

DRI HEALTHCARE TRUST
ANNUAL MEETING OF UNITHOLDERS

May 11, 2022

RULES OF CONDUCT AND PROCEDURES

Welcome to the Annual Meeting of Unitholders (the “Annual Meeting”) of DRI Healthcare Trust (the “Trust”). It is our desire to conduct a fair and informative Annual Meeting. Kindly observe the following Rules of Conduct and Procedures.

1. The Trust’s declaration of trust describes requirements for meetings of our unitholders and the Chair of the Annual Meeting will conduct the meeting consistent with those requirements.
2. Because this is a meeting of our unitholders, only our unitholders are permitted to ask questions during the Annual Meeting. You need to have held units as of the close of business on the record date of March 28, 2022 to vote or submit questions while participating in the virtual Annual Meeting. To vote or submit questions, please login as a Unitholder by entering the 16-digit control number you received with your proxy materials. If you have voted your units prior to the start of the Annual Meeting, your vote has been received by the Trust’s inspector of elections and there is no need to vote those units during the Annual Meeting, unless you wish to revoke or change your vote.
3. We will strictly follow the Agenda as we conduct the meeting.
4. If a unitholder has a question about one of the matters in the Agenda to be voted on by the unitholders at the Annual Meeting, such question may be submitted in the field provided in the web portal at or before the time the matters are before the Annual Meeting for consideration. We will answer questions on any matters in the Agenda to be voted on by the unitholders at the Annual Meeting before the voting is closed.
5. Following adjournment of the formal business of the Annual Meeting, the Trust’s CEO will give a presentation about the Trust’s business. At the conclusion of this presentation, the CEO will address appropriate general questions from unitholders regarding the Trust. Such questions may be submitted in the field provided in the web portal during the Annual Meeting.
6. To allow us to answer questions from as many unitholders as possible, we will limit each unitholder to two questions. It will help us if questions are succinct and cover only one topic per question. Questions from multiple unitholders on the same topic or that are otherwise related may be grouped, summarized and answered together.
7. Unitholder questions are welcome, but conducting the business set out in the Agenda for the benefit of all unitholders will be paramount. The Trust does not intend to address any questions that are, among other things: [Note: These changes are to conform to the language in the circular]
 - irrelevant to the business of the Annual Meeting or to the Trust’s activities;
 - related to personal grievances
 - related to non-public information about the Trust;
 - derogatory references to individuals or that are otherwise offensive to third parties;
 - repetitious or have already been asked by other unitholders;
 - in furtherance of a unitholder’s personal or business interests; or
 - out of order or not otherwise appropriate as determined by the Chair or Secretary of the Annual Meeting in their reasonable judgment.

8. If there are any matters of individual concern to a unitholder and not of general concern to all unitholders, or if a question posed was not otherwise answered, such matters may be raised separately after the Annual Meeting by contacting Investor Relations at ir@drihealthcare.com.
9. Recording of the Annual Meeting is prohibited. A webcast playback will be available at www.drihealthcaretrust.com 24 hours after the completion of the meeting on the Trust's website.

Thank you for your cooperation and for joining the Trust at the Annual Meeting.