

TRITAX MANAGEMENT LLP (the “Manager”)
GREEN FINANCE COMMITTEE (the “Committee”)
TERMS OF REFERENCE

1. General

- 1.1. The Green Finance Committee is a sub-committee of the CSR Committee.
- 1.2. The Committee has the primary responsibility of evaluating and selecting assets and projects eligible for funding by green finance issuance by Tritax Big Box REIT plc (the “Company”).
- 1.3. The Committee will report to the CSR Committee.
- 1.4. The Committee will liaise with the Investment Committee of the Company, as required.
- 1.5. This document makes reference to terms used in the Company’s Green Bond Framework document dated [September 2020] (the “Framework”) which should be read in conjunction with this document.

2. Members:

- 2.1. Members shall be appointed or removed by Tritax Management LLP.
- 2.2. The Chair of the Committee shall be Helen Drury.
- 2.3. Current members of the Committee include:
 - Helen Drury (Sustainability Lead);
 - Alastair Evans (Chief Financial Officer); and
 - James Charlesworth (Asset Management).
- 2.4. Only Members of the Committee have the right to attend Committee meetings. However, non-members may be invited to attend in order to contribute on specific areas of expertise.

3. Secretary:

- 3.1. The Secretary of the CSR Committee shall act as the Secretary to the Committee. The Secretary shall attend all meetings and circulate any necessary meeting documentation to the members of the Committee (and invitees, as appropriate) in a timely manner.
- 3.2. The Committee Secretary shall minute the proceedings and resolutions of all meetings of the Committee and final signed copies of the minutes shall be kept as records.

4. Meetings:

- 4.1. The Committee shall meet quarterly and on an ad hoc basis as required.
- 4.2. Meetings of the Committee shall be called by the Secretary to the Committee at the request of the Committee Chair or any of its members.
- 4.3. The quorum necessary for the transaction of business of the Committee shall be two members of the Committee.

5. Duties and Responsibilities:

The Green Finance Committee shall:

- a) Regularly review Green Portfolio of the Company in order to confirm that the assets and projects included in the Green Portfolio meet the criteria set out in the Framework. Confirmation that the assets and projects are eligible will require the unanimous agreement of the Committee.
- b) Approve reporting materials ahead of circulation to investors;
- c) Monitor evolution of the capital markets in terms of disclosure and reporting in order to be in-line with market best practices; and
- d) Review the framework to reflect any changes with regards to the company's sustainability strategy, change in market standards and criteria selection;
- e) Report to the Company's Investment Committee, Board of Directors and the CSR Committee as appropriate

Tritax Management LLP

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