

Attendance Card

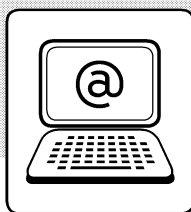
Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

The Chair of Triple Point Social Housing REIT plc invites you to attend the Annual General Meeting of the Company to be held at the offices of Taylor Wessing LLP, Hill House, 1 Little New Street, London, EC4A 3TR on 16 May 2024 at 10.00 am.

Shareholder Reference Number

Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on 16 May 2024



Cast your Proxy online...It's fast, easy and secure!

www.investorcentre.co.uk/eproxy

Control Number: 919024 SRN:

PIN:

You will be asked to enter the Control Number, the Shareholder Reference Number (SRN) and PIN and agree to certain terms and conditions.

View the Annual Report and Notice of Meeting online: **www.triplepointreit.com**

Register at **www.investorcentre.co.uk** - manage your shareholding online, the easy way!

To be effective, all proxy appointments must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 14 May 2024 at 10.00 am.

Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise their discretion as to whether, and if so how, they vote (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise their discretion as to whether, and if so how, they vote).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 707 1827 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 707 1827 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chair.
Please leave this box blank if you want to select the Chair. Do not insert your own name(s).

*

I/We hereby appoint the Chair of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of Triple Point Social Housing REIT plc to be held at the offices of Taylor Wessing LLP, Hill House, 1 Little New Street, London, EC4A 3TR on Thursday 16 May 2024 at 10.00 am, and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

☐ Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a black pen. Mark with an X inside the box as shown in this example.



		Vote					Vote		
Ordinary Resolutions		For	Against	Withheld			For	Against	Withheld
1.	To receive and adopt the Annual Report and Accounts of the Company for the year ended 31 December 2023.	☐	☐	☐	10.	To authorise the Audit Committee to determine the Auditors' remuneration.	☐	☐	☐
2.	To approve the Directors' Remuneration Report (excluding the part containing the Directors' Remuneration Policy).	☐	☐	☐	11.	To authorise the Directors to allot shares.	☐	☐	☐
3.	To approve the Directors' Remuneration Policy, contained within the Annual Report and Accounts.	☐	☐	☐	12.	To authorise the Directors to declare and pay all dividends of the Company as interim dividends.	☐	☐	☐
4.	To re-elect Christopher Phillips as a Director of the Company.	☐	☐	☐	Special Resolutions				
5.	To re-elect Ian Reeves CBE as a Director of the Company.	☐	☐	☐	13.	To dis-apply statutory pre-emption rights up to 5%.	☐	☐	☐
6.	To re-elect Peter Coward as a Director of the Company.	☐	☐	☐	14.	To dis-apply pre-emption rights up to a further 5% in connection with an acquisition or specified capital investments.	☐	☐	☐
7.	To re-elect Tracey Fletcher-Ray as a Director of the Company.	☐	☐	☐	15.	To authorise the Company to purchase its own shares.	☐	☐	☐
8.	To re-elect Cecily Davis as a Director of the Company.	☐	☐	☐	16.	To authorise the calling of general meetings, other than an annual general meeting, on not less than 14 clear days' notice.	☐	☐	☐
9.	To re-appoint BDO LLP as Auditors of the Company.	☐	☐	☐	Intention To Attend				
					Please indicate if you intend to attend the AGM				
					☐				

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as they see fit or abstain in relation to any business of the meeting.

Signature

Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

