

8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

NWHQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class UNITS

**Holder Account Number** 

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# Form of Proxy - Annual General and Special Meeting to be held on May 16, 2023

# This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
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Proxies submitted must be received by 10:00 am, (Toronto time) on May 12, 2023.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



## To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.





## To Virtually Attend the Meeting

 You can attend the meeting virtually by visiting the URL provided on the back of this document.

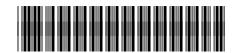
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IND U01



## **Appointment of Proxyholder**

I/We being holder(s) of units of Northwest Healthcare Properties Real Estate Investment Trust (the "REIT") hereby appoint: Paul Dalla Lana, Chief Executive Officer of the REIT, or failing this person, Shailen Chande, Chief Financial Officer of the REIT (collectively, the "Management" Nominees")

Print the name of the person you are appointing if this person is someone other than the Management ΛP Nominees listed herein.

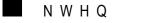
Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/NWHealthcare and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an invite code to gain entry to the online meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting (the "Meeting") of unitholders of the REIT to be held in a virtual-only format via live audio webcast at https://meetnow.global/MLY4DU5 on May 16, 2023 at 10:00 am (Toronto time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Election of Trustees	For	Withhold		For	Withhold		For	Withhold
01. Robert Baron			02. Bernard Crotty			03. Paul Dalla Lana		
04. Dale Klein			05. David Klein			06. Brian Petersen		
07. Maureen O'Connell			08. Laura King					
							For	Withhold
2. Appointment of Auditors								
Re-appointment of KPMG LLP as au	uditors of	the REIT a	and authorization of the REIT's	board of trustees	to fix KP	MG LLP's remuneration.	For	Against
Ratification of Amendment to D     To approve an ordinary resolution ra     15, 2020, in the form attached as So     proposals relating to the nomination	itifying an	amendme 3" to the Ci	ent to the third amended and re					
Signature of Proxyholder				Signature(s)		Da	ate	
I/We authorize you to act in accordance revoke any proxy previously given with re indicated above, and the proxy appoir voted as recommended by Manageme	nts the Ma	ir instruction ne Meeting. nagement I	s set out above. I/We hereby If no voting instructions are Nominees, this Proxy will be			BASE Base Base	)D/MM	<u>                                     </u>
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail	d		Annual Financial Statements - Mar like to receive the Annual Financial S accompanying Management's Discus mail	Statements and		Information Circular - Mark th receive the Information Circula securityholders' meeting.	nis box if you would like r by mail for the next	e to

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



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8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

NWHQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class
SPECIAL VOTING UNITS

**Holder Account Number** 

C9999999999 IND

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# Form of Proxy - Annual General and Special Meeting to be held on May 16, 2023

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# no Virtual

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Print the name of the person you are appointing if this person is someone other than the Management OR Nominees listed herein.

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VOTING RECOMMENDATIONS ARE IN	DICATED	BY <u>HIGHL</u>	IGHTED TEXT OVER THE BOXES.							
1. Election of Trustees	For	Withhold	I	For	Withhold			For	Withhold	Fold
01. Robert Baron			02. Bernard Crotty			03. Paul Dalla Lana				
04. Dale Klein			05. David Klein			06. Brian Petersen				
07. Maureen O'Connell			08. Laura King							
								For	Withhold	
Appointment of Auditors  Re-appointment of KPMG LLP as au	ditors of t	the RFIT :	and authorization of the REIT's h	oard of trustees	s to fiv KPI	MG LLP's remuneration				
re-appointment of Ri MO LLI as au	uitors or i	uic iveii d	and authorization of the NETT'S b	oaid of flustees	S to lix ixi i	WO LLI STEITIUTETALIOTI	•	For	Against	
3. Ratification of Amendment to Do	eclaratio	n of Trus	t							
To approve an ordinary resolution raids, 2020, in the form attached as Scl proposals relating to the nomination of	nedule "B	" to the C								
										Fold
Signature of Proxyholder				Signature(s)			Date			
I/We authorize you to act in accordance v revoke any proxy previously given with re indicated above, and the proxy appoin voted as recommended by Managemen	spect to th ts the Mai	ne Meeting.	If no voting instructions are				DDI	1	<u> </u>	
Interim Financial Statements - Mark this box ilke to receive Interim Financial Statements and accompanying Management's Discussion and Amail.			Annual Financial Statements - Mark like to receive the Annual Financial St accompanying Management's Discuss mail.	atements and		Information Circular - M. receive the Information Ci securityholders' meeting.	ark this box if you rcular by mail for t	would like to he next	)	
If you are not mailing back your proxy, you may	register on	line to receiv	re the above financial report(s) by mail at v	www.computershare	e.com/mailing	list.				



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NWHQ 000003

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class DRIP Units

**Holder Account Number** 

C9999999999 IND

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# Form of Proxy - Annual General and Special Meeting to be held on May 16, 2023

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IND SP1



## **Appointment of Proxyholder**

I/We being holder(s) of units of Northwest Healthcare Properties Real Estate Investment Trust (the "REIT") hereby appoint: Paul Dalla Lana, Chief Executive Officer of the REIT, or failing this person, Shailen Chande, Chief Financial Officer of the REIT (collectively, the "Management" Nominees")

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								For	Withhold	
2. Appointment of Auditors	-l:t	u. DEIT.	and anthonication of the DEIT's b		- t- £- I/DI	MOLL B's				
Re-appointment of KPMG LLP as au	altors of	ine REII a	and authorization of the REIT S D	oard of trustees	S TO TIX KPI	MG LLP's remuneration		For	Against	
3. Ratification of Amendment to Do	eclaratio	n of Trus	t						_	
To approve an ordinary resolution rail 15, 2020, in the form attached as Scloroposals relating to the nomination of the secondary of the secondary to the secondary of the secon	hedule "E	" to the C							Ш	
proposals relating to the nonlination of	or trustee	ю.								 Fold
Signature of Proxyholder				Signature(s)			Date			
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8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

NWHQ 000004

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class UNITS

**Holder Account Number** 

C9999999999 IND

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312-588-4290 Direct Dial



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# <u>°</u> To \

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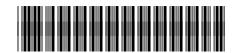
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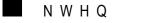
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SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class
SPECIAL VOTING UNITS

**Holder Account Number** 

C9999999999 IND

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# Form of Proxy - Annual General and Special Meeting to be held on May 16, 2023

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- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation, including the information circular dated April 17, 2023 (the "Circular"), provided by Management. Reference is made to the Circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting.
- 9. If the Meeting is adjourned, proxies must be deposited 48 hours (excluding Saturdays, Sundays and holidays) before the time set for any reconvened meeting. The deadline for the deposit of proxies may be waived or extended by the chair of the Meeting at the chair's sole discretion without notice. Late proxies may be accepted or rejected by the chair in the chair's discretion, and the chair is under no obligation to accept or reject any particular late proxy.

Proxies submitted must be received by 10:00 am, (Toronto time) on May 12, 2023.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

312-588-4290 Direct Dial



## To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
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To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

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## **Appointment of Proxyholder**

I/We being holder(s) of units of Northwest Healthcare Properties Real Estate Investment Trust (the "REIT") hereby appoint: Paul Dalla Lana, Chief Executive Officer of the REIT, or failing this person, Shailen Chande, Chief Financial Officer of the REIT (collectively, the "Management" Nominees")

Print the name of the person you are appointing if this person is someone other than the Management OR Nominees listed herein.

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Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/NWHealthcare and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an invite code to gain entry to the online meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting (the "Meeting") of unitholders of the REIT to be held in a virtual-only format via live audio webcast at https://meetnow.global/MLY4DU5 on May 16, 2023 at 10:00 am (Toronto time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.										
1. Election of Trustees	For	Withhold	I	For	Withhold			For	Withhold	Fold
01. Robert Baron			02. Bernard Crotty			03. Paul Dalla Lana				
04. Dale Klein			05. David Klein			06. Brian Petersen				
07. Maureen O'Connell			08. Laura King							
								For	Withhold	
2. <b>Appointment of Auditors</b> Re-appointment of KPMG LLP as au	ditors of t	the DEIT :	and authorization of the DEIT's h	oard of trustees	to fiv KDI	MG LI D's remuneration				
ne-appointment of New CLF as au	uitors or i	IIIE NEIT	and authorization of the NETT'S D	oaid of flustees	S (U IIX NEI	vio elle s i emuneration	•	For	Against	
3. Ratification of Amendment to Declaration of Trust										
To approve an ordinary resolution raids, 2020, in the form attached as Scl proposals relating to the nomination of	nedule "B	" to the C								
										Fold
Signature of Proxyholder				Signature(s)			Date			
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.							DDII	1	<u> </u>	
Interim Financial Statements - Mark this box i like to receive Interim Financial Statements and accompanying Management's Discussion and A mail.			Annual Financial Statements - Mark like to receive the Annual Financial St accompanying Management's Discuss mail.	atements and		Information Circular - M. receive the Information Ci securityholders' meeting.	ark this box if you rcular by mail for t	would like to he next	)	
f you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.										



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8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

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Security Class DRIP Units

**Holder Account Number** 

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# Form of Proxy - Annual General and Special Meeting to be held on May 16, 2023

# This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
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Proxies submitted must be received by 10:00 am, (Toronto time) on May 12, 2023.

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IND SP1



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Print the name of the person you are appointing if this person is someone other than the Management OR Nominees listed herein.

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/NWHealthcare and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an invite code to gain entry to the online meeting.

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								For	Withhold	
2. Appointment of Auditors	-lit	u. DEIT	and authorization of the DEIT's h		- t- £- I/DI	MOLL B's				
Re-appointment of KPINIG LLP as au	Re-appointment of KPMG LLP as auditors of the REIT and authorization of the REIT's board of trustees to fix KPMG LLP's remuneration.  For Against									
3. Ratification of Amendment to Declaration of Trust										
To approve an ordinary resolution ratifying an amendment to the third amended and restated declaration of trust of the REIT dated as of September 15, 2020, in the form attached as Schedule "B" to the Circular, to implement a policy requiring advance notice to be given to the REIT of unitholder										
proposals relating to the nomination of trustees.										 Fold
										1 010
Signature of Proxyholder			Signature(s)			Date				
We authorize you to act in accordance with my/our instructions set out above. I/We hereby evoke any proxy previously given with respect to the Meeting. If no voting instructions are ndicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.							DDIN	<u> </u>	<u> </u>	
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