

Company number 13143544

COMPANIES ACT 2006 (the "Act")
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GOODMAN LOGISTICS II JPUT HOLDINGS LIMITED
(the "Company")

The following resolutions were passed by the Company in writing pursuant to Chapter 2 of Part 13 of the Act on 23 March 2021:

ORDINARY RESOLUTION

1. THAT, the directors of the Company be generally and unconditionally authorised pursuant to section 551 of the Act to allot a maximum of 360,000 A Ordinary shares in the capital of the Company (having a maximum value of £360,000.00), provided that this authority shall, unless renewed, varied or revoked but the Company expire on the fifth anniversary of the date of these resolutions, 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.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £360,000.00; and
 - b. expire on the fifth anniversary of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors of the Company may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:



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Director