

**NOTICE OF GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the General Meeting of the UH REAL ESTATE INVESTMENT TRUST will hold as follows:

Date: Friday, May 16, 2025

Time: 11:00 am

Venue: Virtual

To register: (<https://forms.office.com/r/jpXkLFQjqy>)

The following businesses will be transacted at the meeting as ordinary businesses:

1. To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2024 and the report of the Fund Managers thereon.
2. To declare a Distribution of ₦ 5.05 per unit of UH Real Estate Investment Trust.
3. To consider and if thought fit authorize the Fund Manager to fix the remuneration of the Auditors for the ensuing year.

Dated this 14th day of April 2024

**BY ORDER OF THE MANAGER**



**CHARLES MUSA**  
Company Secretary

**Notes:****Proxies**

Only Unit holders are entitled to be represented at the Meeting. A Unit holder entitled to attend and vote may appoint a proxy to attend and vote in his stead. A Proxy need not be a Unit holder.

All Proxy Forms should be assessed and stamped at the Stamp Duties Commission and should be deposited at the office of the Fund Manager, SFS Capital Nigeria Ltd located at 287, Ajose Adeogun Street, Victoria Island, Lagos or at the Office of the Registrar, Greenwich Registrars and Data Solutions, located at 274 Muritala Mohammed Way, Alagomeji, Yaba, Lagos not less than 48 hours before the time of the Meeting.

**Right of Unitholders to ask questions**

Unit holders of the Fund have a right to ask questions not only at the General Meeting but also in writing prior to the meeting, and such questions must be submitted to the Company Secretary Greenwich Registrars and Data Solutions, located at 274 Muritala Mohammed Way, Alagomeji, Yaba, Lagos.

Trustees:

 **United Capital**

United Capital Plc      Trustees  
3rd, 4th & 5th Floors  
Afriland Towers  
97/105 Broad Street, Lagos

Fund manager:



SFS Capital Nigeria Ltd  
Plot 287 Ajose Adeogun Street  
Victoria Island, Lagos, Nigeria  
Tel: +234 (01) 2801400  
Website: [www.sfsnigeria.com](http://www.sfsnigeria.com)