


**Company Number: 10799126**  
**THE COMPANIES ACT 2006**  
**SPECIAL BUSINESS**  
**of**  
**Supermarket Income REIT plc**  
**(the "Company")**  
**(Passed on 17 June 2025)**

At the general meeting of the Company, duly convened and held at 10:02a.m. on 17 June 2025 at the office of Macfarlanes LLP, 20 Cursitor Street, London, EC4A 1LT the following resolution was passed as a special resolution.

**SPECIAL RESOLUTION**

**1. IT WAS RESOLVED THAT** the transfer of the listing of the whole of the Company's issued share capital from the closed ended investment funds category to the equity shares (commercial companies) category of the Official List as described in Part 1 of the Circular be approved, and that, accordingly, the Company's Investment Policy shall no longer apply from the Proposed Transfer Effective Date and that the Directors be and are hereby authorised to do and/or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith.

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Nick Hewson

For and on behalf of SUPERMARKET INCOME REIT plc

17 June 2025