

**INTERMEDIARY**

**DECLARATION OF ELIGIBILITY FOR GROSS PID PAYMENTS FROM UK REIT**

REIT name: SUPERMARKET INCOME REIT (the REIT)

REIT ISIN: GB00BF345X11

Shareholder name:

Shareholder designation (if any):

Shareholder reference number (if any- see Note 1):

Shareholder address:

I/We confirm that the above-mentioned shareholding is held by me/us on behalf of one or more beneficial owner(s) eligible for gross PID payments under regulation 7 SI 2006/2867 and request that all future PID payments in respect of this shareholding be made without deduction of tax.

I/We undertake to inform the REIT, or any agent acting for the REIT, immediately if I/we subsequently become aware of any change in circumstances that invalidates this request.

In the event that a PID payment is made without deduction of tax under this declaration and it is subsequently established that the PID payment (or part thereof) should have been subject to tax, I/we agree to repay an amount equal to the tax due on the PID payment upon demand by the REIT or any agent acting for the REIT.

Signed ..... [Note 2]

Name .....

Capacity .....

Date .....

Signed ..... [Note 2]

Name .....

Capacity .....

Date .....

Notes:

1. This is the reference number allocated to the shareholder on the REIT's share register.
2. If the declaration is completed in physical paper form, rather than electronically, a company should arrange for it to be signed under company seal or by authorised officials in accordance with its articles of association.
3. Please return completed form to **Capita Asset Services, The Registry 34 Beckenham Road, Beckenham, Kent BR3 4TU.**