

PRIME US REIT

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 7 September 2018 (as amended and restated))

IMPORTANT:

1. This AGM (as defined below) will be held by electronic means pursuant to Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM and this Proxy Form will not be sent to unitholders of Prime US REIT ("Unitholders"). Instead, the Notice of AGM and this Proxy Form will be sent to Unitholders by electronic means via publication on Prime US REIT's website at <http://investor.primeusreit.com/publication.html> and the SGXNet. Please refer to the Notice of AGM for details of the alternative arrangements relating to the conduct of the AGM.
2. Due to the COVID-19 situation in Singapore, the AGM will be held virtually to ensure the safety and health of all Unitholders. Unitholders will not be able to attend the AGM in person. A Unitholder (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM must appoint the Chairperson of the AGM ("Chairperson") as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such Unitholder wishes to exercise his/her/its voting rights at the AGM. The Chairperson, as proxy, need not be a Unitholder.
3. 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 Chairperson (as defined below) in advance of the AGM, addressing of substantial and relevant questions "live" at the AGM and voting by appointing the Chairperson as proxy at the AGM, are set out in the Notice of AGM dated 12 April 2022. This announcement may be accessed at Prime US REIT's website at <http://investor.primeusreit.com/publication.html> and the SGXNet.
4. This Proxy Form is not valid for the use by investors holding units in Prime US REIT ("Units") through relevant intermediaries ("Investors") (including investors holding through Supplementary Retirement Scheme ("SRS") ("SRS investors")) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor (other than a SRS investor) who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instructions. A SRS investor who wishes to vote should approach his/her SRS Operator by 5.00 p.m. on 18 April 2022, being 7 working days before the date of the AGM to submit his/her vote.
5. PLEASE READ THE NOTES TO THE PROXY FORM.

PROXY FORM

ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

I/We,

(Name(s) and NRIC/Passport/Company Registration Number(s))

of

(Address)

being a Unitholder/Unitholders of Prime US REIT (the units of Prime US REIT, the "Units"), hereby appoint(s) the Chairperson of the Annual General Meeting ("AGM") as my/our proxy to attend, speak and vote for me/us on my/our behalf at the AGM of Prime US REIT to be convened and held by way of electronic means on **Wednesday, 27 April 2022 at 9.00 a.m.** and at any adjournment thereof in the following manner:

No.	Resolutions	Number of Votes For ⁽¹⁾	Number of Votes Against ⁽¹⁾	Number of Votes Abstain ⁽¹⁾
ORDINARY BUSINESS				
1	Ordinary Resolution To receive and adopt the Trustee's Report, the Manager's Statement and the Audited Financial Statements of Prime US REIT for the financial year ended 31 December 2021 together with the Auditors' Report thereon.			
2	Ordinary Resolution To re-appoint Ernst & Young LLP as the Auditors of Prime US REIT and to authorise the Manager to fix the Auditors' remuneration.			
SPECIAL BUSINESS				
3	Ordinary Resolution To authorise the Manager to issue Units and to make or grant convertible Instruments.			
4	Ordinary Resolution To approve the renewal of the Unit Buy-Back Mandate			

⁽¹⁾ If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick (✓) within the relevant boxes provided. Alternatively, please indicate the number of Units, as appropriate, in the boxes provided.

Dated this day of 2022

Total number of Units held

Signature of Unitholder(s)
or, Common Seal of Corporate Unitholder

* Delete where inapplicable

IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes:

1. A printed copy of this Proxy Form **will not** be sent to Unitholders. This Proxy Form will be uploaded on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and Prime US REIT's website at the URL <http://primeusreit.com/>.
2. **Due to the COVID-19 situation in Singapore, the AGM will be held virtually to ensure the safety and health of all Unitholders. Unitholders will not be able to attend the AGM in person.** A Unitholder (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM must appoint the Chairperson as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such Unitholder wishes to exercise his/her/its voting rights at the AGM.
3. The Chairperson, as proxy, need not be a Unitholder.
4. This Proxy Form must be submitted in the following manner:
 - (a) **if submitted by post**, by completing and signing the Proxy Form, before lodging it at the office of Prime US REIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (b) **if submitted electronically via email**, by completing and signing the Proxy Form, before attaching and sending a clear PDF copy to SRS.TeamD@boardroomlimited.com;

in each case, **by 9.00 a.m., on Sunday, 24 April 2022 (Singapore Time)**, being seventy-two (72) hours before the time fixed for the AGM.

A Unitholder who wishes to submit a Proxy Form must first download, 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 provide above.

For avoidance of doubt, persons who hold Units through relevant intermediaries, including SRS investors, are **not** to use the Proxy Form in the manner stated above and should instead should contact the relevant intermediary through which they hold such Units as soon as possible in order for the necessary arrangements to be made for their participation and voting at the AGM.

In view of the Covid-19 situation in Singapore, Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email.

5. Unitholders (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM must appoint the Chairperson of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM by completing and submitting this Proxy Form. Where a Unitholder (whether individual or corporate) appoints the Chairperson 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 Chairperson as proxy for that resolution will be treated as invalid.

A Unitholder should insert the total number of Units held in the Proxy Form. If the Unitholder has Units entered against his/her name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 and maintained by The Central Depository (Pte) Limited ("CDP"), he/she should insert that number of Units. If the Unitholder has Units registered in his/her name in the Register of Unitholders of Prime US REIT, he/she should insert that number of Units. If the Unitholder has Units entered against his/her name in the said Depository Register and registered in his/her name in the Register of Unitholders, he/she should insert the aggregate number of Units. If no number is inserted, this proxy form will be deemed to relate to all the Units held by the Unitholder.

6. The Proxy Form is **not** valid for use by persons who hold Units through relevant intermediaries (including SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them. Persons who hold Units through relevant intermediaries, other than SRS investors, who wish to vote should instead approach his/her relevant intermediary through which they hold such Units as soon as possible to specify voting instructions.

SRS investors who wish to vote should approach their respective SRS Operators to submit their votes **by 5.00 p.m. on Monday, 18 April 2022**, being seven working days before the date of the AGM.

7. The Proxy Form must be executed under the hand of the appointor or of his attorney duly authorised in writing or if the appointer is a corporation, it must be executed either under its common seal or under the hand of an officer or attorney so authorised.
8. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof must (failing previous registration with the

Manager), if the Proxy Form is submitted by post, be lodged with the Proxy Form, or, if the Proxy Form is submitted via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.

9. The 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 Units entered in the Depository Register, the Manager may reject a Proxy Form if the Unitholder, being the appointor, is not shown to have the corresponding number of Units entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by CDP to the Manager.
10. All Unitholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM by way of electronic means.
11. Any reference to a time of day is made by reference to Singapore time.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairperson of the Annual General Meeting as proxy, the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 April 2022.