



**PARTICIPATION FORM: VOTING INSTRUCTION FORM**

**SHURGARD SELF STORAGE LIMITED**

**Annual General Meeting of Shareholders**

**Wednesday May 10, 2023 at 10:00 a.m. BST (11:00 a.m. Central European Summer Time)**

**Important:** This **signed form**, together with a **copy of a proof of identity and (if representing a corporation) authority to act**, should be returned to SPUERKEESS, preferably via the custody chain, **no later than May 3, 2023 at 11:00 p.m. BST (00:00 Central European Summer Time)**.

In addition to this voting instruction form, a **bank certificate** (or a brokerage account statement) disclosing the number of shares in which you have an interest on April 26, 2023, needs to be provided to SPUERKEESS, preferably via the custody chain, **no later than May 3, 2023, at 11:00 p.m. BST (00:00 Central European Summer Time)**.

**Remarks:**

- 1. No voting instruction shall be valid after the expiration of 12 months from the date of such instrument, except at an adjourned meeting or on a poll (demanded at the AGM or an adjourned meeting that in each case was originally held within 12 months from such date).**
- 2. Termination of the authority of a person to vote for you must be notified to the Company in writing.**
- 3. The completion and return of this Voting Instruction Form will not prevent you from attending in person and voting at the AGM should you subsequently decide to do so.**



I/we, the undersigned,

\_\_\_\_\_  
Surname and first name of the person or legal name for legal entities

\_\_\_\_\_  
Street, no.

\_\_\_\_\_  
City, postcode, country

having an interest, as of today in \_\_\_\_\_ shares of Shurgard Self Storage Limited,  
Number of shares (ISIN GG00BQZCBZ44)

documented with both below attached

- Copy/Scan valid identity and/or authorized signatures; and
- Bank certificate (or account statement) disclosing the number of shares as at April 26, 2023 and blocked until May 10<sup>th</sup> 2023

Appoint the following person to vote for me/us at the AGM to be held on May 10, 2023, at 10:00 am BST (11:00 a.m. Central European Summer Time) at 65 Gresham Street, London EC2V 7NQ, United Kingdom.

**(Please indicate with an "X" the appropriate option)**

Chairman of the meeting

Other: Name \_\_\_\_\_  
Address: \_\_\_\_\_

**Voting Instructions**

I/we hereby appoint the Chairman of the AGM or someone else to attend as set forth above and, on a poll, to vote for me/us on my/our behalf at the AGM of the Company to be held on May 10, 2023, at 10:00 a.m. BST (11:00 a.m. Central European Summer Time), and at any adjournment thereof.

**Please indicate with an "X" in the appropriate box opposite the resolution how you wish your votes to be cast**

ORDINARY RESOLUTIONS	IN FAVOUR	AGAINST	ABSTAIN
1. Submission of (i) the management reports of the Board of Directors of the Company, (ii) the report of the Company's independent auditor on the consolidated annual accounts of the Company for the financial year ended on December 31, 2022 prepared in accordance with the International Financial Reporting Standards ("IFRS") and (iii) the report of the Company's independent auditor on the stand-alone annual accounts of the Company for the financial year ended on December 31, 2022 prepared in accordance with Luxembourg GAAP.	No vote required		
2. Approval by Ordinary Resolution, of the consolidated annual accounts of the Company for the financial year ended on December 31, 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval by Ordinary Resolution, of the stand-alone annual accounts of the Company for the financial year ended on December 31, 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Allocation of results and approval by Ordinary Resolution, that a dividend in relation to the financial year ended on December 31, 2022, of €0,59 per share be paid on or around May 24, 2023, subject to compliance by the Board of Directors with the provisions of the Companies (Guernsey) Law, 2008 as amended in relation to the payment of dividends.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval by Ordinary Resolution, to grant discharge to the Board of Directors of the Company for the exercise of their mandate during the financial year ended on December 31, 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval by Ordinary Resolution, that the mandate of the following existing Directors of the Company be extended for a term ending at the Company's annual general meeting of shareholders to be held in 2024 without change to their existing remuneration as set by the ESG Committee:			
(i) Marc Oursin,	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Z. Jamie Behar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Olivier Faujour	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iv) Frank Fiskers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(v) Ian Marcus,	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vi) Pdraig McCarthy,	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vii) Muriel de Lathouwer.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval by Ordinary Resolution, that the following proposed candidates be elected as Directors of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2024, the remuneration of each, if elected, to be set at the standard levels as previously approved by the shareholders.			
(i) Thomas Boyle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Lorna Brown.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval by Ordinary Resolution, that Ernst & Young LLP, of Royal Chambers, St Julian's Avenue, St Peter Port, Guernsey ("EY Guernsey") be appointed as auditors for a term ending at the Company's annual general meeting of shareholders to be held in 2024 (the "Audit Period") until such time as Ernst & Young Réviseurs d'Entreprises SRL ("EY Belgium") becomes listed as a recognised auditor under Guernsey law at which point EY Guernsey be replaced by EY Belgium for the Audit Period and the directors shall decide the remuneration of EY Guernsey and /or EY Belgium as applicable in respect of the foregoing.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Advisory vote on the Remuneration Report prepared by the ESG Committee of the Company for the financial year ended on December 31, 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Please be advised that if no voting instruction has been provided for an agenda item (as per the above table), the person you have appointed shall abstain from voting on that resolution.**



*Signature(s)* ..... *Date:* .....