

BB Healthcare Trust plc

Redemption Form

Please complete in CAPITAL LETTERS.

Please send the duly completed Redemption Form (and enclose the relevant certificate as appropriate) to **Link Group, Corporate Actions Department, Central Square, 29 Wellington Street, Leeds, LS1 4DL** to arrive no later than **2 November 2021**.

To: The Directors of BB Healthcare Trust plc (the ‘Company’)

I/We, the undersigned being the registered holder(s) of * Redeemable Ordinary Shares of 1p each (“Ordinary Shares”) in the Company hereby give notice that I/we give notice of our intention to redeem all/.....* such Ordinary Shares in accordance with the rights attached to the Ordinary Shares as set out the Prospectus dated September 2017 and in the Company’s Articles of Association.

I/We the undersigned do hereby declare that the Ordinary Shares as stated above are free from all liens, charges and other encumbrances whatsoever.

** Delete/Insert number as appropriate.*

SHAREHOLDER(S) DETAILS

Name

Address

.....

Signed **Date**

Name

Address

.....

Signed **Date**

Name

Address

.....

Signed **Date**

Name

Address

.....

Signed **Date**

This form must be signed by all shareholders.

If being signed by a corporation, this form must be completed under its common seal or under the hand of an officer of the company or attorney duly authorised on their behalf. Please also provide an original certified copy of the company's authorised signatory list.

Where signing under a power of Attorney, the Attorney confirms that no revocation of that power has been received. An original certified copy of the Power of Attorney, including the Power of Attorney's signature, must be lodged with this form if it has not been previously supplied.

A redemption of ordinary shares may be subject to either income tax and capital gains tax. In particular, private shareholders that sell their shares via the redemption mechanism could find they are subject to income tax on the gains made on the redeemed shares rather than the more usual capital gains tax on the sale of their shares in the market. However individual circumstances do vary, so shareholders who are in any doubts about the redemption or the action that should be taken should consult their stockbroker, accountant, tax adviser or other independent financial adviser.