

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 26 Jul 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
01	REPORT AND ACCOUNTS	138,715,612	99.99%	10,442	0.01%	138,726,054	43.71%	18,538
02	REMUNERATION REPORT	138,351,080	99.81%	267,745	0.19%	138,618,825	43.68%	125,768
03	DECLARE FINAL DIVIDEND	138,733,697	100.00%	3,157	0.00%	138,736,854	43.72%	7,738
04	RE-ELECT K.BOLSOVER	137,570,321	99.20%	1,115,808	0.80%	138,686,129	43.70%	58,463
05	RE-ELECT S.J.CURTIS	137,622,842	99.23%	1,064,456	0.77%	138,687,298	43.70%	57,294
06	RE-ELECT T.GILLBANKS	137,516,242	99.16%	1,163,161	0.84%	138,679,403	43.70%	65,190
07	RE-ELECT D.WATSON	131,164,758	94.58%	7,516,715	5.42%	138,681,473	43.70%	63,119
08	RE-APPOINT AUDITOR	136,847,338	98.67%	1,846,856	1.33%	138,694,194	43.70%	50,398
09	AUDITOR REMUNERATION	138,627,380	99.96%	61,065	0.04%	138,688,445	43.70%	56,148
10	ALLOT ORDINARY SHARES	138,599,875	99.95%	75,122	0.05%	138,674,997	43.70%	69,596
11	DISAPPLY PRE-EMPT RIGHTS	130,914,871	94.99%	6,902,235	5.01%	137,817,106	43.43%	927,487
12	MAKE MARKET PURCHASES	138,491,300	99.88%	165,964	0.12%	138,657,264	43.69%	51,788

The Chair,

TR Property Investment Trust plc Annual General Meeting



Yours faithfully,

A handwritten signature in black ink that reads 'Lynsey Murdoch'.

Lynsey Murdoch
Client Manager

Total Number of Shareholders	2,114
Issued Share Capital (ISC)	317,350,980
Percentage of Holders Voted	12.30%
Percentage of ISC Voted	43.72%