



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 the URL <https://www.uhreit.com/> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to attendance at the AGM via electronic means, as well as the conduct of the AGM and relevant guidance with full details are set out in the Notice of AGM dated 30 March 2023 which can be accessed via the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- SRS investors who wish to appoint the Chairman of the AGM or proxy(ies) (other than the Chairman of the AGM) as proxy should approach their respective SRS Operators to submit their votes by **10.00 a.m. on 12 April 2023**.
- 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.

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 appoints:

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			

and/or* the Chairman of the AGM as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf, at the AGM of the Company to be convened and held by electronic means on **Friday, 21 April 2023 at 10.00 am** and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against, or abstain from voting on 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 or proxy(ies) (other than the Chairman of the AGM) as my/our proxy(ies) 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 2022 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.			

[^] Voting will be conducted by poll. If you wish the Chairman of the AGM or proxy(ies) (other than the Chairman of the AGM) as your proxy 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 the Chairman of the AGM or proxy(ies) (other than the Chairman of the AGM) to abstain from voting on a resolution, please tick in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of units that the Chairman of the AGM as your proxy is directed to abstain from voting in respect of that resolution. **In the absence of specific direction in respect of a resolution, the Chairman of the AGM or proxy(ies) (other than the Chairman of the AGM) as your proxy will vote or abstain from voting at his/her discretion.**

Dated this _____ day of _____ 2023

Total Number of Units held:

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

* Delete where inapplicable

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Singapore only

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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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IMPORTANT: PLEASE READ NOTES BELOW

NOTES:

- (1) The AGM 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 this proxy form will not be sent to Unitholders. This proxy form will be sent to Unitholders by electronic means via publication on UHREIT's website at the URL <https://www.uhreit.com/>. In appointing the Chairman of the AGM or proxy(ies) (other than 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 or proxy(ies) (other than 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 or proxy(ies) (other than the Chairman of the AGM) as proxy should approach their respective SRS Operators to submit their votes at least 7 working days before the AGM (i.e., by **10.00 am on 12 April 2023**) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM or proxy(ies) (other than the Chairman of the AGM) to vote on their behalf by the cut-off date.
- (3) The Chairman of the AGM or proxy(ies) (other than 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 electronically, be submitted via email at srs.teamc@boardroomlimited.com;
 - (b) if electronically, be submitted via pre-registration website, by completing and signing the Proxy Form, before attaching and uploading the PDF copy of it onto pre-registration website at <https://go.lumiengage.com/uhreitagm23>; or
 - (c) if by post, be deposited at the registered office of UHREIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd, 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632,

in either case, by no later than **10.00 am on 18 April 2023**, 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 or proxy(ies) (other than the Chairman of the AGM) as 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., 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 am on 18 April 2023**, being not less than 72 hours before the time for holding the AGM.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the AGM or proxy(ies) (other than the Chairman of the AGM), the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 30 March 2023.