

# GVEST REAL ESTATE TRUST

(the "Trust")

## FORM OF PROXY

Annual General & Special Meeting to be held on June 20, 2024 at 2:30PM (MDT)  
to be held via Virtual Meeting only, accessible online at:

<https://attendee.gotowebinar.com/register/7792778105947242843>

(the "Meeting")

Proxies must be received by 2:30 PM (MDT) on June 18, 2024

VOTING METHOD	
<b>INTERNET</b>	Go to <a href="https://css.olympiustrust.com/pxlogin">https://css.olympiustrust.com/pxlogin</a> and enter the 12-digit control number shown on reverse.
<b>EMAIL</b>	proxy@olympiustrust.com
<b>FACSIMILE</b>	(403) 668-8307
<b>MAIL</b>	Olympia Trust Company PO Box 128, STN M Calgary, AB T2P 2H6 Attn: Proxy Dept.

The undersigned hereby appoints Tim Heavenor, Trustee, or failing him, John Connolly, Trustee (the "Management Nominees"), or instead of any of them, the following Appointee

*Please print appointee name*

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, in accordance with voting instructions, if any, provided below.

### - SEE VOTING GUIDELINES ON REVERSE -

RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED** TEXT

#### 1. Special Resolution to Amend the Declaration of Trust

To consider a special resolution approving certain amendments to the Declaration of Trust, all as more particularly described in the accompanying Information Circular – Management Proxy Circular of the Trust dated May 28, 2024 (the "Information Circular").

**FOR**

**AGAINST**

#### 2. Special Resolution to Waive Appointment of 2023 Auditor

To consider a special resolution to waive the appointment of an Auditor for the fiscal period ended December 31, 2023.

**FOR**

**AGAINST**

#### 3. Election of Trustees

- a) Tim Heavenor
- b) Blair Forster
- c) John Connolly

**FOR**

**WITHHOLD**

#### 4. Appointment of Auditors

Appoint KPMG LLP, Chartered Accountants, as the auditors of the Trust for the ensuing year.

**FOR**

**WITHHOLD**

This proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

*PLEASE PRINT NAME*

*Signature of registered owner(s)*

*Date (MM/DD/YYYY)*



## Proxy Voting – Guidelines and Conditions

1. **THIS PROXY IS SOLICITED BY MANAGEMENT OF THE TRUST.**
2. **THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.**
3. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
4. Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled "*Please print appointee name*", the name of the person to be appointed, who need not be a security holder of the Trust.
5. The proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that properly come before the meeting or any adjournment or postponement thereof.
6. To be valid, this proxy should be signed in the exact manner as the name appears on the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Trust.
7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by Olympia Trust Company before the date noted on the reverse, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.
8. Guidelines for proper execution of the proxy are available at [www.stac.ca](http://www.stac.ca). Please refer to the Proxy Protocol.