

Company number 08215888 Tritax Big Box REIT PLC

WRITTEN RESOLUTION

of

Tritax REIT Acquisition 8 Limited (Company)

19 June 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 19 June 2023 hereby irrevocably agrees to the Resolution:

Signed by authorised signatory of Tritax
Big Box REIT plc
Frankie Whitehead
Date

DocuSigned by:
Frankie Whitehead
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20/6/2023