

Company No. 05783441

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MPT HARROW LTD (the "Company")

21 DECEMBER 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company, having effect as special resolutions (the "Resolutions"):-

SPECIAL RESOLUTIONS

THAT:-

- 1. £14,004,683.94 of the amount standing to the credit of the Company's share premium account be cancelled; and

AGREEMENT

We, the undersigned, hereby irrevocably agree to the Resolutions:-

Executed for and on behalf of
MPT UK HOLDINGS LIMITED

Stephanie Hamner
Full Name (Director)

Katie Williams
Full Name (Director)

James Kevin Hanna
Full Name (Director)

21 December 2023

Date
.....
Signature of Director

.....
Signature of Director

.....
Signature of Director

NOTES

1. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:-
 - By Hand: Delivering the signed copy to the Company's registered office; or
 - By Email (via electronic signature software such as DocuSign or otherwise): Delivering the signed copy to legal@medicalpropertytrust.com.
2. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf and shall (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.
3. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.