

Highlands REIT, Inc.

Affidavit of Domicile

I, _____ do hereby state the following facts to be true and correct:

a) That I am the _____ (Executor, Personal Representative, Administrator,
Survivor in Joint Tenant or Beneficiary by Will) of _____ who died
(Name of Deceased)
on _____ .
(Date)

b) At the time of death, the domicile (legal residence) of said decedent was at:

(Decedent Address)
County of _____ .

c) Said decedent resided in the State of _____ for _____ years prior
to death and was not a resident of any other state within three years prior to the time of death.

d) Said decedent's last Federal Income Tax return, which was for the year _____ , was filed as a resident of the State
of _____ .

I also provide that this affidavit is made for the purpose of securing the transfer or delivery of property owned at the time of the decedent's death to a purchaser or the persons legally entitled thereto under the laws of the decedent's domicile and that any apparent inequality in distribution has been satisfied or provided for out of the other assets in the estate.

Signature

Date

Highlands REIT Account #

FOR NOTARY PUBLIC USE ONLY:

On this the _____ day of _____, 20____, before me, _____

a notary public, personally appeared _____, known to me to be the person whose name is
subscribed and acknowledged that he/she freely executed the same.

Notary Public My Commission Expires

NOTARY SEAL

MAIL COMPLETED FORM TO:

Regular Mail:

Highlands REIT, Inc.
c/o Computershare
P.O. Box 505013
Louisville, Kentucky 40233-5013

Overnight Delivery:

Highlands REIT, Inc.
c/o Computershare
462 S. 4th Street
Suite 1600
Louisville, Kentucky 40202

Questions:

Highlands REIT Investor Services
844.421.0533