

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 2004 of Singapore)

Managed by RHT Health Trustee 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 held at Temasek Club, Grand Ballroom II, 131 Rifle Range Road, Singapore 588406, on Tuesday, 25 July 2023 at 3:00 p.m. to transact the following business:

AS ORDINARY BUSINESS

1. To receive and adopt the Report of RHT Health Trust Manager Pte. Ltd. (the "**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. 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

Sharon Yeoh

Joint Company Secretaries

Singapore, 10 July 2023

Notes:

Format of Meeting

1. The Annual General Meeting (“**AGM**”) 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. Unitholders, including Central Provident Fund Investment Scheme investors (“**CPFIS Investors**”) and/or Supplementary Retirement Scheme investors (“**SRS Investors**”), and (where applicable) duly appointed proxies and representatives will be able to ask questions and vote at the AGM by attending the AGM in person. **There will be no option for Unitholders to participate in the AGM virtually.**
2. All documents (including this Notice of AGM, the Report of the 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 and information relating to the AGM will be published on the SGX website at the URL www.sgx.com/securities/company-announcements and RHT’s corporate website at the URL www.rhealthtrust.com. Printed copies of all these documents will be sent by post to Unitholders.

Submission of Questions in Advance of, or at, the AGM

3. Unitholders, including CPFIS Investors and/or SRS Investors, may submit substantial and relevant questions in advance of, or at, the AGM.
4. Unitholders, including CPFIS Investors and/or SRS Investors, may submit substantial and relevant 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 5:00 p.m. on 17 July 2023 (the “**Deadline**”):
 - (a) if submitted electronically, via email to the RHT Investor Relations team at rht@rhealthtrust.com; or
 - (b) if submitted 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.

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

- (a) the Unitholder’s full name;
 - (b) the Unitholder’s address; and
 - (c) the manner in which the Unitholder holds Units in RHT (e.g., via CDP, CPF or SRS).
5. The Trustee-Manager will endeavour to address all substantial and relevant questions received from Unitholders by the Deadline by publishing its responses to such questions on the RHT’s corporate website at the URL www.rhealthtrust.com and the SGX website at the URL www.sgx.com/securities/company-announcements no later than 48 hours prior to the closing date and time for the lodgement/receipt of instruments appointing proxy(ies) (the “**Proxy Form**”). The Trustee-Manager will respond to questions or follow-up questions submitted after the Deadline either within a reasonable timeframe before the AGM, or at the AGM itself. Where substantially similar questions are received, the Trustee-Manager will consolidate such questions and consequently not all questions may be individually addressed. The Trustee-Manager’s Chairman, Mr Tan Bong Lin, will conduct the proceedings of the AGM.
 6. Unitholders, including CPFIS Investors and/or SRS Investors, and (where applicable) duly appointed proxies may also ask the Chairman of the AGM substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself.
 7. The Trustee-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.

Appointment of Proxy(ies)

8. A Unitholder who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the AGM. A Unitholder which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.

Where such Unitholder appoints two (2) proxies, the proportion of his unitholding to be represented by each proxy shall be specified. If no proportion is specified, the Trustee-Manager shall be entitled to treat the first-named proxy as representing the entire number of units entered against his name in the Depository Register and any second named proxy as an alternate to the first named.

9. 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 Unitholders appoint 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 form of proxy.

“**Relevant Intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act 1967.

10. A Unitholder who wishes to appoint a proxy(ies) must complete the Proxy Form, before submitting it in the manner set out below. The Proxy Form is available on RHT's corporate website at the URL www.rhealthtrust.com and on the SGX website at the URL www.sgx.com/securities/company-announcements. Printed copies of the Proxy Form will be sent by post to Unitholders.

11. A proxy need not be a Unitholder of RHT.

12. If a Unitholder wishes to appoint the Chairman of the Meeting as proxy, such Unitholder (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the Meeting as proxy. If no specific direction as to voting or abstentions from voting in respect of a resolution in the Proxy Form, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid. The Chairman of the AGM, as proxy, need not be a Unitholder of RHT.

13. A corporation which is a Unitholder may, in accordance with Section 179 of the Companies Act 1967 of Singapore, 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 the Unitholders and the person so authorised shall 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.

14. 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 submitted electronically, via email to RHT's Unit Registrar at AGM.TeamE@boardroomlimited.com; or

(b) 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,

in either case, by 3:00 p.m. on 23 July 2023, being 48 hours before the time fixed for the AGM.

15. **Unitholders are strongly encouraged to submit duly completed Proxy Forms electronically via email.** If a Unitholder elects to submit duly completed proxy forms electronically via email, all subsequent correspondence with the Trustee-Manager in relation to the AGM shall be conducted via email, and sent to the same email address from which the Proxy Forms were submitted.

16. The Proxy Form must be in writing 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.

17. In the case of a Unitholder whose units are entered in the Depositor Register, the Trustee-Manager may reject an instrument of proxy if the Unitholder, being the appointer, is not shown to have units entered against his name in the Depository Register as at 48 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to Trustee-Manager.
18. Persons who hold units in RHT through Relevant Intermediaries, other than CPFIS Investors and SRS Investors, and who wish to participate in the AGM by (a) attending the AGM in person; (b) submitting questions to the Chairman of the AGM in advance of, or at, the AGM; and/or (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman as proxy to attend, speak and vote on their behalf at the AGM, should contact the relevant intermediary through which they hold such units as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

CPFIS and SRS Investors

19. CPFIS Investors and SRS Investors who wish to appoint the Chairman of the AGM (and not third-party proxy(ies)) as proxy should approach their respective CPFIS Agent Banks or SRS Operators to submit their votes **by 3:00 p.m. on 13 July 2023**, being seven (7) working days prior to the date of the AGM.
20. CPFIS Investors and SRS Investors should approach their respective CPFIS Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (by 3:00 p.m. on 13 July 2023). CPFIS Investors and SRS Investors should contact their respective CPFIS Agent Banks or SRS Operators for any queries they may have with regard to their appointment of proxies for the AGM.
21. The Chairman of the AGM, as proxy, need not be a Unitholder of RHT.
22. Please bring along your NRIC/passport so as to enable verification of your identity. Unitholders are requested to arrive early to facilitate the registration process and are advised not to attend the AGM if they are feeling unwell. Unitholders are strongly encouraged to exercise social responsibility to rest at home and consider appointing a proxy(ies) to attend the AGM. We encourage Unitholders to mask up when attending 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.