

Company Number: 05406927

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AEW GLOBAL ADVISORS (EUROPE) LIMITED ("COMPANY")

Circulation Date: 28 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company at the date hereof entitled to vote at a general meeting of the Company in respect of the proposed resolutions hereby pass the following resolutions (Resolutions 1 and 2 below being passed as Ordinary Resolutions and Resolutions 3 and 4 below being passed as Special Resolutions) (**Resolutions**), such resolutions for all purposes to be as valid and effective as if the same had been passed at a general meeting of the Company.

ORDINARY RESOLUTIONS

1. THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the CA 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company (as subsequently increased on 28 June 2005), which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.
2. That, in accordance with paragraph 43(1) of Schedule 2 to the CA 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the CA 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the CA 2006.

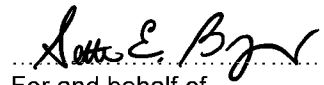
SPECIAL RESOLUTIONS

3. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
4. THAT, in accordance with section 569 of the CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions set out in it (**Resolutions**).

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.


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For and behalf of

AEW Capital Management L.P.

Date of Signature 28 June 2021