

HOW TO PARTICIPATE IN OUR EGM

Any shareholder, regardless of the number of shares owned, may participate and vote at the EGM either:

- by granting power of attorney to the Chairman of the EGM (**option 1 below**); or
- by voting by correspondence (**option 2 below**)

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

1. fill in and sign the attached **Participation Form 1: Power of Attorney Form** (Appendix 1: Participation Form), and return it together with a **proof of identity** to SPUERKEESS **no later than November 29, 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 November 22, 2022 and submit it to SPUERKEESS **no later than November 29, 2022 at 5:00 p.m.** (Luxembourg time).

I/we, the undersigned,

Insert name and contact details

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)

Insert number of shares

(Please tick the appropriate boxes for the resolutions to be adopted as per the proposed resolutions made available with the convening notice, corresponding to all agenda items set out below)



Item	Agenda	in favour	against	abstain
1.	To approve, with effect as from and subject to the issuance of the certificate of registration by the Guernsey registrar of companies evidencing the registration, incorporation and continuance of the Company as a company incorporated under the laws of the Island of Guernsey ("Guernsey") (the "Effective Date"), the transfer of (a) the registered office (<i>siège social</i>) of the Company from the Grand Duchy of Luxembourg to Guernsey for the redomiciliation of the Company and its registration, incorporation and continuation under Guernsey law, as well as of (b) the central administration (<i>administration centrale</i>) of the Company and the place of effective management of the Company to the United Kingdom, and to acknowledge the change of nationality and of the legal form of the Company (the "Migration") and to acknowledge that the Company will only adopt the Guernsey nationality and lose its Luxembourg nationality on the Effective Date.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To approve, with effect as of the Effective Date, the change of the name of the Company into "Shurgard Self Storage Limited".	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To approve, with effect as of the Effective Date, the new			

Executed in..... on 2022 ← Insert location and date

Shareholder signature:

By ← Sign here

Name: _____

Title (if applicable): _____

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:

- fill in and sign the attached **Participation Form 2: Voting by Correspondence Form** (Appendix 1: Participation Form) and return it together with a **copy of a proof of identity** to SPUERKEESS **no later than November 29, 2022 at midnight** (Luxembourg time).

AND

- obtain a **bank certificate** from your depository bank (or a brokerage account statement) stating the number of shares held by you on November 22, 2022 and submit it to SPUERKEESS **no later than November 29, 2022 at 5:00 p.m.** (Luxembourg time).

I/we, the undersigned,

Insert name and contact details

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)

Insert number of shares

(Please tick the appropriate boxes for the resolutions to be adopted as per the proposed resolutions made available with the convening notice, corresponding to all agenda items set out below)



Item	Agenda	in favour	against	abstain
1.	To approve, with effect as from and subject to the issuance of the certificate of registration by the Guernsey registrar of companies evidencing the registration, incorporation and continuance of the Company as a company incorporated under the laws of the Island of Guernsey ("Guernsey") (the "Effective Date"), the transfer of (a) the registered office (<i>siège social</i>) of the Company from the Grand Duchy of Luxembourg to Guernsey for the redomiciliation of the Company and its registration, incorporation and continuation under Guernsey law, as well as of (b) the central administration (<i>administration centrale</i>) of the Company and the place of effective management of the Company to the United Kingdom, and to acknowledge the change of nationality and of the legal form of the Company (the "Migration") and to acknowledge that the Company will only adopt the Guernsey nationality and lose its Luxembourg nationality on the Effective Date.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To approve, with effect as of the Effective Date, the change of the name of the Company into "Shurgard Self Storage Limited".	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To approve, with effect as of the Effective Date, the new			

Executed in..... on 2022 ← Insert location and date

Shareholder signature:

By ← Sign here
Name:
Title (*if applicable*):

All documents shall preferably be submitted via the custody chain.

For any questions or returning documents:

Banque et Caisse d'Epargne de l'Etat, Luxembourg (SPUERKEESS)
To the attention of Support Opérationnel / customer desk / Shurgard Self Storage SA
1, rue Zithe
L-2954 LUXEMBOURG
e-mail address: customerdesk.sec@SPUERKEESS.lu

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