

PROXY FORM

ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

EAGLE HOSPITALITY TRUST

A stapled group comprising:

EAGLE HOSPITALITY REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 11 April 2019 under the laws of the Republic of Singapore)

EAGLE HOSPITALITY BUSINESS TRUST

(a business trust constituted on 11 April 2019 under the laws of the Republic of Singapore)

IMPORTANT:

1. A Stapled Securityholder will not be able to attend the Meeting in person. If a Stapled Securityholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the Meeting, he/she/it must appoint the Chairman of the Meeting as proxy as his/her/its behalf to attend, speak and vote on his/her/its behalf at the Meeting.
2. A relevant intermediary must appoint the Chairman of the Meeting to attend and vote at the Meeting (please see Note 2 for the definition of "relevant intermediary").
3. For CPF/SRS investors who have used their CPF/SRS monies to buy stapled securities in Eagle Hospitality Trust, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective Agent Banks if they have any queries regarding their appointment of the Chairman of the Meeting as proxy.
4. **PLEASE READ THE NOTES TO THE PROXY FORM.**

Personal data privacy

By submitting an instrument appointing the Chairman of the Meeting as proxy, the Stapled Securityholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 14 August 2020.

I/We, (Name)
 (NRIC/Passport Number/Company Registration Number)
 of (Address)

being a holder/holders of stapled securities ("Stapled Securityholders") of Eagle Hospitality Trust ("EHT"), comprising units in Eagle Hospitality Real Estate Investment Trust ("EH-REIT") and Eagle Hospitality Business Trust ("EH-BT" (collectively, "Stapled Securities"), hereby appoint:

The Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting (the "Meeting") of Stapled Securityholders of EHT to be held by way of electronic means on Monday, 31 August 2020 at 2.00 p.m. and at any adjournment thereof. I/We direct my/our proxy to vote for, against or abstain from voting the Resolutions proposed at the Meeting as indicated hereunder. **If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the appointment of the Chairman of the Meeting as my/our proxy will be treated as invalid.**

No.	Ordinary Resolutions	No. of votes 'For'*	No. of votes 'Against'*	No. of votes 'Abstain'*
ORDINARY BUSINESS				
1	To receive and adopt the EH-BT Trustee-Manager's Report, the EH-REIT Trustee's Report, the EH-REIT Manager's Report and the Audited Financial Statements of EH-BT, EH-REIT and EHT for the financial year ended 31 December 2019 together with the Independent Auditors' Report thereon.			
2	To re-appoint KPMG LLP as Auditors of EHT and to authorise the REIT Manager and the Trustee-Manager to fix their remuneration.			
SPECIAL BUSINESS				
3	To authorise the REIT Manager and the Trustee-Manager to issue new Stapled Securities and to make or grant convertible instruments.			

* If you wish to abstain or exercise all your votes 'For', 'Against' or 'Abstain', please tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this day of 2020

Total number of Stapled Securities Held

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

IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes to the Proxy Form:

1. The Meeting is being convened, and 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. A stapled securityholder of EHT ("**Stapled Securityholder**") will not be able to attend the Meeting in person and must appoint the Chairman of the Meeting to attend, speak and vote on his/her/its behalf at the Meeting.
2. A Stapled Securityholder who is a relevant intermediary entitled to attend and vote at the Meeting must appoint the Chairman of the Meeting to attend and vote instead of the Stapled Securityholder.

"**Relevant intermediary**" means:

- (a) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore, 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;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore, and who holds Stapled Securities in that capacity; or
 - (c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of Stapled Securities purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Stapled Securities in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
3. CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 2.00 p.m. on 20 August 2020) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by the cut-off date.
 4. The Chairman of the Meeting, as proxy, need not be a Stapled Securityholder of EHT.
 5. The instrument appointing the Chairman of the Meeting as proxy (the "**Proxy Form**") must be deposited with the registered office address of the REIT manager of Eagle Hospitality Real Estate Investment Trust and the trustee-manager of Eagle Hospitality Business Trust (the "**Managers**"), at 8 Marina Boulevard, #11-15/17 Marina Bay Financial Centre Tower 1, Singapore 018981 or sent by email to AGM.REG@eagleht.com, not less than seventy-two (72) hours before the time appointed for the Meeting.
 6. 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 the Stapled Securityholder has Stapled Securities registered in his/her name in the Register of Stapled Securityholders, he/she should insert that number of Stapled Securities. If the Stapled Securityholder has Stapled Securities entered against his/her name in the said Depository Register and registered in his/her name in the Register of Stapled Securityholders, he/she should insert the aggregate 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.
 7. If the Stapled Securityholder is shown to not have any Stapled Securities entered against his name as at seventy-two (72) hours before the time fixed for the Meeting, the Proxy Form will be rejected.
 8. The Proxy Form must be under the hand of 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.
 9. Where a Proxy Form is signed on behalf of the appointor by an attorney or a duly authorised officer, the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must (failing previous registration with the Managers) be lodged with the Proxy Form; failing which the instrument may be treated as invalid.
 10. 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 his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by CDP to the Managers.
 11. All Stapled Securityholders will be bound by the outcome of the Meeting regardless of whether they have attended or voted at the Meeting.
 12. Personal data privacy: By submitting an instrument appointing the Chairman of the Meeting as a proxy to vote at the Meeting and/or any adjournment thereof, all Stapled Securityholders accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 14 August 2020.