

APPENDIX 1: PARTICIPATION FORM

PARTICIPATION FORM 1: POWER OF ATTORNEY FORM

SHURGARD SELF STORAGE SA
Extraordinary General Meeting of Shareholders
December 6, 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 November 29, 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 November 22, 2022 needs to be provided to SPUERKEESS preferably via the custody chain **no later than November 29, 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)

appoint the Chairman of the Meeting¹ to act as my/our attorney-in-fact at the EGM to be held on Tuesday, December 6, 2022 or any adjournment thereof:

Power of Attorney Voting Instructions

I/we hereby authorize my/our attorney-in-fact during the EGM 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 Chairman of the Meeting may potentially be an employee, a member of the board of directors, a shareholder, an advisor, service provider of the Company or an employee of the notary.

(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 memorandum and articles of incorporation of the Company in order to comply with Guernsey law (the “ New Memorandum and Articles of Incorporation ”).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To acknowledge, with effect as of the Effective Date, that the following directors of the Company shall no longer be directors of the Company in the form of a public limited liability company (<i>société anonyme</i>) governed by the laws of the Grand-Duchy of Luxembourg and to grant them full discharge, with effect as of the Effective Date, and to resolve that the following directors of the Company shall continue as directors of the Company, in the form of a company incorporated under the laws of the Island of Guernsey, with effect as of the Effective Date:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(i) Z. Jamie Behar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(ii) Muriel de Lathouwer	<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) Ronald L. Havner, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(vi) Ian Marcus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(vii) Pdraig McCarthy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	(viii) Everett B. Miller III	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(ix) Isabelle Moins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(x) Marc Oursin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(xi) Daniel C. Staton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To delegate powers to implement the above items of the agenda and, with effect as of the Effective Date, to proceed with the deregistration of the Company in the Grand Duchy of Luxembourg and all other related formalities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolutions concerning agenda items 1 to 3, in order to be adopted, require the participation of shareholders representing at least half of the Company's share capital and must be carried by a two third majority. Resolutions concerning agenda items 4 to 5, in order to be adopted, do not require any shareholder participation threshold but must be carried by a simple majority.

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
Extraordinary General Meeting of Shareholders
December 6, 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 November 29, 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 November 22, 2022 needs to be provided to SPUERKEESS preferably via the custody chain **no later than November 29, 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 EGM of Shurgard Self Storage SA:

(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 memorandum and articles of incorporation of the Company in order to comply with Guernsey law (the “ New Memorandum and Articles of Incorporation ”).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To acknowledge, with effect as of the Effective Date, that the following directors of the Company shall no longer be directors of the Company in the form of a public limited liability company (<i>société anonyme</i>) governed by the laws of the Grand-Duchy of Luxembourg and to grant them full discharge, with effect as of the Effective Date, and to resolve that the following directors shall continue as directors of the Company, in the form of a company incorporated under the laws of the Island of Guernsey, with effect as of the Effective Date:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(i) Z. Jamie Behar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(ii) Muriel de Lathouwer	<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) Ronald L. Havner, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(vi) Ian Marcus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(vii) Pdraig McCarthy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	(viii) Everett B. Miller III	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(ix) Isabelle Moins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(x) Marc Oursin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(xi) Daniel C. Staton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	To delegate powers to implement the above items of the agenda and, with effect as of the Effective Date, to proceed with the deregistration of the Company in the Grand Duchy of Luxembourg and all other related formalities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolutions corresponding to agenda items 1 to 3, in order to be adopted, require the participation of shareholders representing at least half of the Company's share capital and must be carried by a two third majority.

Resolutions corresponding to agenda items 4 to 5, in order to be adopted, do not require any shareholder participation threshold but must be carried by a simple majority.

The omission to tick a box with respect to any one of the above agenda items corresponding to the resolutions to be adopted as per the proposed resolutions made available together with the convening notice 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):