



DRI HEALTHCARE TRUST

POSITION DESCRIPTION FOR THE LEAD INDEPENDENT TRUSTEE

In fulfilling his or her responsibilities, the Lead Independent Trustee of the Trust will:

1. in co-operation with the Chair of the Board (“**Chair**”), provide leadership to enable the Board to act effectively in carrying out its duties and responsibilities as described in the Mandate of the Board of Trustees of the Trust and as otherwise may be appropriate;
2. in consultation with the Chair, the Chief Executive Officer of the Trust (where such individual is not also acting in the capacity of Chair), the Chief Financial Officer of the Trust and others as required, review the Board meeting agendas so as to bring all required and appropriate business before the Board;
3. provide leadership to the Board during any period in which an individual holds the joint role of both the Chairman and Chief Executive Officer of the Trust, given that situation may, or may be perceived to create conflict of interest;
4. preside over sessions of independent Trustees, and serve as a liaison between the Chair of the Board and the independent Trustees as required for the effective operation of the Board;
5. if the Chair of the Board is not present at meetings, or does not participate due to a conflict of interest, the Lead Independent Trustee shall chair such meetings;
6. in consultation with the Chair and Chief Executive Officer of the Trust (where such individual is not also acting as Chair), ensure that there is an effective relationship between management of the Trust and the members of the Board;
7. assist any Independent Trustees who have concerns that cannot be adequately addressed through the Chairman; and
8. as appropriate, carry out any other or special assignments or any functions as may be requested by the Chair of the Board or management of the Trust.

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, 2025