

Value and Indexed Property Income Trust PLC (the Company)
Registered in Scotland: Company No. SC050366

At the General Meeting of the Company held at the offices of Dickson Minto LLP, 16 Charlotte Square, Edinburgh, EH2 4DF on 20 March 2025 at 12.30pm, the following Resolution was duly passed:

Special Resolution

That with effect from the Company entering into the REIT regime pursuant to the terms of the notice given to HM Revenue & Customs in accordance with Part 12 of the Corporation Tax Act 2010, the articles of association of the Company produced to the meeting and initialled by the Chairman of the Meeting for the purposes of identification containing amendments required for the purposes of the Company's entry into the UK REIT regime be adopted as the Company's articles of association in substitution for and to the exclusion of all existing articles of association.

Maven Capital Partners UK LLP, Secretary



Authorised Signatory

20 March 2025