


**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) will be held, in a wholly physical format, at the venue, date and time stated below. There will be no option for Unitholders to participate virtually.
- 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 a proxy(ies).
- This Proxy Form is not valid for use by SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. 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
  - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective SRS Operators by 10.30 am on 15 April 2026 to submit their votes.

**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 2 April 2026.

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

of (Address) \_\_\_\_\_, being a Unitholder(s) of United Hampshire US Real Estate Investment Trust (“UHREIT”), and the units of UHREIT (the “Units”) hereby appoint(s):

Name	NRIC/Passport No.	Proportion of Unit holdings	
		No. of Units	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Unit holdings	
		No. of Units	%
Address			

or, both of whom failing, the Chairman of the Annual General Meeting (“AGM”) of UHREIT, as my/our\* proxy(ies) to attend, speak and vote for me/us\* on my/our\* behalf at the AGM of UHREIT to be held at Ocean 4 and 5, Level 2, Pan Pacific Singapore, 7 Raffles Boulevard, Marina Square, Singapore 039595 on Friday, 24 April 2026 at 10.30 am (the “Meeting”), and at any adjournment thereof. I/We\* direct my/our\* proxy(ies) to vote for or against, or to abstain from voting on, the resolutions to be proposed at the Meeting as indicated hereunder.

No.	Resolutions	Number of Votes For <sup>^</sup>	Number of Votes Against <sup>^</sup>	Number of Votes Abstained <sup>^</sup>
<b>ORDINARY BUSINESS</b>				
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 2025 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.			
<b>SPECIAL BUSINESS</b>				
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 Unit Buy-Back Mandate			

<sup>^</sup> Voting will be conducted by poll. If you wish your proxy(ies) to cast all your votes “For” or “Against” a resolution, please tick (✓) in the “FOR” or “AGAINST” box provided in respect of that resolution. Alternatively, please indicate the number of votes “For” or “Against” in the “FOR” or “AGAINST” box provided in respect of that resolution. If you wish your proxy(ies) to abstain from voting on a resolution, please tick (✓) within the “ABSTAIN” box provided in respect of that resolution. Alternatively, please indicate the number of shares that your proxy(ies) is directed to abstain from voting in the “ABSTAIN” box provided in respect of that resolution. If no voting instruction is specified, the proxy(ies) may vote or abstain as the proxy(ies) deem(s) fit on any of the above resolutions, and on any other matter arising at the Meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

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

\* Delete where inapplicable

Total Number of Units held:

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

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paid by addressee.  
For posting in  
Singapore only

**BUSINESS REPLY SERVICE  
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**UNITED HAMPSHIRE US REIT MANAGEMENT PTE. LTD.  
(AS A 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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**NOTES:**

1. (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 Meeting. Where such Unitholder's form of proxy appoints more than one proxy, the proportion of the Unitholding concerned to be represented by each proxy shall be specified in the form of proxy.
  - (b) A Unitholder who is a Relevant Intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different Unit or Units held by such Unitholder. Where such Unitholder's form of proxy appoints more than two proxies, the number and class of Units in relation to which each proxy has been appointed shall be specified in the form of proxy.
  - (c) Where a Unitholder appoints two proxies and does not specify the number of Units to be represented by each proxy, the Units held by the Unitholder are deemed to be equally divided between the proxies.
- "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 UHREIT. A Unitholder may choose to appoint the Chairman of the Meeting as his/her/its proxy.
  3. A Unitholder should insert the total number of Units held. If the Unitholder has Units entered against his/her/its name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she/it should insert that number of Units. If the Unitholder has Units entered against his/her/its name in the Register of Unitholders (maintained by or on behalf of UHREIT), 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 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 instrument appointing a proxy(ies) will be deemed to relate to all the Units held by the Unitholder.

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4. The appointment of a proxy(ies) shall not preclude a Unitholder from attending, speaking and voting at the Meeting. Any appointment of a proxy(ies) shall be deemed to be revoked if a Unitholder attends the Meeting in person, and in such event, UHREIT reserves the right to refuse to admit any person(s) appointed under the instrument of proxy, to the Meeting.
5. The instrument appointing a proxy(ies) must be submitted in the following manner:
  - (a) if submitted personally or by post, 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](mailto: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 21 April 2026**, being not less than 72 hours before the time appointed for the holding of the Meeting.

Unitholders who wish to appoint a proxy(ies) can complete and sign the Proxy Form before submitting it by post to the address provided above or, alternatively, scanning and submitting it via email to the email address provided above.
6. The instrument appointing a proxy(ies) must be under the hand of the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or a duly authorised officer.
7. Where the instrument appointing a proxy(ies) 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 UHREIT), if the instrument is submitted by post, be lodged together with the instrument, or if the instrument is submitted electronically via email, be emailed together with the instrument, failing which the instrument may be treated as invalid.
8. UHREIT shall be entitled to reject the instrument appointing a proxy(ies) if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies) (including any related attachment). In addition, in the case of Units entered in the Depository Register, UHREIT may reject any instrument appointing a proxy(ies) lodged or submitted, 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 appointed for the holding of the Meeting, as certified by the Central Depository (Pte) Limited to UHREIT.