


UNITED HAMPSHIRE US REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted on 18 September 2019 under the laws of the Republic of Singapore)
(Managed by United Hampshire US REIT Management Pte. Ltd.)

PROXY FORM

ANNUAL GENERAL MEETING

(please see notes overleaf before completing this Form)

IMPORTANT:

- The AGM (as defined below) 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. Printed copies of the proxy form will not be sent to Unitholders. Instead, the proxy form will be sent to Unitholders by electronic means via publication on United Hampshire US Real Estate Investment Trust's ("**UHREIT**") website at <https://www.uhreit.com/> and the SGX website at <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via "live" audio-visual webcast or "live" audio-only feed), submission of questions to the Chairman of the AGM in advance of or "live" at the AGM, addressing of substantial and relevant questions in advance of or "live" at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the accompanying UHREIT's announcement dated 4 April 2022. This announcement may be accessed at <https://www.uhreit.com/> and <https://www.sgx.com/securities/company-announcements>.
- SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes by **10.00 a.m. on 14 April 2022**.
- Prior to the AGM, Unitholders are encouraged to email their questions together with their full names, addresses and manner in which they hold Units in UHREIT to Unit Registrar at srs.teamc@boardroomlimited.com.
- PLEASE READ THE NOTES TO THE PROXY FORM WHICH CONTAIN INSTRUCTIONS ON, INTER ALIA, THE APPOINTMENT OF THE CHAIRMAN OF THE AGM AS A UNITHOLDER'S PROXY TO ATTEND, SPEAK AND VOTE ON HIS/HER/ITS BEHALF AT THE AGM.**

I/We, (Name) _____ (NRIC No./Passport No./UEN No.) _____

of (Address) _____, being a Unitholder/Unitholders of UHREIT, and the units of UHREIT, (the "**Units**") hereby appoint(s) 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 UHREIT to be convened and held by way of electronic means on **Tuesday, 26 April 2022 at 10.00 a.m. (Singapore time)** and at any adjournment thereof. I/We direct the Chairman of the AGM to vote for, or against, or abstain from voting the resolutions to be proposed at the AGM as indicated hereunder. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as my/our proxy for that resolution will be treated as invalid.

No.	Resolutions	Number of votes For [^]	Number of votes Against [^]	Number of Votes Abstained [^]
ORDINARY BUSINESS				
1.	To receive and adopt the Trustee's Report, the Manager's Statement and the Audited Financial Statements of UHREIT for the financial year ended 31 December 2021 together with the Auditors' Report thereon.			
2.	To re-appoint Deloitte & Touche LLP as the Auditors of UHREIT and to authorise the Manager to fix their remuneration.			
SPECIAL BUSINESS				
3.	To authorise the Manager to issue Units and to make or grant convertible Instruments.			
4.	To authorise the Manager to repurchase issued Units in accordance with the UHREIT's Trust Deed.			

[^] Voting will be conducted by poll. If you wish the Chairman of the AGM to cast all your votes "For" or "Against" a Resolution, or to "Abstain" from a Resolution, please tick in the relevant box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2022

Total Number of Units held:

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

* Delete where inapplicable

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

**BUSINESS REPLY SERVICE
PERMIT NO. 09574**



**UNITED HAMPSHIRE US REIT MANAGEMENT PTE. LTD.
(AS MANAGER OF UNITED HAMPSHIRE US REIT)
C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.**

1 HARBOURFRONT AVENUE
KEPPEL BAY TOWER, #14-07
SINGAPORE 098632

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IMPORTANT: PLEASE READ NOTES BELOW**NOTES:**

- (1) Due to the current COVID-19 restriction orders in Singapore, a Unitholder 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 Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.** This proxy form may be accessed at UHREIT's website at <https://www.uhreit.com/> and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>. In appointing the Chairman of the AGM 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 form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
- (2) SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes by **10.00 a.m. on 14 April 2022.**
- (3) The Chairman of the AGM, as proxy, need not be a Unitholder.
- (4) A Unitholder should insert the total number of Units held in the proxy form. If the Unitholder has Units entered against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), he/she/it should insert that number of Units. If the Unitholder has Units registered in his/her/its name in the Register of Unitholders of UHREIT, he/she/it should insert that number of Units. If the Unitholder has Units entered against his/her/its name in the said Depository Register and registered in his/her/ its name in the Register of Unitholders, he/she/it 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.
- (5) The proxy form must be submitted to the Manager in the following manner:
 - (a) if submitted personally or by post, be lodged at the registered office of UHREIT'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, be submitted via email to UHREIT's Unit Registrar at srs.teamc@boardroomlimited.com,
 in either case, by **10.00 a.m. on 23 April 2022**, being not less than 72 hours before the time for holding the AGM.

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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 provided above.

- (6) 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.
- (7) Where the proxy form is signed on behalf of the appointor by an attorney or a duly appointed officer, the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney must (failing previous registration) be deposited with the proxy form, failing which the proxy form may be treated as invalid.
- (8) A corporation which is a Unitholder may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the AGM and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
- (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 Units entered against his/her/its name in the Depository Register as at 72 hours before the time 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.
- (11) At any meeting, a resolution put to vote of the meeting shall be decided on a poll.
- (12) SRS Approved Nominees acting on the request of the SRS investors who wish to appoint the Chairman of the AGM as their proxy at the AGM are requested to submit in writing, a list with details of the SRS investors' names, NRIC/Passport numbers, addresses and number of Units held. The list (to be signed by an authorised signatory of the SRS Approved Nominee) shall, if submitted personally or by post, reach the registered office of UHREIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, or if submitted electronically, must be submitted via email to srs.teamc@boardroomlimited.com in either case not later than **10.00 a.m. on 23 April 2022**, being not less than 72 hours before the time for holding the AGM.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 4 April 2022.