



UHREIT

UH REAL ESTATE INVESTMENT TRUST

Plot 290A Ajose Adeogun, 3rd floor,
Victor Island, Lagos, Nigeria
TEL: +234 (01)2801400
www.uhreitng.com

PROXY FORM

I/We

.....of.....

being holder(s) of Units in UH Real Estate Investment Trust (UHREIT) hereby appointof or failing him/her the Chairman of the meeting as my/our Proxy to vote for me/us and on my/our behalf at the General Meeting of the Fund to be held Virtually on May 16,2025 at 11:00am and at every adjournment thereof.

As witness under my hand thisday of.....2025

Signature of Unit Holder

Number of Units

S/N	ORDINARY BUSINESS	FOR	AGAINST
1.	To receive and consider the Audited Financial Statements for the year ended December 31, 2024, and the Report of the Manager thereon		
2.	To declare a Coupon of ₦5:05 per unit		
3.	To consider and if thought fit authorize the Fund Manager to fix the remuneration of the Auditors for the ensuing year		

Please indicate with an "X" in the appropriate box how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

Dated this 25th day of April 2025

BY ORDER OF THE MANAGER

CHARLES MUSA
Company Secretary

7th Floor, St. Peter's House
3, Ajele Street
Off Broad Street
Lagos Island
Lagos.

A duly executed proxy form should be deposited with the Registrar, Greenwich Registrars and Data Solutions, located at 274 Muritala Mohammed Way, Alagomeji, Yaba, Lagos not less than 48 hours before the time fixed for of the Meeting.

Trustees:

United Capital

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

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