

NOTICE OF GENERAL MEETING

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

Date: Friday, June 27, 2025
Venue: The Art Hotel
Plot 13a, Block 111 Yesufu Abiodun Street
Oniru, Victoria Island
Lagos
Time: 11:00 a.m.

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

1. To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2024 and the reports 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 13th day of May, 2025

BY ORDER OF THE MANAGER

PP 
CHARLES MUSA, SAN
Company Secretary

Notes:**Proxies**

1. 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.
2. 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 Limited located at Plot 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, Charles Musa at 7th Floor, St. Peter's House, 3 Ajele Street, Off Broad Street, Lagos Island, Lagos.

Trustees:

 **United Capital**

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

Trustees

Fund manager:

 **SFS**
Capital

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