

FILING COPY OF RESOLUTION

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SUPERMARKET INCOME INVESTMENTS UK (MIDCO6) LIMITED

Company No. 12858267

(the "Company")

Pursuant to s.357 Companies Act 2006, Supermarket Income REIT Plc, the sole member of the Company, has notified the Company of the following decisions, made on 2 August 2022, which, if not so decided, would not have been effective for their purposes unless passed as special resolutions and so are required to be forwarded to the registrar pursuant to s.30 Companies Act 2006:

1. that the Company approve and adopt new articles of association, in substitution for and to the exclusion of the existing articles of association, such articles to be filed at Companies House in accordance with s.26 Companies Act 2006; and
2. that, pursuant to s.239 Companies Act 2006, and for any other purposes, any past actions, decisions, breaches of duty or breaches of trust by the sole director of the Company be and hereby ratified.

DocuSigned by:

Jon Austin

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Director

