

Company Number: 10814022

THE COMPANIES ACT 2006

SPECIAL BUSINESS

of

SOCIAL HOUSING REIT PLC

(the "Company")

(Passed on 10 February 2025)

At the general meeting of the Company, duly convened and held at 12:00pm on Monday 10 February 2025 at the offices of Taylor Wessing LLP, Hill House, 1 Little New Street, London, EC4A 3TR the following resolution was passed as Special Business. Resolution 1 was passed by the Company as an ordinary resolution.

Defined terms used but not defined shall have the same meaning given to them in the notice of general meeting circulated by the Company to shareholders on 22 January 2025.

Ordinary Resolution

1. **IT WAS RESOLVED THAT** the proposed investment objective and investment policy set out in the Circular be and is hereby adopted as the investment objective and investment policy of the Company to the exclusion of the existing Investment Objective and Investment Policy of the Company.

A handwritten signature in blue ink, appearing to read 'C. Phillips', written over a dotted line.

Christopher Phillips

10 February 2025