

Notice of Resolutions

of

HOME REIT PLC
(the 'Company')

Passed 27 January 2022

At the Annual General Meeting of the Company duly convened and held on Thursday 27 January 2022 at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London, EC2M 7SH the following resolutions were duly passed:

Special Resolutions

1. That the Company be and is hereby generally and unconditionally authorised in accordance with section 701 of the Act to make market purchases (within the meaning of section 693 of the Act) of its Ordinary Shares, provided that:
 - a) the maximum number of Ordinary Shares hereby authorised to be purchased shall be 84,194,540 (representing 14.99% of the Company's issued Ordinary Share capital at the date of this notice of Annual General Meeting);
 - b) the minimum price (exclusive of any expenses) which may be paid for an Ordinary Share is £0.01;
 - c) the maximum price (exclusive of expenses) which may be paid for each Ordinary Share must not be more than the higher of (i) 105% of the average of the middle market quotations of Ordinary Shares for the five business days prior to the date of the market purchase and (ii) the higher of the price of the last independent trade and the highest current independent bid for the Ordinary Shares;
 - d) the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company to be held after the date of the passing of this resolution or, if earlier, on the expiry of 15 months from the passing of this resolution, unless such authority is renewed to such time; and
 - e) the Company may make a contract to purchase Ordinary Shares under the authority, which will or may be executed wholly or partly after the expiration of such authority and may make a purchase of Ordinary Shares pursuant to any such contract.
2. That a General Meeting of the Company other than an Annual General Meeting may be called on not less than 14 clear days' notice, provided that this authority shall expire at the conclusion of the Company's next Annual General Meeting after the date of the passing of this resolution.

WEDNESDAY



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