

**WRITTEN CONSENT OF
THE SOLE MEMBER OF
STOCKBRIDGE NICHE LOGISTICS FUND GP, LLC**

August 15, 2025

Acting by written consent pursuant to applicable provisions of Delaware law, the undersigned, being the sole member (“CVA”) of Stockbridge Niche Logistics Fund GP, LLC, a Delaware limited liability company (the “Fund GP”), which the general partner of Stockbridge Niche Logistics Fund, LP, a Delaware limited partnership (the “Fund”), which is the Managing Trustee of Stockbridge Niche Logistics Fund REIT Trust, a Delaware statutory trust (the “REIT”), which is the sole member of Stockbridge Niche Logistics Fund OP GP, LLC, a Delaware limited liability company (the “OP GP” and, together with the Fund GP and the REIT, the “Upper Tier Entities”), which is the general partner of Stockbridge Niche Logistics Fund OP, LP, a Delaware limited partnership (the “Operating Partnership”), which is the sole member of each of the companies listed on Exhibit A hereto, which may be subsequently amended or restated from time to time, without amendment to this consent, by written confirmation from any of the Upper Tier Entity Officers listed on Schedule 1 hereto (such entities, the “SPEs”, and together with the Fund GP, Fund, REIT, and OP GP, collectively the “Companies”), consents to and adopts the following resolutions as the action of CVA in lieu of a meeting, effective as of the first date written above (the “Effective Date”), and directs that this written consent be delivered to the Companies for filing with their respective records.

Appointment of Fund GP Officers

WHEREAS, pursuant to Section 6(a) of the Limited Liability Company Agreement of the Fund GP, dated as of August 24, 2020, as may be amended from time to time, (the “Fund GP LLCA”), CVA has the exclusive and complete authority and discretion to manage the operations and affairs of the Company and to make all decisions regarding the business of the Fund GP;

WHEREAS, pursuant to Section 7 of the Fund GP LLCA, the Member may appoint one or more officers to act in the name of the Fund GP with such authority as may be delegated to such officers by CVA (each such designated person, a “Fund GP Officer”), and any action taken by a Fund GP Officer designated by CVA shall constitute the act of and serve to bind the Fund GP; and

WHEREAS, the CVA deems it to be advisable and in the best interests of the Fund GP to elect and appoint certain qualified persons as Fund GP Officers to implement the decisions of CVA from time to time.

NOW, THEREFORE, BE IT RESOLVED, that effective as of the Effective Date, the individuals listed on Schedule A, which is attached hereto and made a part hereof by this reference, are hereby elected and appointed as the Fund GP Officers, in each case serving in the capacity set forth opposite his or her name below until his or her resignation or removal, or until his or her successor is duly appointed, and the Fund GP Officers set forth on Schedule A shall constitute all of the officers of the Fund GP as of the date hereof.

FURTHER RESOLVED, that CVA, in its capacity as the sole member of Fund GP has authorized, empowered, directed, and directed the Fund GP Officers to take any and all actions, execute any and all documents, agreements or instruments, make any and all filings and expenditures and take any and all steps deemed by any of them to be necessary, desirable or appropriate in order to implement the decisions of CVA, in its capacity as the sole member of Fund GP, and the Fund GP on its own behalf and in its capacity as the general partner of Fund, and that any third party may conclusively rely on the authority granted to such Fund GP Officers to bind the Fund GP and the Fund.

Appointment of REIT Officers

WHEREAS, pursuant to Section 4.1(a) of the Amended and Restated Trust Agreement of the REIT, dated as of November 22, 2021, as may be amended from time to time, (the “REIT Trust Agreement”), the Fund has the exclusive and complete authority and discretion to manage the operations and affairs of the Company and to make all decisions regarding the business of the REIT as Managing Trustee;

WHEREAS, pursuant to Section 4.1 (d) of the REIT Trust Agreement, the Fund may appoint one or more officers to act in the name of the REIT with such authority as may be delegated to such officers by the Fund (each such designated person, a “REIT Officer”), and any action taken by a REIT Officer designated by the Fund shall constitute the act of and serve to bind the REIT; and

WHEREAS, the Fund deems it to be advisable and in the best interests of the REIT to elect and appoint certain qualified persons as REIT Officers to implement the decisions of the Fund from time to time.

NOW, THEREFORE, BE IT RESOLVED, that effective as of the Effective Date, the individuals listed on Schedule A, which is attached hereto and made a part hereof by this reference, are hereby elected and appointed as the REIT Officers, in each case serving in the capacity set forth opposite his or her name below until his or her resignation or removal, or until his or her successor is duly appointed, and the REIT Officers set forth on Schedule A shall constitute all of the officers of the REIT as of the date hereof:

FURTHER RESOLVED, that CVA, in its capacity as the sole member of Fund GP, in its capacity as the general partner of the Fund, in its capacity as the Managing Trustee of the REIT has authorized, empowered, directed, and directed the REIT Officers to take any and all actions, execute any and all documents, agreements or instruments, make any and all filings and expenditures and take any and all steps deemed by any of them to be necessary, desirable or appropriate in order to implement the decisions of CVA, in its capacity as the sole member of Fund GP, and the Fund GP on its own behalf and in its capacity as the general partner of Fund, the Fund in its capacity as Managing Trustee of the REIT, and the REIT on its own behalf, and that any third party may conclusively rely on the authority granted to such REIT Officers to bind the REIT.

Appointment of OP GP Officers

WHEREAS, pursuant to Section 6 (a) of the Amended and Restated Limited Liability Agreement of the OP GP, dated as of November 23, 2020, as may be amended from time to time, (the “OP GP Agreement”), the REIT has the exclusive and complete authority and discretion to manage the operations and affairs of the OP GP and to make all decisions regarding the business of the OP GP as its sole member;

WHEREAS, pursuant to Section 7 of the OP GP Agreement, the REIT may appoint one or more officers to act in the name of the REIT with such authority as may be delegated to such officers by the REIT (each such designated person, a “OP GP Officer”), and any action taken by a OP GP Officer designated by the REIT shall constitute the act of and serve to bind the OP GP; and

WHEREAS, the REIT deems it to be advisable and in the best interests of the OP GP to elect and appoint certain qualified persons as OP GP Officers to implement the decisions of the OP GP from time to time.

NOW, THEREFORE, BE IT RESOLVED, that effective as of the Effective Date, the individuals listed on Schedule A, which is attached hereto and made a part hereof by this reference, are hereby elected and appointed as the OP GP Officers, in each case serving in the capacity set forth opposite his or her name



below until his or her resignation or removal, or until his or her successor is duly appointed, and the OP GP Officers set forth on Schedule A shall constitute all of the officers of the OP GP as of the date hereof.

FURTHER RESOLVED, that CVA, in its capacity as the sole member of Fund GP, in its capacity as the general partner of the Fund, in its capacity as the Managing Trustee of the REIT, in its capacity as the sole member of the OP GP has authorized, empowered, directed, and directed the OP GP Officers to take any and all actions, execute any and all documents, agreements or instruments, make any and all filings and expenditures and take any and all steps deemed by any of them to be necessary, desirable or appropriate in order to implement the decisions of CVA, in its capacity as the sole member of Fund GP, and the Fund GP on its own behalf and in its capacity as the general partner of Fund, the Fund on its own behalf and in its capacity as Managing Trustee of the REIT, and the REIT on its own behalf and in its capacity as the sole member of the OP GP, and that any third party may conclusively rely on the authority granted to such OP GP Officers to bind the OP GP.

Appointment of SPE Officers

WHEREAS, pursuant to management section of the limited liability company agreements of each SPE, as amended from time to time (the “SPE Agreements”), the Operating Partnership has the exclusive and complete authority and discretion to manage the operations and affairs of the SPEs and to make all decisions regarding the business of the SPEs as their sole member;

WHEREAS, pursuant to the management sections of the SPE Agreements, the Operating Partnership may appoint one or more officers to act in the name of the Operating Partnership with such authority as may be delegated to such officers by the Operating Partnership (each such designated person, an “SPE Officer”), and any action taken by an SPE Officer designated by the Operating Partnership shall constitute the act of and serve to bind the SPE; and

WHEREAS, the Operating Partnership deems it to be advisable and in the best interests of the SPEs to elect and appoint certain qualified persons as SPE Officers to implement the decisions of the Operating Partnership from time to time.

NOW, THEREFORE, BE IT RESOLVED, that effective as of the Effective Date, the individuals listed on Schedule B, which is attached hereto and made a part hereof by this reference, are hereby elected and appointed as SPE Officers, in each case serving in the capacity set forth opposite his or her name below until his or her resignation or removal, or until his or her successor is duly appointed, and the Operating Partnership set forth on Schedule B shall constitute all of the officers of the SPEs as of the date hereof.

FURTHER RESOLVED, that CVA, in its capacity as the sole member of Fund GP, in its capacity as the general partner of the Fund, in its capacity as the Managing Trustee of the REIT, in its capacity as the sole member of the OP GP has authorized, in its capacity as general partner of the Operating Partnership, in its capacity as the sole member of each SPE has empowered, directed, and directed the SPE Officers to take any and all actions, execute any and all documents, agreements or instruments, make any and all filings and expenditures and take any and all steps deemed by any of them to be necessary, desirable or appropriate in order to implement the decisions of CVA, in its capacity as the sole member of Fund GP, and the Fund GP on its own behalf and in its capacity as the general partner of Fund, the Fund on its own behalf and in its capacity as Managing Trustee of the REIT, and the REIT on its own behalf and in its capacity as the sole member of the OP GP, and the OP GP in its capacity as the general partner of the Operating Partnership, and the Operating Partnership in its capacity as the sole member of each SPE, and that any third party may conclusively rely on the authority granted to such SPE Officers to bind each respective SPE.

FURTHER RESOLVED, that the authority given in these resolutions is retroactive and any and all acts authorized herein performed before the passage of these resolutions, including any acceptance, endorsement or execution of agreement, contract or other instrument on behalf of each of the Companies by any of the above individuals named as an officer to each respective Company, are hereby ratified and affirmed; and

FURTHER RESOLVED, that this written consent may be executed electronically, by electronic mail, facsimile, electronic signature service, or other reproduction, and such execution shall be considered valid, binding and effective for all purposes.

[Signature on following page.]

IN WITNESS WHEREOF, the undersigned consents to the actions described in this written consent effective as of the Effective Date.

MEMBER:

CORE AND VALUE ADVISORS, LLC
a Delaware limited liability company

DocuSigned by:

By: _____

Name: ~~Jennifer Rindge~~
Title: Vice President

DRC

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11/19/2025

SCHEDULE A
Upper Tier Entity Officers

Name	Title
David J. Egan	President
Breanna Staggs	Authorized Signatory
Albert J. Jehle	Authorized Signatory
Jennifer Rindge	Authorized Signatory
Tuba Malinowski	Authorized Signatory
Benjamin Jaeger	Authorized Signatory
Matthew P. Jerry	Authorized Signatory
Seth Kemper	Authorized Signatory



SCHEDULE B
SPE Officers

Name	Title
Sollie A. Raso	Authorized Signatory
Terrence E. Fancher	Authorized Signatory
Douglas D. Sturiale	Authorized Signatory
Kristin Renaudin	Authorized Signatory
Albert J. Jehle	Authorized Signatory
Daniel Newman	Authorized Signatory
Mark D. Carlson	Authorized Signatory
Tuba G. Malinowski	Authorized Signatory
David Nix	Authorized Signatory
Bianca D. Cassidy	Authorized Signatory
Darik Afshani	Authorized Signatory
Brian Bill	Authorized Signatory
David J. Egan	Authorized Signatory
Matthew P. Jerry	Authorized Signatory
Drew Stepanek	Authorized Signatory
Jeffrey Brunette	Authorized Signatory
Thomas Grusecki	Authorized Signatory
Thomas McElroy Johnson	Authorized Signatory
Elizabeth Kirley	Authorized Signatory
Breanna Staggs	Authorized Signatory
Jon Thompson	Authorized Signatory
Seth Kemper	Authorized Signatory
Arielle Birenberg	Authorized Signatory
Cormac Doddy	Authorized Signatory
Meghan Finneran	Authorized Signatory
James Quilty	Authorized Signatory
Kate Blackwood	Authorized Signatory
Joel Sasser	Authorized Signatory
Sandy Fitzgerald	Authorized Signatory
Stephanie Chrisman	Authorized Signatory
Anna Chu	Authorized Signatory
Meghan Concannon	Authorized Signatory
Kevin Dolan	Authorized Signatory
Jordan Cunningham	Authorized Signatory
Michael McWhinnie	Authorized Signatory
Jennifer Rindge	Authorized Signatory
Elisabeth Whistler	Authorized Signatory
Lucy Judson	Authorized Signatory



Ross McLeod	Authorized Signatory
James Leary	Authorized Signatory
Ross Thompson	Authorized Signatory
Krista Falconer	Authorized Signatory
Steve Space	Authorized Signatory
Nathan Dorzweiler	Authorized Signatory
Michelle Nguyen	Authorized Signatory
Augie Heath	Authorized Signatory
Nick Wilde	Authorized Signatory
Joe Dunne	Authorized Signatory
Chris Owens	Authorized Signatory
Jessica Chase	Authorized Signatory
Crystal Wilson	Authorized Signatory

Exhibit A
SPEs

SNL 2250 Church Street, LLC
SNL Brookhaven Logistics Center JV Member, LLC
SNL Savannah Port Logistics Portfolio, LLC
SNL 100 Morgan Lakes Owner, LLC
SNL 161 Morgan Lakes Owner, LLC
SNL 101 Morgan Lakes Owner, LLC
SNL 320 Morgan Lakes Owner, LLC
SNL 121 Morgan Lakes Owner, LLC
SNL 135 Morgan Lakes Owner, LLC
SNL 141 Morgan Lakes Owner, LLC
SNL 145 Distribution Dr Owner, LLC
SNL Park 295 Member, LLC
SNL Park 295 Member Two, LLC
SNL 10900 WT GP, LLC
SNL Platform JV Member, LLC
SNL Midwest Strategic Market Portfolio, LLC
SNL 6030 Gateway Drive, LLC
SNL 3880 Groveport Road, LLC
SNL 5345 Decatur Blvd., LLC
SNL 1602 Park 370 Court, LLC
SNL 1430 South 3rd Street, LLC
SNL 1600 & 4774 Park 370 Place, LLC
SNL 3800 Lockbourne, LLC
SNL 4150 Lockbourne, LLC
SNL 1010 Turner, LLC
SNL 1841-1847 W. Northwest Hwy GP, LLC
SNL Texas Holdings GP, LLC
SNL California Holdings GP, LLC
SNL Wiles Member, LLC
SNL IOV Portfolio Member, LLC
SNL 26402 79th Ave S., LLC
SNL 4651 Dyer Blvd., LLC
SNL 11801 Balls Ford Road, LLC
SNL 23 West Diamond Road, LLC
SNL Centennial Industrial, LLC
SNL Aurora Industrial, LLC
SNL 7102 West Sherman Street, LLC
SNL Mesa AZ, LLC
SNL 451 Freight, LLC
SNL Edwardsville KC Terminal, LLC
SNL 4606 W. 7800 South, LLC
SNL 1377 Hammondville Road, LLC
SNL 1700 N Florida Mango Road, LLC
SNL 1363 Dean Forest Road, LLC
SNL 4514 19th Street, LLC
SNL 7910 Penn Randall, LLC
SNL 12290 US 19, LLC
SNL 2231 Papin Street, LLC

SNL 6931 Business Park Boulevard, LLC
SNL 11440 Air Park Road, LLC
SNL Holly Owner, LLC
SNL 205-209 NW 12th Avenue LLC
SNL 100 Kelly Street, LLC
SNL Orange Blossom, LLC
SNL 4343 NW 77th Avenue, LLC
SNL Coral Springs, LLC
SNL 295 Union Street Owner, LLC
Stockbridge Niche Logistics MA REIT, LLC
SNL 132 S Harris Street, LLC