

SHURGARD SELF STORAGE SA
Annual General Meeting
Tuesday 30 April 2019
Appendix 1: Participation Form

Important: In order to participate at the annual general meeting (AGM), you must choose one of the three options below:

OPTION 1: PHYSICAL ATTENDANCE: in order to physically attend the AGM in Luxembourg, you must comply with the following instructions:

1. fill in and sign the **Participation form 1/ Physical Access Card Request** (see page 2) and return it to BCEE **no later than 16 April 2019** at midnight (Luxembourg time);

AND

2. obtain a **bank certificate** from your depository bank stating the number of shares held by you on 16 April 2019 and submit it to BCEE **no later than 18 April 2019 at 5:00 p.m.** (Luxembourg time).

OPTION 2: ATTENDANCE BY PROXY: in order to appoint a representative who will attend the AGM in your name, you must comply with the following instructions:

1. fill in and sign the **Participation form 2/ Proxy Form** (see pages 3 to 5) and return it to BCEE **no later than 16 April 2019** at midnight (Luxembourg time);

AND

2. obtain a **bank certificate** from your depository bank stating the number of shares held by you on 16 April 2019 and submit it to BCEE **no later than 18 April 2019 at 5:00 p.m.** (Luxembourg time).

OPTION 3: VOTE BY CORRESPONDENCE THROUGH BALLOT PAPER: in order to issue your votes without attending the AGM or without representation by proxy, you need to comply with the following instructions:

1. fill in and sign the **Participation form 3/ Ballot Paper Voting Decisions Form** (see pages 6 to 9) and return it to BCEE together with a **copy of a proof of identity no later than 16 April 2019** at midnight (Luxembourg time).

Part B of the participation form 3 may be submitted to BCEE up until **23 April 2019** at 5:00 p.m. (Luxembourg time).

AND

2. obtain a **bank certificate** from your depository bank stating the number of shares held by you on 16 April 2019 and submit it to BCEE **no later than 18 April 2019 at 5:00 p.m.** (Luxembourg time).

All documents shall preferably be submitted via the custody chain.

For any question or returning documents:

Banque et Caisse d'Epargne de l'Etat, Luxembourg (BCEE)

To the attention of Support Opérationnel / customerdesk / Shurgard Self Storage SA
1, rue Zithe

L-2954 LUXEMBOURG

e-mail address: customerdesk.sec@bcee.lu

A scanned version of the requested documents can also be taken into account.



PARTICIPATION FORM 1/ PHYSICAL ACCESS CARD REQUEST

**SHURGARD SELF STORAGE SA
Annual General Meeting
Tuesday 30 April 2019**

Important: The **signed form** should be returned to BCEE preferably via the custody chain **no later than 16 April 2019** at midnight (Luxembourg time).

In addition to this participation form, a **bank certificate** disclosing the number of shares held on 16 April 2019 needs to be provided to BCEE preferably via the custody chain **no later than 18 April 2019 at 5:00 p.m.** (Luxembourg time).

The undersigned hereby informs BCEE and SHURGARD SELF STORAGE SA of his/her/its **physical attendance** at the AGM:

Surname and first name of the shareholder or legal name for shareholders who are legal entities

Street, no.

City, postcode, country

being the owner, as of today of _____ shares of Shurgard Self Storage SA,
Number of shares (ISIN LU1883301340)

Executed in..... on 2019

Shareholder signature:

By _____

Name:

Title (*if applicable*):



PARTICIPATION FORM 2/ PROXY FORM

**SHURGARD SELF STORAGE SA
Annual General Meeting
Tuesday 30 April 2019**

Important: The **signed form** should be returned to BCEE preferably via the custody chain **no later than 16 April 2019** at midnight (Luxembourg time).

In addition to this participation form, a **bank certificate** disclosing the number of shares held on 16 April 2019 needs to be provided to BCEE preferably via the custody chain **no later than 18 April 2019 at 5:00 p.m.** (Luxembourg time).

I/we, the undersigned,

Surname and first name of the shareholder or legal name for shareholders who are legal entities

Street, no.

City, postcode, country

being the owner, as of today of _____ shares of Shurgard Self Storage SA,
Number of shares (ISIN LU1883301340)

appoint the following person to act as my/our proxyholder at the AGM to be held on Tuesday, 30 April 2019 at Banque et Caisse d'Epargne de l'Etat, Luxembourg, 16 rue Zithe L-2954 Luxembourg or at any adjournment thereof:

(Please tick the appropriate box)

Chairman of the meeting¹

Proxyholder: Name:.....

Address:

.....

Proxy Voting Instructions

I/we hereby authorise my/our proxyholder during the AGM of Shurgard Self Storage SA, or any adjourned meeting of the general meeting of shareholders convened for the purpose of resolving on the published agenda, waive any convening formalities or publications, vote in my/our name and on my/our behalf on any resolution submitted to said meeting, sign any attendance list, minutes or any other documents and, in general, do whatever seems appropriate or useful, promising ratification as follows:

¹ Please note, for the purposes of assessing possible conflicts of interest, that the chairperson of the Meeting may potentially be an employee, a member of the board of directors, a shareholder, an advisor or service provider of the Company.

(Please tick the appropriate boxes)

item	Agenda	in favour	against	abstain
1	Presentation of (i) the management reports of the board of directors of the Company, (ii) the report of the Company's independent auditor (<i>réviseur d'entreprises agréé</i>) on the consolidated annual accounts of the Company for the financial year ended on 31 December 2018 prepared in accordance with the International Financial Reporting Standards ("IFRS") and (iii) the report of the Company's independent auditor (<i>réviseur d'entreprises agréé</i>) on the stand-alone annual accounts of the Company for the financial year ended on 31 December 2018 prepared in accordance with the Luxembourg GAAP.	No vote required		
2	Approval of the consolidated annual accounts of the Company for the financial year ended on 31 December 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of the stand-alone annual accounts of the Company for the financial year ended on 31 December 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Allocation of results and determination of the dividend in relation to the financial year ended on 31 December 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Granting discharge to the board members of the Company for the exercise of their mandate during the financial year ended on 31 December 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Renewal of the mandate of director of the Company of the following existing directors of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020:			
	(i) Ronald L. Havner, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(ii) Marc Oursin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(iii) Z. Jamie Behar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(iv) Daniel C. Staton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(v) John Carrafiell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(vi) Olivier Faujour	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(vii) Frank Fiskers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(viii) Ian Marcus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(ix) Padraig McCarthy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(x) Isabelle Moins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Appointment of Muriel de Lathouwer as director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Renewal of the mandate of the independent auditor (<i>réviseur d'entreprises agréé</i>) for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approval of the compensation report prepared by the nomination and remuneration committee of the Company for the financial year ended on 31 December 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Approval of the 2019 remuneration of the directors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



In case no voting instruction has been provided for an agenda item (as per the above table), the proxyholder shall abstain from voting on that resolution.

Executed in..... on 2019

Shareholder signature:

By _____

Name:

Title (*if applicable*):



**PARTICIPATION FORM 3/ BALLOT PAPER VOTING DECISIONS FORM
SHURGARD SELF STORAGE SA
Annual General Meeting
Tuesday 30 April 2019**

Important: The **signed form** should be returned to BCEE together with a **copy of a proof of identity** preferably via the custody chain **no later than 16 April 2019** at midnight (Luxembourg time).

Your voting instructions under **Part B** of this form may also be returned separately to BCEE preferably via the custody chain up **until 23 April 2019 at 5:00 p.m.** (Luxembourg time).

In addition to this participation form, a **bank certificate** disclosing the number of shares held on 16 April 2019 needs to be provided to BCEE preferably via the custody chain **no later than 18 April 2019 at 5:00 p.m.** (Luxembourg time).

PART A – DECLARATION OF INTENTION TO VOTE BY BALLOT PAPER

I/we, the undersigned,

Surname and first name of the shareholder or legal name for shareholders who are legal entities

Street, no.

City, postcode, country

being the owner, as of today of _____ shares of Shurgard Self Storage SA,
Number of shares (ISIN LU1883301340)

hereby notify BCEE and Shurgard Self Storage SA of my/our **intention to vote at the AGM by ballot paper**

Executed in..... on 2019

Shareholder signature:

By _____
Name:
Title (*if applicable*):

PART B – BALLOT PAPER

(Please include details only if Part B is sent separately from Part A)

I/we, the undersigned,

Surname and first name of the shareholder or legal name for shareholders who are legal entities

Street, no.

City, postcode, country

hereby vote(s) as follows at the AGM of Shurgard Self Storage SA:

(Please tick the appropriate boxes)

	Resolutions	in favour	against	abstain									
1	NO RESOLUTION REQUIRED	No vote required											
2	The Meeting RESOLVED to approve the consolidated annual accounts of the Company for the financial year ended on 31 December 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									
3	The Meeting RESOLVED to approve the stand-alone annual accounts of the Company for the financial year ended on 31 December 2018, which show a net loss of EUR 7,547,887.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									
4	<p>The Meeting RESOLVED to allocate the results of the Company based on the stand-alone accounts of the Company for the financial year ended on 31 December 2018 as follows:</p> <table border="1" style="margin-left: 40px;"> <tr> <td>Loss of the year</td> <td>EUR</td> <td>7,547,887</td> </tr> <tr> <td>Losses brought forward</td> <td>EUR</td> <td>198,650</td> </tr> <tr> <td>Loss carried forward</td> <td>EUR</td> <td>7,746,537</td> </tr> </table> <p>The Meeting further RESOLVED to approve the distribution of a dividend in an amount of twenty-two eurocents (EUR 0.22) per share, resulting in an aggregate dividend distribution in an amount of nineteen million five hundred thirty-nine thousand five hundred euro (EUR 19,539,500), from the other available reserves.</p> <p>The Meeting further ACKNOWLEDGED that the record date determining the eligibility to receive a dividend payment shall be Tuesday 14 May 2019 that the ex-dividend date shall be Monday 13 May 2019, and that the payment of the dividend shall commence on Wednesday 15 May 2019.</p>	Loss of the year	EUR	7,547,887	Losses brought forward	EUR	198,650	Loss carried forward	EUR	7,746,537	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Loss of the year	EUR	7,547,887											
Losses brought forward	EUR	198,650											
Loss carried forward	EUR	7,746,537											
5	The Meeting RESOLVED to grant discharge to the existing and previous members of the board of directors of the Company and to the members of the board of managers of the Company, prior to its conversion from a private limited liability company (société à responsabilité limitée) into a public limited liability company (société anonyme), for the exercise of their mandate during the financial year ended on 31 December 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									

6	The Meeting RESOLVED to renew the mandate of Ronald L. Havner, Jr., born on 9 November 1957 in Oceanside, California, United States of America, and with professional address at 6C, rue Gabriel Lippmann, L-5365 Munsbach as director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The Meeting RESOLVED to renew the mandate of Marc Oursin, born on 7 April 1962 in Paris, France, and with professional address at 6C, rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg as director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The Meeting RESOLVED to renew the mandate of Z. Jamie Behar, born on 6 May 1957 in Pottsville, PA, USA, and with professional address at 6C, rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg as director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The Meeting RESOLVED to renew the mandate of Daniel C. Staton, born on 28 January 1953 in St. Louis, Missouri, USA, and with professional address at 6C, rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg as director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The Meeting RESOLVED to renew the mandate of John Carrafiell, born on 8 March 1965 in Philadelphia, USA, and with professional address at 6C, rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg as director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The Meeting RESOLVED to renew the mandate of Olivier Faujour, born on 24 June 1965 in Morlaix, France, and with professional address at 6C, rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg as director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The Meeting RESOLVED to renew the mandate of Frank Fiskers, born on 22 May 1961 in Copenhagen, Denmark, and with professional address at 6C, rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg as director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The Meeting RESOLVED to renew the mandate of Ian Marcus, born on 16 January 1959 in Bournemouth, UK, and with professional address at 6C, rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg as director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The Meeting RESOLVED to renew the mandate of Pdraig McCarthy, born on 27 September 1960 in Cork, Ireland, and with professional address at 6C, rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg as director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	The Meeting RESOLVED to renew the mandate of Isabelle Moins, born on 19 May 1964 in Limoges, France, and with professional address at 6C, rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg as director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	The Meeting RESOLVED to appoint Muriel de Lathouwer, born on 24 April 1972 in Ixelles, Belgium, and with professional address at 6C, rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg as new director of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	The Meeting RESOLVED to renew the mandate of Ernst & Young, a public limited liability company (société anonyme) governed by the laws of the Grand Duchy of Luxembourg, having its registered office at 35E, Avenue John F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, as independent auditor (réviseur d'entreprises agréé) of the Company for a term ending at the Company's annual general meeting of shareholders to be held in 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	The Meeting RESOLVED to approve the compensation report of the nomination and remuneration committee of the Company for the financial year ended on 31 December 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10	The Meeting RESOLVED to set the fees of the directors of the Company for the financial year ending on 31 December 2019 at the aggregate fixed amount of seven hundred thousand euro (EUR 700,000), authorizing and empowering the board of directors of the Company to allocate the said amount amongst the directors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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The omission to tick boxes with respect to one of the above resolutions shall be considered as a ballot paper being void.

Executed in..... on 2019

Shareholder signature:

By _____

Name:

Title (*if applicable*):