

PROXY FORM

I/We
being holder(s) of Units in UH Real Estate Investment Trust (UHREIT) hereby appoint of 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 at the Art Hotel, Yesufu Abiodun Street, Oniru, Lagos on June 27, 2025 at 11:00am and at any 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 Distribution 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 13th day of May, 2025

BY ORDER OF THE MANAGER


pp **CHARLES MUSA, SAN**
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 Greenwich Registrars and Data Solutions, at 274 Muritala Mohammed Way, Alagomeji, Yaba, Lagos not less than 48 hours before the time fixed for the meeting.

Trustees:

 **United Capital**
Trustees
United Capital Plc
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