopt the Trustee-Manager’s Report, the Trustee-Manager’s Statement, the Statement by the Chief Executive Officer of the Trustee-Manager, the REIT Trustee’s Report, the REIT Manager’s Statement and the Audited Financial Statements of FHT, FH-BT and FH-REIT for the financial year ended 30 September 2024 and the Auditor’s Report thereon (Ordinary Resolution)			
2.	To re-appoint KPMG LLP as Auditors of FHT comprising FH-REIT and FH-BT to hold office until the conclusion of the next annual general meeting of FHT, and to authorise the REIT Manager and the Trustee-Manager to fix their remuneration (Ordinary Resolution)			
SPECIAL BUSINESS				
3.	To authorise the REIT Manager and the Trustee-Manager to issue Stapled Securities and to make or grant convertible instruments (Ordinary Resolution)			

Dated this _____ day of _____ 2024/2025 (delete as appropriate)

Total number of Stapled Securities held (Note 1)

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.

Fold here, do not staple. Glue all sides firmly.

Fold here, do not staple. Glue all sides firmly.

Fold here, do not staple. Glue all sides firmly.

IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

NOTES:

1. A Stapled Securityholder should insert the total number of Stapled Securities held. If the Stapled Securityholder has Stapled Securities entered against the Stapled Securityholder's name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), the Stapled Securityholder should insert that number of Stapled Securities. If the Stapled Securityholder has Stapled Securities registered in the Stapled Securityholder's name in the Register of Stapled Securityholders of FHT, the Stapled Securityholder should insert that number of Stapled Securities.

If the Stapled Securityholder has Stapled Securities entered against the Stapled Securityholder's name in the said Depository Register and registered in the Stapled Securityholder's name in the Register of Stapled Securityholders, the Stapled Securityholder 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.

2. A Stapled Securityholder who is not a Relevant Intermediary entitled to attend and vote at the meeting is entitled to appoint not more than two proxies to attend and vote instead of the Stapled Securityholder. A proxy need not be a Stapled Securityholder. Where a Stapled Securityholder appoints more than one proxy, the appointments shall be invalid unless the Stapled Securityholder specifies the proportion of the Stapled Securityholder's holdings (expressed as a percentage of the whole) to be represented by each proxy.
3. A Stapled Securityholder who is a Relevant Intermediary entitled to attend and vote at the meeting is entitled to appoint more than two proxies to attend and vote instead of the Stapled Securityholder, 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 one proxy, the appointments shall be invalid unless the Stapled Securityholder specifies 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 and who holds Stapled Securities in that capacity.
4. A proxy need not be a Stapled Securityholder. A Stapled Securityholder may choose to appoint the Chairman of the Annual General Meeting as his/her/its proxy.

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Company Secretary

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

Frasers Hospitality Trust Management Pte. Ltd.
(as trustee-manager of Frasers Hospitality Business Trust)

c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue,
#14-07 Keppel Bay Tower,
Singapore 098632

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5. This Proxy Form must be submitted to the Managers c/o 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 the Stapled Security Registrar at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
- (b) if submitted electronically, be submitted via email to the Stapled Security Registrar at FHTAGM2025@boardroomlimited.com,

in either case, by 10.00 a.m. on Sunday, 12 January 2025, being 72 hours before the time fixed for the Annual General Meeting.

A Stapled Securityholder who wishes to submit a Proxy Form by post or via email can either use the printed copy of the Proxy Form which is sent to him/her/it by post or download a copy of the Proxy Form from FHT's website or the SGX-ST website, and complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

6. Completion and return of this Proxy Form shall not preclude a Stapled Securityholder from attending and voting at the Annual General Meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a Stapled Securityholder attends the Annual General Meeting in person, and in such event, the Managers reserve the right to refuse to admit any person or persons appointed under this Proxy Form, to the Annual General Meeting.
7. This Proxy Form must be 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. 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 Annual General Meeting 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. Where a 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.
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 and/or attached to 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 the Stapled Securityholder's name in the Depository Register as at 72 hours before the time appointed for holding the meeting, as certified by CDP to the Managers.

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