

RHT HEALTH TRUST

(Registration No. 2012006)

(A business trust constituted on 29 July 2011 under the laws of the Republic of Singapore)
 Managed by RHT Health Trust Manager Pte. Ltd.
 (Company Registration No. 201117555K)

IMPORTANT

- The Annual General Meeting will be held, in a wholly physical format, at Temasek Club, Grand Ballroom II, 131 Rifle Range Road, Singapore 588406 on Tuesday, 25 July 2023 at 3:00 p.m.. **There will be no option for unitholders to participate virtually.** Unitholders and other attendees who are feeling unwell on the date of the Annual General Meeting are advised not to attend the Annual General Meeting.
- 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 and shall be ineffective for all intents and purposes if used or purported to be used by CPFIS Investors and SRS Investors. CPFIS Investors and SRS Investors:
 - may vote at the Annual General Meeting if they are appointed as proxies by their respective CPFIS Agent Banks or SRS Operators, and should contact their respective CPFIS Agent Banks or 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 Annual General Meeting, in which case they should approach their respective CPFIS Agent Banks or SRS Operators to submit their votes by 3:00 p.m. on 13 July 2023.
- 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 Annual General Meeting dated 10 July 2023.

PROXY FORM – ANNUAL GENERAL MEETING

(Before completing this form, please read the notes behind)

*I / We, _____ (Name)

_____ (*NRIC / Passport / Co. Reg. No.)

of _____ (Address)

being a *Unitholder / Unitholders of RHT Health Trust ("RHT"), hereby appoint:

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

*and / or

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

or, both of whom failing, the Chairman of the Annual General Meeting as *my / our proxy / proxies to attend and vote for *me / us on *my / our behalf at the Annual General Meeting of RHT to be held at Temasek Club, Grand Ballroom II, 131 Rifle Range Road, Singapore 588406 on Tuesday, 25 July 2023 at 3.00 p.m. and any adjournment thereof in the following manner:

No.	Resolutions	No. of Votes For*	No. of Votes Against*	Abstain*
ORDINARY BUSINESS				
1.	Adoption of Report of RHT Health Trust Manager Pte. Ltd. (" Trustee-Manager "), the Statement by the Trustee-Manager and the Audited Financial Statements of RHT and its subsidiaries for the financial year ended 31 March 2023 together with the Auditors' Report thereon. (Resolution 1)			
2.	Re-appointment of Messrs Ernst & Young LLP as auditors of RHT and to authorise the Trustee-Manager to fix their remuneration. (Resolution 2)			

* Please delete accordingly

Voting will be conducted by poll. **Please indicate your vote "For" or "Against" or "Abstain" with a "✓" within the box provided if you wish to exercise all your votes. Alternatively, please indicate the number of votes as appropriate.** Where no such direction is given, the *proxy / proxies may vote or abstain from voting at *his / their discretion, as *he / they will on any matter arising at the Annual General Meeting. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Annual General Meeting as your proxy for that resolution will be at the Chairman's discretion.

Dated this _____ day of _____ 2023

Total number of Units held in:	No. of Units
CDP Register	
Register of Unitholders	

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

IMPORTANT: PLEASE READ THE NOTES OVERLEAF

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IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes to Proxy Form

1. In accordance with the Business Trusts Act and the Trust Deed, a unitholder of RHT Health Trust ("**RHT**", and a unitholder of RHT, "**Unitholder**") entitled to attend and vote at the Annual General Meeting ("**AGM**") is entitled to appoint not more than two (2) proxies to attend, speak and vote at the Annual General Meeting. Where such Unitholder's form of proxy appoints more than one (1) proxy, the proportion of the unitholding concerned to be represented by each proxy shall be specified in the form of proxy. Where a Unitholder appoints two (2) 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.
2. If the Unitholder has Units entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) maintained by The Central Depository (Pte) Limited ("**CDP**"), 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 RHT, 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 Units registered in his/her/its name in the Register of Unitholders, he/she/it should insert the aggregate number of Units entered against his/her/its name in the said Depository Register and registered in his/her/its name in the Register of Unitholders. If no number is inserted, this form of proxy appointing a proxy or proxies will be deemed to relate to all the Units held by the Unitholder.
3.
 - (a) A unitholder who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such unitholder's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the unitholding concerned to be represented by each proxy shall be specified in the instrument.
 - (b) A unitholder who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, 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 instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of units in relation to which each proxy has been appointed shall be specified in the instrument.

"**relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

4. A Unitholder can appoint the Chairman of the AGM as his/her/its proxy, but this is not mandatory.
5. A proxy need not be a Unitholder.
6. The instrument appointing a proxy or proxies (the "**Proxy Form**") must be in writing must be under the hand of the appointer or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the Proxy Form is executed by an attorney on behalf of the appointer, the letter or power of attorney or a duly certified copy thereof must be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
7. A corporation which is a Unitholder may, in accordance with Section 179 of the Companies Act, by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of Unitholders and the person so authorised shall be entitled to exercise the power on behalf of the corporation so represented as the corporation could exercise in person if it were an individual. The Trustee-Manager shall be entitled to treat a copy of such resolution certified by a director of the corporation to be a true copy, or a certificate under the seal of the corporation as conclusive evidence of the appointment or revocation of appointment of a representative under this paragraph.
8. The Proxy Form, together with the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof, must be:
 - (a) if sent personally or by post, to the office of RHT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or

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- (b) if submitted electronically, via email to RHT's Unit Registrar at AGM.TeamE@boardroomlimited.com, in either case, by 3:00 p.m. on 23 July 2023, being 48 hours before the time fixed for the AGM, and in default, the Proxy Form shall not be treated as valid.
9. Completion and submission of the instrument appointing a proxy(ies) by a Unitholder will not prevent him/her/it from attending, speaking and voting at the AGM if he/she/it so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the Unitholder attends the AGM in person and in such event, the Trustee-Manager reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.
10. Any alteration made to this Proxy Form should be initialled by the person who signs it.
11. The Trustee-Manager shall be entitled to reject a Proxy Form appointing a proxy or proxies 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 on the Proxy Form. In addition, in the case of Unitholders whose Units are entered in the Depository Register, the Trustee-Manager shall be entitled and bound:
- (a) to reject any Proxy Form if the Unitholder, being the appointor, is not shown to have Units entered against the name of the Unitholder in the Depository Register as at 48 hours before the time appointed for holding the AGM, as certified by CDP to the Trustee-Manager; and
- (b) to accept as the maximum number of votes which in aggregate the proxy or proxies appointed by the Unitholder is or are able to cast on a poll a number which is the number of Units entered against the name of that Unitholder in the Depository Register as at 48 hours before the time of appointed for holding the AGM, as certified by CDP to the Trustee-Manager, whether that number is greater or smaller than the number specified in any instrument of proxy executed by or on behalf of that Unitholder. No instrument appointing a proxy shall be valid after the expiration of 12 months from the date named in it as the date of its execution.
12. All Unitholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a Unitholder (i) consents to the collection, use and disclosure of the Unitholder's personal data by the Trustee-Manager (or its agents or service providers) for the purpose of the processing, administration and analysis by the Trustee-Manager (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof), the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Trustee-Manager (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the Unitholder discloses the personal data of the Unitholder's proxy(ies) and/or representative(s) to the Trustee-Manager (or its agents or service providers), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Trustee-Manager (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Unitholder will indemnify the Trustee-Manager in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Unitholder's breach of warranty.