

# MANULIFE US REAL ESTATE INVESTMENT TRUST

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 27 March 2015 (as amended and restated))

## PROXY FORM ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

### IMPORTANT:

- The Annual General Meeting ("AGM") of Manulife US Real Estate Investment Trust ("Manulife US REIT") is being convened, and will be held in a wholly physical format. There will be no option for the unitholders of Manulife US REIT (the "Unitholders", each a "Unitholder") to participate virtually. Printed copies of the Notice of AGM and this Proxy Form will be mailed to the Unitholders. Copies of the Notice of AGM and this Proxy Form will also be made available on Manulife US REIT's website at the URL <https://www.manulifeusreit.sg> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Arrangements relating to attendance at the AGM, submission of questions to the Chairman of the Meeting in advance of, or at the AGM, addressing of substantial and relevant questions in advance of, or at the AGM, and voting at the AGM by the Unitholder or his/her/its duly appointed proxy(ies), are set out in the Notice of AGM dated 15 April 2025.
- This Proxy Form is for use by Unitholders wishing to appoint a proxy(ies) for the AGM. Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies).
- For persons who hold Units through relevant intermediaries, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by such persons. All persons who hold Units through relevant intermediaries should contact the relevant intermediary through which the Units are held as soon as possible to make the necessary arrangements to ensure their participation and ability to vote at the AGM.
- SRS investors:
  - may vote at the AGM if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators if they have any queries regarding their appointment as proxies; or
  - specify their voting instructions to / arrange for their votes to be submitted with their respective SRS Operators, and should approach their respective SRS Operators by **5:00 p.m. on Monday, 21 April 2025**, being at least seven (7) working days before the date of the AGM, to ensure their votes are submitted.For avoidance of doubt, SRS investors will not be able to use the Proxy Forms and appoint third party proxy(ies) to vote at the AGM on their behalf. Please read the notes overleaf at paragraph 4 for instructions on how SRS investors may vote.

I/We, \_\_\_\_\_ (Name(s) and NRIC/Passport/Company Registration Number(s))  
of \_\_\_\_\_ (Address)  
being a Unitholder/Unitholders of Manulife US Real Estate Investment Trust ("Manulife US REIT", and the units of Manulife US REIT (the "Units")), hereby appoint:

Name	NRIC/Passport No.	Proportion of Unitholdings	
		No. of Units	%
Address:			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Unitholdings	
		No. of Units	%
Address:			

or, both of whom failing, the Chairman of the AGM as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the AGM of Manulife US REIT to be held in a wholly physical format at Stephen Riady Auditorium @ NTUC, NTUC Centre, Level 7, One Marina Boulevard, Singapore 018989 on **Wednesday, 30 April 2025 at 2:30 p.m.** (Singapore time), and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote (i) for, (ii) against or (iii) abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder<sup>1</sup>. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion, as he/she may on any other matter arising at the AGM. In the event the Unitholder does not indicate any name above or the individual named by the Unitholder does not turn up at the AGM, the Chairman of the AGM will be the proxy and will vote or abstain from voting based on the directions indicated hereunder and if no specific direction as to voting is given, the Chairman of the AGM will vote or abstain from voting at his/her discretion, as he/she may on any other matter arising at the AGM.

No.	Ordinary Resolutions	Number of Votes For <sup>2</sup>	Number of Votes Against <sup>2</sup>	Number of Votes Abstain <sup>2</sup>
<b>ORDINARY BUSINESS</b>				
1	To receive and adopt the Trustee's Report, the Manager's Statement and the Audited Financial Statements of Manulife US REIT for the financial year ended 31 December 2024 together with the Auditors' Report thereon.			
2	To re-appoint Ernst & Young LLP as the Auditors of Manulife US REIT and to authorise the Manager to fix the Auditors' remuneration.			
<b>SPECIAL BUSINESS</b>				
3	To authorise the Manager to issue Units and to make or grant convertible Instruments.			

<sup>1</sup> You should specifically direct the proxy(ies) on how he/she is to vote for, vote against, or abstain from voting on, the resolutions.

<sup>2</sup> Voting will be conducted by Poll. If you wish your proxy/proxies to exercise all your Units "For" or "Against" or "Abstain", please tick (v) within the relevant boxes provided in respect of that resolution. Alternatively, please indicate the number of Units "For" or "Against" or "Abstain", as appropriate, in the respective boxes provided in respect of that resolution. **In the absence of specified directions in respect of a resolution, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions, and on any other matter arising at the AGM.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

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

\* Delete where inapplicable

Total number of Units held

Glue all sides firmly. Stapling and spot sealing are disallowed.

Glue all sides firmly. Stapling and spot sealing are disallowed.

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

**BUSINESS REPLY SERVICE  
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**MANULIFE US REAL ESTATE MANAGEMENT PTE. LTD.**

(as Manager of Manulife US Real Estate Investment Trust)  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue,  
#14-07 Keppel Bay Tower,  
Singapore 098632

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

**Notes:**

1. A Unitholder who wishes to submit an instrument of proxy must complete and sign the Proxy Form, before submitting it in the following manner:
  - (a) A Unitholder, who is not a relevant intermediary, is entitled to appoint not more than two proxies to attend, speak and vote at the AGM in his/her/its stead. Where such Unitholder's Proxy Form appoints more than one proxy, the proportion of his/her/its unitholding to be represented by each proxy shall be specified in the Proxy Form.
  - (b) A Unitholder, who is a relevant intermediary, is entitled to appoint more than two proxies to attend, speak and vote at the AGM instead of the Unitholder, but each proxy must be appointed to exercise the rights attached to a different unit in Manulife US REIT ("**Unit**") or Units held by such Unitholder. Where such Unitholder's Proxy Form appoints more than two proxies, the number of Units held in relation to which each proxy has been appointed shall be specified in the Proxy Form.

"**Relevant intermediary**" means

  - (i) a banking corporation licensed under the Banking Act 1970, or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity;
  - (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001, and who holds Units in that capacity; or
  - (iii) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953, in respect of Units purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Units in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
2. A proxy need not be a Unitholder of Manulife US REIT.
3. A Unitholder who wishes to submit an instrument of proxy must complete and sign the Proxy Form, before submitting it in the following manner:
  - (a) If submitted by post, be submitted to the registered office of Manulife US REIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.
  - (b) If submitted electronically via email, by attaching and sending a clear, completed and signed PDF copy of the Proxy Form to the Registered office of Manulife US REIT's Unit Registrar at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com).

in either case, by **2:30 p.m. on Sunday, 27 April 2025**, being not less than seventy-two (72) hours before the time appointed for holding the AGM.

A Unitholder who wishes to submit a Proxy Form may either download, complete and sign the Proxy Form, or complete and sign the printed copy of the Proxy Form mailed to each Unitholder. Thereafter, the Unitholder may submit the completed and signed Proxy Form by post to the address provided above, or by scanning and sending it by email to the email address provided above. For the avoidance of doubt, persons holding Units through relevant intermediaries, including SRS investors, should **not** submit the Proxy Form in the manner stated above and should instead 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.

**Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email.**
4. SRS investors:
  - (a) may vote at the AGM if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators if they have any queries regarding their appointment as proxies; or

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- (b) specify their voting instructions to / arrange for their votes to be submitted with their respective SRS Operators, and should approach their respective SRS Operators by **5:00 p.m. on Monday, 21 April 2025**, being at least seven (7) working days before the date of the AGM, to ensure their votes are submitted.

For avoidance of doubt, SRS investors will not be able to use the Proxy Forms and appoint third party proxy(ies) to vote at the AGM on their behalf.
5. 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 maintained by The Central Depository (Pte) Limited, he/she should insert that number of Units. If the Unitholder has Units registered in his/her/its name in the Register of Unitholders of Manulife US REIT, he/she/it should insert that number of Units. If the Unitholder has Units entered against his/her/ its name in the Depository Register and Units 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, the Proxy Form will be deemed to relate to all the Units held by the Unitholder.
6. The Proxy Form must be executed under the hand of the appointor or of his/her 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.
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), if the Proxy Form is submitted by post, be lodged with the Proxy Form, or, if the Proxy Form is submitted electronically via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
8. Any reference to a time of day is made by reference to Singapore time.
9. All Unitholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.
10. At any meeting, a resolution put to the vote of the meeting shall be decided on a poll.
11. Manulife US REIT shall be entitled to reject this Proxy Form if it is incomplete, improperly completed, or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form. In the case of Unitholders whose Units are entered against their names in the Depository Register, Manulife US REIT may reject any Proxy Form if such Unitholders are not shown to have the corresponding number of Units in Manulife US REIT entered against their names in the Depository Register as at 72 hours before the time appointed for holding the AGM or the adjourned meeting, as appropriate.

**PERSONAL DATA PRIVACY:**

By submitting an instrument appointing the Chairman of the AGM as proxy, the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 15 April 2025.