

## CDL HOSPITALITY TRUSTS

A stapled group comprising:

**CDL HOSPITALITY REAL ESTATE INVESTMENT TRUST**  
(a real estate investment trust constituted on 8 June 2006 under the laws of the Republic of Singapore)

**CDL HOSPITALITY BUSINESS TRUST**  
(a business trust constituted on 12 June 2006 under the laws of the Republic of Singapore)

### Personal Data Privacy

By submitting an instrument appointing proxy(ies) or representative(s), the Security Holder accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 3 January 2020.

### PROXY FORM

#### EXTRAORDINARY GENERAL MEETINGS OF CDL HOSPITALITY REAL ESTATE INVESTMENT TRUST AND CDL HOSPITALITY BUSINESS TRUST

I/We \_\_\_\_\_ (Name(s)) with  
NRIC No./Passport No./Company Registration No. \_\_\_\_\_ of

\_\_\_\_\_ (Address) being a holder/s of units in CDL Hospitality Real Estate Investment Trust and CDL Hospitality Business Trust (collectively, "**Stapled Securities**"), hereby appoint:

Name	Address	NRIC/ Passport Number	Proportion of Stapled Securities Holdings	
			Number	%

and/or (delete as appropriate)

Name	Address	NRIC/ Passport Number	Proportion of Stapled Securities Holdings	
			Number	%

as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the Extraordinary General Meetings of CDL Hospitality Real Estate Investment Trust and CDL Hospitality Business Trust ("**EGMs**") to be held on Thursday, 23 January 2020 at 10.00 a.m. at Orchard Grand Ballroom 1 & 2, Orchard Hotel Singapore, 442 Orchard Road, Singapore 238879 and any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the EGMs as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the EGMs.

**Note:** Voting on all resolutions will be conducted by poll. If you wish to exercise 100% of your votes "For" or "Against" a resolution, please tick with (✓) in the corresponding box against that resolution. If you wish to split your votes, please indicate the number of votes "For" and/or "Against" that resolution.

No.	Ordinary Resolution	Number of Votes For	Number of Votes Against
1.	To approve the proposed redevelopment transaction which involves the divestment of Novotel Singapore Clarke Quay and the forward purchase of a hotel to be developed as part of an integrated development (as an Interested Person Transaction)		
2.	To approve the proposed acquisition of the hotel known as W Singapore – Sentosa Cove (as an Interested Person Transaction)		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Total number of Stapled Securities held

\_\_\_\_\_  
Signature(s) of Security Holder(s)/Common Seal of Corporate Security Holders

**IMPORTANT: PLEASE READ THE NOTES TO THE PROXY FORM OVERLEAF**



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**Notes to Proxy Form:**

1. (a) A Security Holder who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Extraordinary General Meetings. Where such instrument appointing a proxy or proxies, the proportion of the security holding concerned to be represented by each proxy shall be specified in the instrument appointing a proxy or proxies.
- (b) A Security Holder who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Extraordinary General Meetings, but each proxy must be appointed to exercise the rights attached to a different Stapled Security or Stapled Securities held by such Security Holder. Where such Security Holder's instrument appointing a proxy or proxies appoints more than two proxies, the number and class of Stapled Securities in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.

"**Relevant Intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50.

2. A proxy need not be a Security Holder.
3. A Security Holder should insert the total number of Stapled Securities held. If the Security Holder 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 no number is inserted, this form of proxy will be deemed to relate to all the Stapled Securities held by the Security Holder.

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**CDL Hospitality Trusts**  
(a Stapled Group comprising CDL Hospitality Real Estate  
Investment Trust and CDL Hospitality Business Trust)

C/O The Unit Registrar  
M & C Services Private Limited  
112 Robinson Road #05-01  
Singapore 068902

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Postage  
Stamp

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4. The instrument appointing a proxy or proxies ("**Proxy Form**") must be deposited at the office of the Unit Registrar, 112 Robinson Road #05-01 Singapore 068902, not less than 48 hours before the time set for the Extraordinary General Meetings.
5. The Proxy Form must be signed by the appointor or 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.
6. 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.
7. 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 Security Holder, 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 Extraordinary General Meetings, as certified by CDP to the Managers.
8. All Security Holders will be bound by the outcome of the Extraordinary General Meetings regardless of whether they have attended or voted at the Extraordinary General Meetings.