

Target Healthcare REIT Limited (“the Company”)

General Meeting held on Friday 6 May 2016 at 12 noon

Ordinary Resolution	For Number	%	Against Number	%	Withheld number
1. THAT, the proposed investment policy set out in the circular to the shareholders of the Company be and is hereby adopted as the investment policy of the Company to the exclusion of all previous investment policies of the Company.	67,226,516	99.99	6,008	0.01	938
Special Resolutions					
2. THAT, the Directors of the Company be empowered to allot up to 100 million Ordinary Shares in relation to the Initial Placing, Offer for Subscription and Placing Programme.	67,099,316	99.80	133,208	0.20	938
3. THAT, the Directors of the Company be empowered to allot up to an additional 100 million Ordinary Shares in relation to the Placing Programme.	67,099,316	99.80	133,208	0.20	938