



## DRI HEALTHCARE TRUST

### POSITION DESCRIPTION FOR THE CHIEF FINANCIAL OFFICER

The Chief Financial Officer (the “CFO”) of the Trust is an employee and officer of the Trust. In fulfilling his or her responsibilities, the CFO will:

1. supervise the financial, tax and accounting affairs of the Trust as managed by the Chief Financial Officer of the Trust’s manager (the “**Manager**”), within the guidelines established by the Board, consistent with the Board expectations of management;
2. oversee the maintenance of an appropriate internal control environment, including, without limitation, along with the Chief Executive Officer of the Trust, bear responsibility for designing, establishing, maintaining, reviewing and evaluating the Trust’s disclosure controls and procedures and internal control over financial reporting (as each is defined under applicable securities laws) and maintaining and enhancing, as necessary, the effectiveness of the same pursuant to applicable internal control frameworks;
3. take all reasonable steps to provide for the accuracy, completeness, integrity and appropriate disclosure of the Trust’s financial statements and other financial information through appropriate policies and procedures;
4. take all reasonable steps to provide that the Trust has complied with all regulatory requirements for the Trust’s financial information, reporting, and disclosure requirements;
5. assist the CEO with the oversight of the formulation of the Trust’s business, capital and royalty acquisition strategies by the Manager (and appropriately communicate to the Board all material aspects of such strategies);
6. ensure the Board’s continued independence, including through appropriate in-camera meetings as required;
7. foster a corporate culture at the Trust that promotes and encourages ethical practices, integrity and compliance with applicable laws, including conveying to management, and to management of the Manager, the importance of doing the same; and
8. serve as the primary liaison and point of contact with the Chief Financial Officer of the Manager in respect of all of the foregoing.

This position description may be reviewed and amended from time to time as the Governance, Compensation and Nominating Committee considers advisable and as the Board may approve.

**DATED** February 18, 2024