

Form of written Special Resolution

National Homelessness Property Fund Limited Partnership (NHPP)

(the "Partnership")

The Fund Manager hereby proposes that the following Special Resolution is passed as a written resolution pursuant to the Limited Partnership Agreement dated 11 December 2015 (as amended) governing the terms of the Partnership (the "**LPA**"). Capitalised terms used in this Special Resolution have the meaning given to them in the LPA.

THAT the term of Partnership be extended so as to expire on 30 April 2026 and accordingly in accordance with clause 16.3 of the LPA:

(a) Clause 2.7.2 of the LPA shall be amended so as to read:

"Subject to the other provisions of this Agreement, including clause 14, the Partnership shall continue until 30 April 2026."; and

(b) Any officer of the General Partner or the Fund Manager shall be authorised to execute an agreement supplemental to the LPA on behalf of each Limited Partner to give effect to the above.

AGREEMENT

We, the undersigned, hereby irrevocably agree to the above Special Resolution:

.....
Signed for and on behalf of

.....
Date

Name of Limited Partner:

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