



A stapled group comprising:

**FAR EAST HOSPITALITY  
REAL ESTATE INVESTMENT TRUST**

(a real estate investment trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

managed by

**FEO Hospitality Asset Management Pte. Ltd.**

**FAR EAST HOSPITALITY  
BUSINESS TRUST**

(a business trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

managed by

**FEO Hospitality Trust Management Pte. Ltd.**

Important:	
<p>1. This AGM (as defined below) will be held by 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. In addition to the printed copies of the Notice of AGM dated 25 March 2021 which will be sent to holders of stapled securities ("Stapled Securityholders") of Far East Hospitality Trust ("Far East H-Trust"), the Notice of AGM will also be available through electronic means via publication on Far East H-Trust's website at the URL <a href="http://feht.listedcompany.com/home.html">http://feht.listedcompany.com/home.html</a> and will be made available on SGX website at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a>.</p> <p>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-and-video webcast or "live" audio-only stream), submission of questions to the Chairman (as defined below) in advance of the AGM, addressing of substantial and relevant questions at AGM and voting by appointing the Chairman as proxy at the AGM, are set out in the Notice of AGM.</p>	<p>3. Due to the current COVID-19 situation in Singapore, a Stapled Securityholder will not be able to attend the AGM in person. A Stapled Securityholder will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A Stapled Securityholder (whether individual or corporate) must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such Stapled Securityholder wishes to exercise his/her/its voting rights at the AGM. The Chairman, as proxy, need not be a Stapled Securityholder.</p> <p>4. If a SRS investor wishes to appoint the Chairman as proxy, he/she should approach his/her respective SRS Operators to submit his/her votes by <b>5.00 p.m. on 13 April 2021</b>, being seven (7) working days before the date of the AGM.</p> <p>5. <b>Personal Data Privacy:</b> By submitting this Proxy Form, a Stapled Securityholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 25 March 2021.</p> <p>6. Please read the notes overleaf which contain instructions on, <i>inter alia</i>, the appointment of the Chairman as a Stapled Securityholder's proxy to attend, speak and vote on his/her/its behalf at the AGM.</p>

## PROXY FORM

### 9<sup>TH</sup> ANNUAL GENERAL MEETING OF FAR EAST HOSPITALITY TRUST

I/We \_\_\_\_\_ (Name(s)) \_\_\_\_\_ (NRIC/Passport/Company Registration Number(s)) of \_\_\_\_\_ (Address) being a **Stapled Securityholder/Stapled**

**Securityholders** of Far East H-Trust, hereby appoint the Chairman of the meeting ("**Chairman**") as my/our proxy to attend, speak and vote for me/us on my/our behalf at the 9th Annual General Meeting of Far East H-Trust ("**AGM**") to be convened and held by way of electronic means on Thursday, **22 April 2021 at 3.00 p.m.** and at any adjournment thereof.

I/We direct the Chairman as my/our proxy to vote for or against, or to abstain from voting on, the resolutions to be proposed at the AGM as indicated here under :

Ordinary Resolutions	For*	Against*	Abstain*
<b>Ordinary Business</b>			
1			
2			
<b>Special Business</b>			
3			

\* If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes in the box appropriately. In the absence of specific directions in respect of a resolution, the appointment of the Chairman as your proxy for that resolution will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

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

<b>Total number of Stapled Securities held</b>

BUSINESS REPLY SERVICE  
PERMIT NO. 08948

Postage will  
be paid by  
addressee  
for posting in  
Singapore only



**FEO HOSPITALITY ASSET  
MANAGEMENT PTE. LTD.**  
(as manager of Far East Hospitality  
Real Estate Investment Trust)

and

**FEO HOSPITALITY TRUST  
MANAGEMENT PTE. LTD.**  
(as trustee-manager of Far East  
Hospitality Business Trust)

c/o

**STAPLED SECURITY REGISTRAR  
BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.**

50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

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#### NOTES TO PROXY FORM

1. A Stapled Securityholder should insert the total number of Stapled Securities held. If the Stapled Securityholder has Stapled Securities entered against his/her name in the Depository Register maintained by The Central Depository (Pte) Limited ("CDP"), he/she should insert that number of Stapled Securities. If no number is inserted, this form of proxy will be deemed to relate to all the Stapled Securities held by the Stapled Securityholder.
2. Where a Stapled Securityholder (whether individual or corporate) appoints the Chairman as his/her/its proxy, he/she/it 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 as proxy for that resolution will be treated as invalid.
3. The Proxy Form appointing the Chairman must be submitted in the following manner:
  - (a) If submitted by post, be lodged with the Stapled Security Registrar's office at 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 [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com),in either case, by **3.00 p.m.** on **20 April 2021**, being 48 hours before the time set for holding this AGM.

SRS investors who wish to appoint the Chairman as proxy should approach their respective SRS operators to submit their votes by **5.00 p.m.** on **13 April 2021**.

A Stapled Securityholder who wishes to submit the proxy form must first 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.

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

4. The Proxy Form must be signed by the appointor or of his/her 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.
5. 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 REIT Manager and the Trustee-Manager) be lodged with the instrument of proxy; failing which the instrument may be treated as invalid.
6. The REIT Manager and the Trustee-Manager 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 REIT Manager and the Trustee-Manager may reject a Proxy Form if the Stapled Securityholder, being the appointor, is not shown to have Stapled Securities entered against his/her name in the Depository Register as at 48 hours before the time appointed for holding the Annual General Meeting, as certified by CDP to the REIT Manager and the Trustee-Manager.
7. Any reference to a time of day is made by reference to Singapore time.