



DRI HEALTHCARE TRUST

POSITION DESCRIPTION FOR THE CHAIR OF THE BOARD OF TRUSTEES

The primary responsibility of the Chair of the board of trustees (the “**Board**”) of DRI Healthcare Trust (the “**Trust**”) is to provide leadership to the Board to enhance the Board’s effectiveness.

In fulfilling his or her responsibilities, the Chair of the Board will:

1. oversee the Board’s discharge of its duties under applicable law and in the Board’s mandate;
2. take steps to foster the Board’s understanding of its responsibilities;
3. schedule meetings of the Board and work with committee chairs to coordinate the schedule of meetings for committees;
4. work with DRI Capital Inc., the Trust’s manager (the “**Manager**”) on agendas for Board meetings based on input from the Manager and trustees;
5. oversee the distribution of information to the Board in a manageable form, sufficiently in advance of each meeting;
6. preside over Board meetings and conduct the meetings in an efficient, effective and focused manner;
7. help shape the culture in the boardroom, in particular by promoting openness and debate;
8. chair meetings of the Trust’s unitholders;
9. help the Board fulfil the goals it sets by assigning specific tasks to members of the Board, as appropriate;
10. oversee the appropriate communication to the Board of the Trust’s strategy, plans and performance;
11. act as a liaison between the Board and the Manager;
12. monitor the activities of the Board’s committees, liaise with committee chairs as appropriate and ensure that the results of the committees’ work are reported to the Board;
13. oversee procedures to govern the effective and efficient conduct of the Board’s work;
14. together with the Manager, be available to communicate with unitholders and other stakeholders, as appropriate, including to understand any key questions or concerns; and
15. carry out other duties as requested by the Board as needs and circumstances arise.

DATED February 18, 2025