THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

TRITAX EUROBOX PLC (NO. 11367705)

At a general meeting of Tritax EuroBox plc (the **"Company"**) duly convened and held on 8 March 2021, the following resolutions were passed of which resolutions 1 and 2 were passed as ordinary resolutions and resolutions 3 and 4 were passed as special resolutions.

ORDINARY RESOLUTIONS

1. **THAT** in addition to all existing authorities, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the **"Act"**) to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any security into, shares up to an aggregate nominal amount (within the meaning of section 551(3) and (6) of the Act) of €1,680,003.09 pursuant to the Issue (as defined in the circular dated 19 February 2021 of which the Notice convening this General Meeting forms part). This authorisation shall expire on 31 March 2021 (save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors of the Company may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of any such offer or agreement as if the authorisations conferred hereby had not expired).

2. **THAT** in addition to all existing authorities and any authority granted under Resolution (1) above, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the **"Act"**) to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any security into, shares up to an aggregate nominal amount (within the meaning of section 551(3) and (6) of the Act) of €3,000,000 pursuant to the Placing Programme (as defined in the circular dated 19 February 2021 of which the Notice convening this General Meeting forms part). This authorisation shall expire on 18 February 2022 (save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after such expiry and the directors of the Company may allot shares or grant rights to subscribe for or to convert any security into shares, in pursuance of any such offer or agreement as if the authorisations conferred hereby had not expired).

SPECIAL RESOLUTIONS

3. **THAT** subject to the passing of Resolution (1) set out in the notice dated 19 February 2021 convening this general meeting and in addition to all existing powers, section 561 of the Companies Act 2006 (the **"Act"**) shall not apply to any allotments of equity securities (as defined in section 560 of the Act) of the Company for cash pursuant to the authority conferred by Resolution (1). This power shall expire on 31 March 2021 (save that the Company may before such expiry make any offer or enter into any 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 as if the authorisations conferred hereby had not expired).

4. **THAT** subject to the passing of Resolution (2) set out in the notice dated 19 February 2021 convening this general meeting and in addition to all existing powers and any power granted under Resolution (3) above, the directors of the Company be generally and unconditionally empowered for the purposes of section 570 of the Companies Act 2006 (the **"Act"**) to allot equity securities (as defined in section 560 of the Act) of the Company for cash pursuant to the authorisation conferred by Resolution (2) as if section 561 of the Act did not apply to any such allotment. This power shall expire at on 18 February 2022 (save that the Company may before such expiry make any offer or enter into any 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 as if the authorisations conferred hereby had not expired).

....

Company Secretary

8 March 2021