

Company No. 13355021

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MPT BAMFORD LIMITED

(the "Company")

18 NOVEMBER 2022

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

SPECIAL RESOLUTION

1. THAT:-

6,134,309 issued ordinary shares of £1.00 each in the capital of the Company be cancelled and extinguished such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1.00 (consisting of one ordinary share at par value).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:-

Katie Williams
.....
Director

18/11/22
.....
Dated

For and on behalf of Medical Properties Trust Limited

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - 1.1.1 By hand: delivering the signed copy to the Company's registered office; or
 - 1.1.2 E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to bdipiazza@medicalpropertytrust.com.
2. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at their 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 Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution (irrespective of the lapse date referred to in note 6).
5. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
6. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.
7. 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.

Company No. 13355021

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MPT BAMFORD LIMITED (the "Company")


On 18 November 2022 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution ("**Special Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution:-

SPECIAL RESOLUTION

1. THAT:-

6,134,309 issued ordinary shares of £1.00 each in the capital of the Company be cancelled and extinguished such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1.00 (consisting of one ordinary share at par value).

Signed


.....

Katie Williams, Director