

Company number 03365906

WRITTEN RESOLUTION of **Prologis Group Holdings Limited** (Company)

12 January 2024

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (Resolution).

ORDINARY RESOLUTION

1. REDUCTION OF NUMBER OF SHARES

"THAT the issued share capital of the Company be reduced from £104,773,308 to £30,866,679 by cancelling and extinguishing 73,906,629 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 12 January 2024, hereby irrevocably agrees to the Resolution.

Signed by for and on behalf of Prologis UK Holdings SA.

DocuSigned by:

C3F3E8A558C246E...

Director

12 January 2024

Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to N Smith, Director, Prologis Group Holdings Limited, Prologis House, Blythe Gate, Blythe Valley Park, Solihull, B90 8AH.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 12 January 2024 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.