

## **NOTICE OF ANNUAL GENERAL MEETING OF UNITHOLDERS**

### **RHT HEALTH TRUST**

(Registration No. 2012006)

(A business trust constituted on 29 July 2011 under the laws of the Republic of Singapore and registered under the Business Trusts Act, Chapter 31A of Singapore)

Managed by RHT Health Trust Manager Pte. Ltd.

(Company Registration No. 201117555K)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the unitholders of RHT Health Trust ("**RHT**" and unitholders of RHT, "**Unitholders**") will be convened and held by way of electronic means on Tuesday, 29 September 2020 at 2.00 p.m. to transact the following business:

### **AS ORDINARY BUSINESS**

1. To receive and adopt the Report of the RHT Health Trust Manager Pte. Ltd. ("**Trustee-Manager**"), Statement by the Trustee-Manager and the Audited Financial Statements of RHT and its subsidiaries for the financial year ended 31 March 2020 together with the Auditors' Report thereon.  
**(Resolution 1)**
2. To re-appoint Messrs Ernst & Young LLP as auditors of RHT and to authorise the Trustee-Manager to fix their remuneration.  
**(Resolution 2)**
3. To transact any other business which may properly be transacted at an Annual General Meeting.

### **By Order of the Board**

RHT Health Trust Manager Pte. Ltd.  
as Trustee-Manager of RHT Health Trust  
(Company Registration No. 201117555K)

Abdul Jabbar Bin Karam Din  
Fazilah Abdul Rahman  
Joint Company Secretaries

Singapore, 14 September 2020

**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 Notice will not be sent to Unitholders. Instead, this Notice will be sent to Unitholders by electronic means via publication on RHT's website at [www.rhealthtrust.com](http://www.rhealthtrust.com), and will also be made available on the SGX website at [www.sgx.com/securities/company-announcements](http://www.sgx.com/securities/company-announcements).
2. **Due to the current COVID-19 restriction orders in Singapore, a Unitholder will not be able to attend the AGM in person.** Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions either before or at the AGM, and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out below. Any reference to a time of day is made by reference to Singapore time.
3. Unitholders will be able to observe and/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers. In order to do so, Unitholders must pre-register at RHT's pre-registration website at <https://smartagm.sg/RHTAGM2020> from now till **2.00 p.m.** on **Saturday, 26 September 2020** to enable the Manager to verify their status as Unitholders.

Following the verification, authenticated Unitholders will receive an email, which will contain user ID and password details as well as instructions on how to access the live audio-visual webcast and live audio-only stream of the AGM proceedings, by **4.00 p.m.** on **28 September 2020**. Unitholders who do not receive an email by **4.00 p.m.** on **28 September 2020** but have registered by the **26 September 2020** deadline should contact RHT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at (65) 6536-5355 (during office hours) or email at [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com).

4. Unitholders may also submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting in advance of the AGM. In order to do so, their questions must be submitted in the following manner by **2.00 p.m.** on **26 September 2020**:
  - (a) if submitted electronically, be submitted via email to RHT Investor Relations team at [rht@rhealthtrust.com](mailto:rht@rhealthtrust.com); or
  - (b) if submitted by post, be deposited at the office of RHT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

Unitholders who submit questions via email or by post must provide the following information:

- (1) the Unitholder's full name;
- (2) the Unitholder's address; and
- (3) the manner in which the Unitholder holds Units in RHT (e.g., via CDP or scrip).

The Manager's Chairman, Mr Tan Bong Lin, will conduct the proceedings of the AGM. The Manager will endeavour to address all substantial and relevant questions received in advance of the AGM from Unitholders, prior to or during the AGM. The Manager will publish the responses to the substantial and relevant questions which the Manager is unable to address during the AGM, on RHT's website and on SGXNET prior to the AGM. The Manager will publish the minutes of the AGM on RHT's website and on SGXNET, and the minutes will include the responses to the substantial and relevant questions which are addressed during the AGM.

Unitholders will not be able to ask questions at the AGM "live" during the audio-visual webcast or audio-stream, and therefore it is important for Unitholders who wish to ask questions to submit their questions in advance of the AGM.

5. If a Unitholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. The Proxy Form is available on RHT's website at [www.rhealthtrust.com](http://www.rhealthtrust.com) and on the SGX website at

<https://www.sgx.com/securities/company-announcements>. Printed copies of the Proxy Form will not be sent to Unitholders.

In appointing the Chairman of the Meeting as proxy, a Unitholder must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

6. The Proxy Form appointing the Chairman of the Meeting as proxy must be submitted to the Manager c/o RHT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:
  - (a) if submitted electronically, be submitted via email to RHT's Unit Registrar at [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com); or
  - (b) if submitted by post, be lodged at the office of RHT's Unit Registrar at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623,

in either case, by **2.00 p.m. on 27 September 2020**, being 48 hours before the time fixed for the AGM.

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.

**In view of the COVID-19 restriction orders in Singapore and the related safe distancing measures which may make it difficult for Unitholders to submit completed Proxy Forms by post, Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email.**

7. The Chairman of the Meeting, as proxy, need not be a Unitholder of RHT.
8. The Audited Financial Statements 2020 may be accessed on RHT's website at [www.rhealthtrust.com](http://www.rhealthtrust.com) by clicking on the link for "Audited Financial Statements 2020".

**Due to the constantly evolving COVID-19 situation in Singapore, the Manager may be required to change the arrangements for the AGM at short notice. Unitholders should check RHT's website at [www.rhealthtrust.com](http://www.rhealthtrust.com) for the latest updates on the AGM.**

**Personal data privacy:**

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the AGM of RHT and/or any adjournment thereof, a Unitholder consents to the collection, use and disclosure of the Unitholder's personal data by the Manager and the Trustee (or their agents or service providers) for the purpose of the processing and administration by the Manager and the Trustee (or their agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the AGM of RHT (including any adjournment thereof), the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM of RHT (including any adjournment thereof), and in order for the Manager and the Trustee (or their agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.