

Company number: 08215888

THE COMPANIES ACT 2006
ORDINARY/SPECIAL RESOLUTIONS

of

TRITAX BIG BOX REIT PLC
(the "Company")

Passed on 11 May 2017

At the general meeting of the Company, duly convened and held at Taylor Wessing LLP, 5 New Street Square, London EC4A 3TW the following resolutions were duly passed by the Company as ordinary and or special resolutions as indicated:

ORDINARY RESOLUTION

1. **THAT**, in addition to all existing authorities, the directors of the Company (the "**Directors**") be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "**Act**") to exercise all the powers of the Company to allot ordinary shares of £0.01 each in the capital of the Company ("**New Ordinary Shares**") up to an aggregate nominal amount of £2,573,529.41 pursuant to a placing, offer for subscription and open offer of New Ordinary Shares in connection with Admission.

This authority shall expire on 30 June 2017 unless renewed at a general meeting prior to such time, save that the Company may, before such expiry, make an offer or agreement which would or might require Ordinary Shares to be allotted or rights granted to subscribe for or convert any security into Ordinary Shares after such expiry and the board of directors of the Company (the "**Board**") may allot Ordinary Shares or grant such rights in pursuance of such an offer or agreement as if the authorities conferred by this resolution had not expired.

SPECIAL RESOLUTIONS

2. **THAT**, subject to and conditional upon the passing of Resolution 1, the Directors be generally and unconditionally empowered for the purposes of section 571 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority conferred by Resolution 1 as if section 561 of the Act and any pre-emption rights in the Company's articles of association did not apply to any such allotment.

This power shall expire on 30 June 2017 unless renewed at a general meeting prior to such time, 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 Board may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.


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Director

PRESENTED BY:
Taylor Wessing LLP
5 New Street Square
London EC4A 3TW