



**DRI HEALTHCARE TRUST
POSITION DESCRIPTION FOR THE
LEAD INDEPENDENT TRUSTEE
July 1, 2025**

General

The Lead Independent Trustee of the Board of Trustees (the “**Board of Trustees**”) of DRI Healthcare Trust (the “**Trust**”) facilitates the functioning of the Board of Trustees independently of management, to ensure that the Trustees have an independent contact on matters of concern to them and to ensure that the Board of Trustees successfully carries out its duties. This position must be filled whenever the Executive Chair of the Board of Trustees (“**Executive Chair**”) is non-independent.

The Board of Trustees shall be responsible for approving and appointing the Lead Independent Trustee.

Responsibilities

The Lead Independent Trustee will:

1. In conjunction with the Executive Chair, provide leadership to enable the Board of Trustees to act effectively in carrying out its duties and responsibilities as described in the Mandate of the Board of Trustees and as otherwise may be appropriate.
2. In consultation with the Executive Chair, the Chief Executive Officer, the Chief Financial Officer and others as required, review the Board of Trustees’ meeting agendas so as to bring all required and appropriate business before the Board of Trustees.
3. Preside over sessions of Independent Trustees and serve as a liaison between the Executive Chair of the Board of Trustees and the Independent Trustees, as required, for the effective operation of the Board of Trustees.
4. If the Executive Chair is not present at meetings, or does not participate due to a conflict of interest, the Lead Independent Trustee shall chair such meetings.
5. In consultation with the Executive Chair and Chief Executive Officer, ensure that there is an effective relationship between management and the members of the Board of Trustees.
6. Assist any Independent Trustees who have concerns that cannot be adequately addressed through the Executive Chair.
7. As appropriate, carry out any other or special assignments or any functions as may be requested by the Executive Chair of the Board of Trustees or management.

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 of Trustees may approve.