



DISTRIBUTION ELECTION NOTICE

PLEASE COMPLETE THIS DISTRIBUTION ELECTION NOTICE TO ENABLE US TO CONTACT YOU SHOULD THERE BE ANY DISCREPANCY OR CLARIFICATION REQUIRED FOR YOUR SUBMITTED FORM(S).

For Individual/Corporate Stapled Securityholders

The default currency for Stapled Securityholders' distribution from Eagle Hospitality Trust is **Singapore Dollars (SGD)**.

Please complete and submit this duly completed and signed Distribution Election Notice to Eagle Hospitality REIT Management Pte. Ltd. c/o The Stapled Security Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, if you would like to:

- (1) Receive or revert your distributions to the default distribution currency of SGD, or
- (2) Receive your distributions in United States Dollars (USD).

This Distribution Election Notice is in respect of a permanent election for your holdings of Stapled Securities of Eagle Hospitality Trust ("Stapled Securities") and will be effective for all future distributions unless and until such time, when you decide otherwise, you will need to resubmit this notice to the Stapled Security Registrar.

A. Stapled Securityholder's Details

CDP Account Number

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Account Name in CDP

:

NRIC/Passport/Business Reg. No.

:

Contact Number

:

Email

:

B. Distribution Election (Place a tick '√' in the selected box)

I/we would like to elect/revert to receive my/our whole distributions in SGD for all Stapled Securities which are registered in my/our name

I/we would like to elect to receive my/our whole distributions in USD for all Stapled Securities which are registered in my/our name

I/we hereby irrevocably give notice of an election to receive all my/our future distributions in respect of my/our Stapled Securities which are registered in my/our name as indicated above

C. Declaration

Signature of Stapled Securityholder(s)/Corporation

Date

(For corporations, please sign as per your signing mandate and where appropriate, the Common Seal to be affixed in accordance with your Constitution or relevant constitutive documents)

EXPLANATION NOTES

1. Distribution election

If you wish to elect to receive your distribution in United States Dollars using this Distribution Election Notice, please submit the signed original of this Distribution Election Notice to the Stapled Security Registrar.

2. The Trustee and/or Eagle Hospitality REIT Management Pte. Ltd. will be authorised to reject Distribution Election Notice which is otherwise incomplete, incorrect, unsigned or invalid in any respect, or if your true intentions are not ascertainable from the instructions specified in the Distribution Election Notice submitted.

3. Joint Holders

(a) The Stapled Security Registrar and/or Eagle Hospitality REIT Management Pte. Ltd. (the "Manager") will be authorized and entitled to reject any Distribution Election Notice which is otherwise incomplete, incorrect, unsigned or invalid in any respect, or if your true intentions are not ascertainable from the instructions specified in the Distribution Election Notice submitted.

(b) If it is a Joint signatory account, ALL the securities account holders are to sign the Distribution Election Notice.

4. Power of Attorney / Letter of Authorisation

For an individual holder, this Distribution Election Notice may be signed by an attorney or other authorised person for and on his/her behalf. If signed by an attorney, the original or a certified copy of the Power of Attorney must accompany this Distribution Election Notice. If signed by an authorised person, the original letter of authorisation in the format as prescribed by the Stapled Security Registrar, together with all other relevant documentation as may be required by the Stapled Security Registrar, must accompany the Distribution Election Notice. The format for the letter of authorisation is available from the Stapled Security Registrar upon request.

5. Deceased Holders

(a) If the sole holder is deceased and if:

(i) the Grant of Probate or Letters of Administration have been registered and lodged with CDP, this Distribution Election Notice Form must be signed by all the personal representative(s) of the deceased and lodged with Eagle Hospitality REIT Management Pte Ltd, c/o The Central Depository (Pte) Limited, 9 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138588; or

(ii) the Grant of Probate or Letters of Administration have not been registered and lodged with CDP, all the personal representative(s) of the deceased must go to CDP personally together to register and lodge the original Grant of Probate or Letters of Administration with CDP first, before submitting Distribution Election Notice.

(b) If one of the joint holders is deceased and if:

(i) it is a Joint alternate-signatory account, this Distribution Election Notice must be signed by ANY surviving joint holder(s).

(ii) it is a Joint signatories account, this Distribution Election Notice must be signed by ALL surviving joint holder(s) and lodged with the Eagle Hospitality REIT Management Pte Ltd, c/o The Central Depository (Pte) Limited, 9 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138588, accompanied by the Death Certificate and all other relevant documentations, in respect of the deceased holder.

6. Where distribution is to be made in Singapore Dollars, Eagle Hospitality REIT Management Pte. Ltd. will make the necessary arrangements to convert such distribution from United States Dollars into Singapore Dollars at such exchange rate as Eagle Hospitality REIT Management Pte. Ltd. may determine, having regard to any premium or discount which may be relevant to the cost of exchange. CDP, the Managers and Eagle Hospitality Trust shall not be liable for any loss arising from the conversion of distributions payable to Stapled Securityholders from United States Dollars into Singapore Dollars.

7. Delivery of the duly completed and signed Distribution Election Notice through the Stapled Security Registrar shall be conclusive evidence in favour of the Stapled Security Registrar and the Managers of the right, title, power and authority of the person(s) signing it to deal in the same.

8. For the purposes of the Personal Data Protection Act 2012 of Singapore ("PDPA"), you consented and acknowledged that all Personal Data (as defined in the PDPA) provided by you to the Managers, DBS Trustee Limited, the trustee of Eagle Hospitality REIT (the "Trustee"), Eagle Hospitality Trust or any of their respective agents, may be collected, used, disclosed or otherwise processed in order for the Managers, the Trustee, Eagle Hospitality Trust or any of their respective agents, to carry out their respective duties and obligations in relation to any investment by you into Eagle Hospitality Trust, for each of the purposes as set out in this section or as may be permitted under the PDPA.