

SHURGARD SELF STORAGE SA  
Annual General Meeting of Shareholders  
WEDNESDAY May 4, 2022 at 11:00 a.m. (Luxembourg time)

Appendix 1: Participation Form

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

**OPTION 1: ATTENDANCE BY POWER OF ATTORNEY:** in order to appoint the Chairman of the Meeting who will attend the AGM in your name, you must comply with the following instructions:

1. fill in and sign the attached Participation Form 1: **Power of Attorney Form** (see pages 2 to 4) and return it together with a **copy of a proof of identity** to SPUERKEESS, **no later than April 27, 2022 at midnight** (Luxembourg time);

AND

2. obtain a **bank certificate** from your depository bank (or a brokerage account statement) stating the number of shares held by you on April 20, 2022 and submit it to SPUERKEESS **no later than April 27, 2022 at 5:00 p.m.** (Luxembourg time).

**OPTION 2: VOTE BY CORRESPONDENCE:** in order to cast your votes without granting power of attorney to the Chairman of the Meeting, you need to comply with the following instructions:

1. fill in and sign the attached Participation Form 2: **Voting by Correspondence Form** (see pages 5 to 6) and return it together with a **copy of a proof of identity** to SPUERKEESS, **no later than April 27, 2022 at midnight** (Luxembourg time).

AND

2. obtain a **bank certificate** from your depository bank (or a brokerage account statement) stating the number of shares held by you on April 20, 2022 and submit it to SPUERKEESS **no later than April 27, 2022 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* (SPUERKEESS)

To the attention of Support Opérationnel / customerdesk / Shurgard Self Storage SA

1, rue Zithe

L-2954 LUXEMBOURG

e-mail address: [customerdesk.sec@spuerkeess.lu](mailto:customerdesk.sec@spuerkeess.lu)

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



PARTICIPATION FORM 1: POWER OF ATTORNEY FORM

SHURGARD SELF STORAGE SA  
Annual General Meeting of Shareholders  
WEDNESDAY May 4, 2022

**Important:** The signed form, together with a copy of a proof of identity, should be returned to SPUERKEESS, preferably via the custody chain, **no later than April 27, 2022 at midnight** (Luxembourg time).

In addition to this participation form, a **bank certificate** (or a brokerage account statement) disclosing the number of shares held on April 20, 2022 needs to be provided to SPUERKEESS preferably via the custody chain **no later than April 27, 2022 at 5:00 p.m.** (Luxembourg time).

I/we, the undersigned,

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

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*Street, no.*

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*City, postcode, country*

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

appoint the Chairman of the Meeting to act as my/our attorney-in-fact at the AGM to be held on Wednesday, May 4, 2022.

**Power of Attorney Voting Instructions**

I/we hereby authorize my/our attorney-in-fact 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:

*(Please tick the appropriate boxes for all agenda items)*

Item	Agenda	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 ( <i>réviseur d'entreprises agréé</i> ) on the consolidated annual accounts of the Company for the financial year ended on December 31, 2021 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	No vote required		

	for the financial year ended on December 31, 2021 prepared in accordance with Luxembourg GAAP.			
2	Approval of the consolidated annual accounts of the Company for the financial year ended on December 31, 2021.	<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 December 31, 2021.	<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 December 31, 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Granting discharge to the Board of Directors of the Company for the exercise of their mandate during the financial year ended on December 31, 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Renewal of the mandate 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 2023:			
	(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) Olivier Faujour	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(vi) Frank Fiskers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(vii) Ian Marcus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(viii) Padraig McCarthy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(ix) Isabelle Moins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(x) Muriel de Lathouwer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(xi) Everett B. Miller III	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	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 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Advisory vote on the Remuneration Report prepared by the ESG Committee of the Company for the financial year ended on December 31, 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approval of the fixed remuneration of the Directors.	<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 attorney-in-fact shall abstain from voting on that resolution.*



By submitting this power of attorney, I/we acknowledge that I/we also declare my/our intention to participate in accordance with article 5, §3 of the law of May 24, 2011 on the exercise of certain rights of shareholders in general meetings of listed companies as amended from time to time and for the last time by the law of August 1, 2019 implementing Directive (EU) 2017/828 on the exercise of certain rights of shareholders in listed companies, and that no additional formality with regard to my/our participation is required.

Executed in..... on ..... 2022

Shareholder signature:

By \_\_\_\_\_  
Name:  
Title (if applicable):



PARTICIPATION FORM 2: VOTING BY CORRESPONDENCE FORM

SHURGARD SELF STORAGE SA  
Annual General Meeting of Shareholders  
WEDNESDAY May 4, 2022

**Important:** The signed form, together with a copy of a proof of identity, should be returned to SPUERKEESS, preferably via the custody chain no later than April 27, 2022 at midnight (Luxembourg time).

**In addition** to this participation form, a bank certificate (or a brokerage account statement) disclosing the number of shares held on April 20, 2022 needs to be provided to SPUERKEESS preferably via the custody chain no later than April 27, 2022 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)*

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

*(Please tick the appropriate boxes for all agenda items)*

Item	Agenda	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 ( <i>réviseur d'entreprises agréé</i> ) on the consolidated annual accounts of the Company for the financial year ended on December 31, 2021 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 December 31, 2021 prepared in accordance with Luxembourg GAAP.	No vote required		
2	Approval of the consolidated annual accounts of the Company for the financial year ended on December 31, 2021.	<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 December 31, 2021.	<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 December 31, 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Granting discharge to the Board of Directors of the Company for the exercise of their mandate during the financial year ended on December 31, 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Renewal of the mandate 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 2023:			
	(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) Olivier Faujour	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(vi) Frank Fiskers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(vii) Ian Marcus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(viii) Padraig McCarthy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(ix) Isabelle Moins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(x) Muriel de Lathouwer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(xi) Everett B. Miller III	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	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 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Advisory vote on the Remuneration Report prepared by the ESG Committee of the Company for the financial year ended on December 31, 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approval of the fixed remuneration of the Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

***The omission to tick a box with respect to any one of the above resolutions shall be considered as an abstention on that resolution.***

By submitting the Voting by Correspondence Form, I/we acknowledge that I/we also declare my/our intention to participate in accordance with article 5, §3 of the law of May 24, 2011 on the exercise of certain rights of shareholders in general meetings of listed companies as amended from time to time and for the last time by the law of August 1, 2019 implementing Directive (EU) 2017/828 on the exercise of certain rights of shareholders in listed companies, and that no additional formality with regard to my/our participation is required.

Executed in..... on ..... 2022

Shareholder signature:

By \_\_\_\_\_

Name:

Title (if applicable):