

Security Class

Holder Account Number

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## Form of Proxy - Annual General and Special Meeting to be held on June 18, 2024

### 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 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 May 7, 2024 (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.

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**Proxies submitted must be received by 10:00 am (Toronto time) on June 14, 2024.**

### 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](http://www.investorvote.com)
- **Smartphone?**  
Scan the QR code to vote now.



**If you vote by telephone or the Internet, DO NOT mail back this proxy.**

**Voting by mail** may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

**Voting by mail or by Internet** are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your **CONTROL NUMBER** listed below.

**CONTROL NUMBER**



## Appointment of Proxyholder

I/We being holder(s) of units of Northwest Healthcare Properties Real Estate Investment Trust (the "REIT") hereby appoint: Mike Brady, President of the REIT, or failing this person, Stephanie Karamarkovic, Chief Financial Officer of the REIT (collectively, the "Management Nominees")

OR

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

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 on June 18, 2024 at 10:00 am (Toronto time) and at any adjournment or postponement thereof. Please pre-register at [www.viewproxy.com/northwest/2024](http://www.viewproxy.com/northwest/2024).

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

### 1. Election of Trustees

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Peter Aghar	<input type="checkbox"/>	<input type="checkbox"/>	02. Graham Garner	<input type="checkbox"/>	<input type="checkbox"/>	03. Robert Julien	<input type="checkbox"/>	<input type="checkbox"/>
04. Laura King	<input type="checkbox"/>	<input type="checkbox"/>	05. Dale Klein	<input type="checkbox"/>	<input type="checkbox"/>	06. David Klein	<input type="checkbox"/>	<input type="checkbox"/>
07. Karine MacIndoe	<input type="checkbox"/>	<input type="checkbox"/>	08. Maureen O'Connell	<input type="checkbox"/>	<input type="checkbox"/>			

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**For**      **Withhold**

### 2. Appointment of Auditors

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.

<input type="checkbox"/>	<input type="checkbox"/>
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**For**      **Against**

### 3. Ratification of Amendment to Declaration of Trust

To approve an ordinary resolution approving amendments to the REIT's third amended and restated declaration of trust dated as of September 15, 2020 (the "Declaration of Trust"), in the form attached as Schedule "B" to the Circular, to provide that any unitholders that have any specific rights, privileges or entitlements provided for in the Declaration of Trust that are contingent upon such unitholder owning or holding a minimum amount of equity in the REIT to provide, upon a request made by the REIT, evidence of such unitholder's ownership and holdings in the REIT.

<input type="checkbox"/>	<input type="checkbox"/>
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### Signature of Proxyholder

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.**

Signature(s)

Date

DD / MM / YY

**Interim Financial Statements** - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Information Circular** - Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.

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/maillinglist](http://www.computershare.com/maillinglist).

