

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GOODMAN OFFICE DEVELOPMENTS 1 (UK) LIMITED

(the "Company")

24 MARCH

2016 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

THAT in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,353,701, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date that this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority revokes and is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act

AGREEMENT

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

The undersigned, being entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Agreed

Signed for and on behalf of
GOODMAN UK LIMITED

Date



24 / 3 / 2016

THURSDAY



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07/04/2016

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COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the registered office of the Company
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by 28 days from the Circulation Date (as defined above), 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 or during this date
- 5 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