

**QUE HOSPITALITY REAL ESTATE INVESTMENT TRUST**

(a real estate investment trust constituted on 10 July 2013 under the laws of the Republic of Singapore)

**QUE HOSPITALITY BUSINESS TRUST**

(a business trust constituted on 10 July 2013 under the laws of the Republic of Singapore)

**IMPORTANT:**

1. A relevant intermediary may appoint more than two proxies to attend, speak and vote at the meeting. Please see note 3 for the definition of "relevant intermediary".
2. For CPF investors who hold Stapled Securities in OUE Hospitality Trust, the Annual Report is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
3. This form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF investors should contact their respective Agent Banks if they have any queries regarding their appointment as proxies.

**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 28 March 2019.

**PROXY FORM**

ANNUAL GENERAL MEETING OF OUE HOSPITALITY TRUST

I/We, \_\_\_\_\_ (Name(s) with NRIC No. / Passport No. /

Company Registration No.), \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ (Address)

being a Stapled Securityholder/Stapled Securityholders of OUE Hospitality Trust ("OUE H-Trust"), hereby appoint:

Name:	Address:	NRIC/Passport No.:	Proportion of Stapled Securityholdings	
			No. of Units	%

and/or (delete as appropriate)

Name:	Address:	NRIC/Passport No.:	Proportion of Stapled Securityholdings	
			No. of Units	%

or, failing whom, the Chairman of the Annual General Meeting ("AGM") as my/our proxy/proxies to attend and vote for me/us on my/our behalf at the AGM of OUE H-Trust to be held at Mandarin Orchard Singapore, Mandarin Ballroom I, II and III, 6th Floor, Main Tower, 333 Orchard Road, Singapore 238867 on Tuesday, 30 April 2019 at 10.00 a.m. or at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the AGM 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.

Resolutions			
	ORDINARY BUSINESS	Votes For*	Votes Against*
1	To receive and adopt the Report of OUE Hospitality Trust Management Pte. Ltd., the Report of RBC Investor Services Trust Singapore Limited, the Report of OUE Hospitality REIT Management Pte. Ltd., and the Audited Financial Statements of OUE H-BT, OUE H-REIT and OUE H-Trust for the financial year ended 31 December 2018 and the Independent Auditors' Report thereon.		
2	To re-appoint Messrs KPMG LLP as Independent Auditors of OUE H-Trust (comprising OUE H-BT and OUE H-REIT) and to hold office until the conclusion of the next AGM of OUE H-Trust and to authorise the Trustee-Manager and the Manager to fix their remuneration.		
3	To re-endorse the appointment of Mr Lee Yi Shyan.		
4	To re-endorse the appointment of Mr Ong Kian Min.		
5	To re-endorse the appointment of Professor Neo Boon Siang.		
	<b>SPECIAL BUSINESS</b>		
6	To authorise the Trustee-Manager and the REIT Manager to issue Stapled Securities and to make or grant convertible instruments.		

\* If you wish to exercise all your votes "For" or "Against", please indicate with a "✓" within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

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

Total number of Stapled Securities held in:	Number of Stapled Securities
(a) CDP Register	
(b) Register of Stapled Securityholders	

**IMPORTANT: PLEASE READ NOTES TO PROXY FORM ON REVERSE PAGE**

**Notes:**

1. A Stapled Securityholder entitled to attend and vote at the AGM is entitled to appoint one or two proxies to attend and vote in his/her stead.
2. Where a Stapled Securityholder appoints more than one proxy, he/she must specify the proportion of his/her holding (expressed as a percentage of the whole) to be represented by each proxy. Where a Stapled Securityholder appoints two proxies and does not specify the proportion of his/her stapled securityholding to be represented by each proxy, then the Stapled Securities held by the Stapled Securityholder are deemed to be equally divided between the proxies. A proxy need not be a Stapled Securityholder.
3. (i) A Stapled Securityholder who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the meeting.  
(ii) A Stapled Securityholder who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the meeting. Each proxy appointed herein must be appointed to exercise the rights attached to a different Stapled Security or Stapled Securities held by such Stapled Securityholder.  
(iii) Where the instrument appointing a proxy or proxies (the "**Proxy Form**") appoints more than one proxy, the proportion of the holding of Stapled Securities concerned to be represented by each proxy shall be specified in the Proxy Form. Where a Stapled Securityholder appoints two proxies and does not specify the number of Stapled Securities to be represented by each proxy, then the Stapled Securities held by the Stapled Securityholder are deemed to be equally divided between the proxies.

A "**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 the subsidiary legislation.
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 should insert that number of Stapled Securities. If the Stapled Securityholder has Stapled Securities registered in his name in the Register of Stapled Securityholders, he should insert that number of Stapled Securities. If the Stapled Securityholder has Stapled Securities entered against his name in the Depository Register and registered in his name in the Register of Stapled Securityholders, he 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.
  5. The Proxy Form must be deposited at the Stapled Security Registrar's office at Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not less than 48 hours before the time set for the AGM.
  6. The Proxy Form must be signed by 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.
  7. Completion and return of the Proxy Form shall not preclude a Stapled Securityholder from attending and voting at the AGM.
  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/her 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. All Stapled Securityholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.

1ST FOLD HERE

2ND FOLD HERE

BUSINESS REPLY SERVICE  
PERMIT NO. 09300



**OUE HOSPITALITY REIT  
MANAGEMENT PTE. LTD.**  
(as manager of OUE Hospitality  
Real Estate Investment Trust)

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

**BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.**  
50 RAFFLES PLACE #32-01  
SINGAPORE LAND TOWER  
SINGAPORE 048623

Postage  
will be paid  
by addressee.  
For posting  
in Singapore  
only.

3RD FOLD HERE AND GLUE ALL SIDES FIRMLY OVERLEAF. DO NOT STAPLE.

3RD FOLD HERE AND GLUE ALL SIDES FIRMLY OVERLEAF. DO NOT STAPLE.