

BOARD RESOLUTION OF THE DIRECTORS  
OF  
SAGICOR REAL ESTATE X FUND LIMITED  
(International Business Company incorporated in Saint Lucia)



REAL ESTATE X FUND

Sagicor Real Estate  
X Fund Limited

20 Micoud Street  
Castries, St. Lucia  
Tel: (758) 452-2662  
Fax: (876) 458-0007

I, Howard Mitchell, Chairman of the Board of Sagicor Real Estate X Fund Limited, an International Business Company incorporated under the International Business Companies Act, Cap. 12.14 of the Revised Laws of Saint Lucia (“the Act”), hereby certify that at a meeting of the Board of Directors convened virtually by Microsoft Teams on the 18<sup>th</sup> day of May, 2026, the following resolution was passed:

*“THAT an Interim Dividend for the year 2026 in the amount of Ten Cents (\$0.10) per stock unit payable on July 14, 2026, to stockholders of the Company on record at the close of business on June 23, 2026, be and is hereby declared.”*

  
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**HOWARD MITCHELL**  
**BOARD CHAIRMAN**

**Dated the 18<sup>th</sup> day of May, 2026**