

Highlands REIT, Inc.

Trustee Certification of Investment Powers

This certification may be used in connection with investments by a trust (the "Trust") in shares of Highlands REIT. For multiple investments in separate registrations, the investor must complete one form for each registration.

1. The title of the Trust to which this certification applies is: _____

2. The date of the Trust is: _____

3. The date of the latest Amendment to the Trust (if any) is: _____

4. The grantor(s) or testator(s) of the Trust is/are: _____

5. Highlands REIT has the authority to accept orders and other instructions relative to the trust account from designated trustees, who are:

_____ Trustee Name (Please print)	_____ Date of Birth	_____ Trustee Name (Please print)	_____ Date of Birth
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_____ Trustee Name (Please print)	_____ Date of Birth	_____ Trustee Name (Please print)	_____ Date of Birth
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6. Please select one of the following three options:

- The Trustee(s) listed above may act independently as provided in the trust document referenced above, and the execution by any one Trustee can bind the Trust.
- The Trustee(s) listed above may act as a majority as provided in the trust document referenced above.
- The Trustee(s) listed above must act unanimously as provided in the trust document referenced above, and the execution by or authorization of all the Trustees is required to bind the Trust.

7. (a) We, the Trustees, certify that we have the power under the Trust and applicable law to provide any instructions or directions relating to the Trust's shares in Highlands REIT, including but not limited to, (A) participation in the distribution reinvestment plan of Highlands REIT, (B) the implementation of any transfer or assignment of some or all of the Trust's shares in Highlands REIT, or (C) the redemption of some or all of the Trust's shares in Highlands REIT.

(b) We, the Trustees, jointly and severally, indemnify Highlands REIT and hold Highlands REIT harmless from and against any liability relating to effecting any orders, transactions, instructions or directions given by any individuals listed in this agreement.

(c) We, the Trustees, agree to inform Highlands REIT, in writing, of any amendment to the Trust, any change in the composition of the Trustees or any other event which could alter the certifications made above.

8. All trustees must sign and date.

Should only one person execute this agreement, it shall be representative that the signer is the sole Trustee. Where applicable, plural references in this certification shall be deemed singular. Highlands REIT, in its sole discretion, may in certain instances require the written consent of any or all of the Trustees prior to acting upon the instructions of any Trustee. Highlands REIT may require a copy of the trust in certain instances.

Trustee Signature

Trustee Signature

Printed Name

Date

Printed Name

Date

Trustee Signature

Trustee Signature

Printed Name

Date

Printed Name

Date

MAIL COMPLETED FORM TO:

Regular Mail:

Highlands REIT, Inc.
c/o DST Systems, Inc.
P.O. Box 219459
Kansas City, Missouri 64121

Overnight Delivery:

Highlands REIT, Inc.
c/o DST Systems, Inc.
430 W. 7th Street
Kansas City, Missouri 64105

Questions:

Highlands REIT Investor Services
844.421.0533