



# Notice of DRI Healthcare Trust's Annual General Meeting of Unitholders and Notice of Availability of Meeting Materials

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## NOTICE AND ACCESS

This year, as permitted by the Canadian Securities Administrators we are using "Notice and Access" to deliver our Management Information Circular to our unitholders for our Annual General Meeting (the "**Meeting**"). We are also using "Notice and Access" to deliver our annual consolidated financial statements for the year ended December 31, 2021 ("**Financial Statements**") and corresponding Management Discussion & Analysis ("**MD&A**") to registered and beneficial unitholders.

This means that instead of receiving a paper copy of the Management Information Circular, you are receiving this notice, which provides information on how to access the Meeting materials online. You will also find below information on how to request paper copies of the Meeting materials, if you prefer.

Notice and Access allows us to reduce our printing and mailing costs and is consistent with our sustainability strategy.

You will find enclosed with this notice, a form of proxy or voting instruction form, enabling you to vote at our Meeting.

## BUSINESS OF THE MEETING

1. To receive the audited consolidated financial statements of the Trust for the year ended December 31, 2021, together with the auditor's report thereon;
2. To elect trustees of the Trust to hold office until the close of business of the next annual general meeting of the Trust's unitholders;
3. To re-appoint Deloitte LLP as the auditor of the Trust to hold office until the close of business of the next annual general meeting of the Trust's unitholders and to authorize the trustees of the Trust to fix the auditor's remuneration; and
4. To transact such other business as may be properly brought before the Meeting or any adjournment thereof.

Information relating to the items described above is set forth in the accompanying Management Information Circular of the Trust. Disclosure regarding items 1 and 2 above can be found under the subheadings "1. Receipt of Financial Statements" and "2. Election of Trustees" and disclosure regarding item 3 above can be found under the subheading "3. Re-Appointment and Remuneration of Auditor", in each case, under the heading "Matters to be Acted Upon at the Meeting" in the Management Information Circular. As of March 25, 2022, management of the Trust knows of no matters to come before the Meeting other than the matters identified in items 1 to 3 above. The Trust reminds unitholders to review the Management Information Circular before voting.

## **UNITHOLDERS ARE INVITED TO ATTEND OUR ANNUAL GENERAL MEETING:**

**WHEN:** Wednesday, May 11, 2022  
9:00 A.M. (Eastern Time)

**WHERE:** Virtual meeting conducted via live audio webcast. Unitholders can access the Meeting by visiting:  
[www.virtualshareholdermeeting.com/DHT2022](http://www.virtualshareholdermeeting.com/DHT2022)

## **UNITHOLDERS ARE ENCOURAGED TO REVIEW THE MEETING MATERIALS PRIOR TO VOTING.**

**THE MANAGEMENT INFORMATION CIRCULAR AND OTHER RELEVANT MATERIALS ARE AVAILABLE  
AT:**

<https://materials.proxyvote.com/23344H> or on SEDAR at [www.sedar.com](http://www.sedar.com)

**VOTING**

Registered and Beneficial Unitholders are asked to return their completed proxies or voting instruction forms to Broadridge Investor Communications Corporation, or exercise their vote by the voting deadline, May 9, 2022 at 9:00 A.M. (Eastern Time). Please refer to your proxy or voting instruction form for detailed instructions on how to vote. **Please note – you cannot vote by returning this notice.**

**Internet:** [www.proxyvote.com](http://www.proxyvote.com)

**Telephone:** 1-800-474-7493 (English) or 1-800-474-7501 (French)

**Mail:** Data Processing Centre, P.O. Box 3700, Stn. Industrial Park, Markham, ON, L3R 9Z9

**REQUESTING A PAPER COPY OF THE PROXY MATERIALS**

Upon request received at any time prior to or up to one year following the date of filing of the Management Information Circular, we will send you a paper copy of the Management Information Circular, the Financial Statements and the corresponding MD&A (collectively, “**proxy materials**”) at no cost to you.

If you request them before the date of the Meeting, the proxy materials will be sent to you within three business days of receiving your request. To receive the proxy materials before the voting deadline and the date of the meeting, we estimate that your request must be received no later than 5:00 p.m. (Eastern Time) on April 28, 2022. Please note that you will not receive another form of proxy or voting instruction form. In order to exercise your voting rights, please keep the one you received with this notice. If you request proxy materials on or after the date of the Meeting and within one year following the filing of the Management Information Circular, they will be sent to you within 10 calendar days of receiving your request.

Registered Unitholders and Beneficial (Non-Registered) Unitholders: Unitholders may request to receive paper copies of the proxy materials in connection with the Meeting, at no cost, at [www.proxyvote.com](http://www.proxyvote.com), or by calling 1-877-907-7643 and entering the provided 16-digit control number, up to the date of the Meeting or any adjournment thereof.

Unitholders who would like more information about Notice and Access may contact by calling 1-844-916-0609 (English) or 1-844-973-0593 (French), or by email at [ir@drihealthcare.com](mailto:ir@drihealthcare.com).