

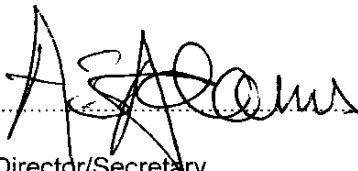
COMPANY NUMBER: 08215888

**THE COMPANIES ACT 2006**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**RESOLUTION OF**  
**TRITAX BIG BOX REIT PLC (the Company)**

At a general meeting of the Company duly convened and held on 23 November 2018, the following resolution was duly passed, as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

**THAT** the investment policy of the Company produced to the meeting and initialled by the Chairman for the purpose of identification be adopted as the investment policy of the Company in substitution for, and to the exclusion of, the existing investment policy.

  
.....  
Director/Secretary  
Date 23-11-18

