



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.) (the “Manager”)

4 April 2025

To: Unitholders of United Hampshire US REIT

Dear Unitholder,

ANNUAL GENERAL MEETING OF UNITED HAMPSHIRE US REAL ESTATE INVESTMENT TRUST (“UHREIT”)

The Board of Directors of the Manager would like to inform you that the Annual General Meeting (“AGM”) of UHREIT will be convened and details of the AGM are as follows:

Date : 28 April 2025

Time : 10.30 a.m.

Venue : Ocean 4 and 5, Level 2, Pan Pacific Singapore, 7 Raffles Boulevard, Marina Square, Singapore 039595

In this regard, we are pleased to enclose printed copies of the Notice of AGM and Proxy Form which set out the agenda items and the voting arrangements for the AGM.

APPOINTMENT OF PROXY OR PROXIES

If you cannot be personally present at the AGM and wish to be represented, you are entitled to appoint a proxy(ies). Should you wish to appoint a proxy(ies), you may complete and sign the accompanying Proxy Form, before submitting it by post to the address provided below or, alternatively, scanning and submitting it via email to the email address provided below:

- (a) if submitted personally or by post, to be lodged at the office of UHREIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 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.proxy@boardroomlimited.com,

and in either case, must be lodged or received (as the case may be) no later than 10.30 am on 25 April 2025, being not less than 72 hours before the time appointed for the holding of the AGM.

ANNUAL REPORT AND LETTER TO UNITHOLDERS

As part of UHREIT’s sustainability efforts and considering the efficacy of electronic transmission of documents, the following documents will be available for download from UHREIT’s corporate website from the date of this letter:

- 1) Annual Report for the financial year ended 31 December 2024; and
- 2) Letter to Unitholders In Respect of the Proposed Renewal of the Unit Buy-Back Mandate dated 4 April 2025.

(collectively, the “Documents”).

The Documents may be accessed at the URL https://investor.uhreit.com/agm_egm.html

You will need an internet browser and PDF reader to view the Documents.

We hope that you will join our sustainability efforts and embrace electronic communications. If you still wish to receive printed copies of the Documents, please email your request to srs.requestform@boardroomlimited.com no later than 17 April 2025 with the following information:

- (i) your CDP Securities Account Number. If your shares are under/through your CPF Investment Scheme Account or physical scrip(s), please indicate as such;
- (ii) your full name; and
- (iii) your mailing address.

Please note that this request is valid for the Documents only. By requesting printed copies of the Documents, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Thank you and we look forward to your continued support.

On behalf of UHREIT

United Hampshire US REIT Management Pte. Ltd.