

# Lok'nStore Group Plc

## Form of Proxy

For use at the Annual General Meeting of Lok'nStore Group Plc ('the Company') to be held at the offices of Maclay Murray & Spens LLP, One London Wall, London EC2Y 5AB on 12 December 2008 at 11.00 am.

Please complete in BLOCK CAPITALS

I/We

(FULL NAME(S))

of

(FULL ADDRESS)

being (a) member(s) of the above named company, hereby appoint the Chairman of the meeting (see Note 1) or

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 am on 12 December 2008 and at any adjournment thereof.

Please indicate, by inserting a cross in the appropriate box, how you wish your votes to be cast on the resolution mentioned. If you sign this form and return it without any specific directions your proxy will vote or abstain at his discretion on the resolutions to be proposed as he will upon any other motion arising at the meeting.

Resolutions	For*	Against*	Discretionary*	Vote* Withheld
1. Directors' report and accounts for the year ended 31 July 2008.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-election of Simon Thomas.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Andrew Jacobs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Richard Holmes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Reappointment of auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To declare a final dividend of 0.67 pence per share Ordinary Share for the financial year ended 31 July 2008.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. That the directors be unconditionally authorised for the purpose of section 80 of the Act to allot relevant securities up to an aggregate amount of £85,390.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. That the directors be empowered to allot limited equity securities for cash pursuant to the authority given in accordance with section 80 of the Act by the preceding resolution as if section 89 of the Act did not apply to such allotments.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. That the Company will be unconditionally authorised to make market purchases of Ordinary Shares in the Company up to a specified amount.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To approve (on a poll vote) the waiver by the Panel of any Rule 9 obligation which may arise as a result of such market purchases.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To approve any market purchase by the Company of any Ordinary Shares held by the directors of the Company under sub-section 190-196 of the Act.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To approve new articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature \_\_\_\_\_ Dated \_\_\_\_\_ 2008

Please mark this box to indicate that this proxy appointment is one of multiple appointments being made

### Notes:

1. You may appoint one or more proxies of your choice. If you require any proxy, other than the chairman of the meeting, delete the words 'the Chairman of the meeting', add the name of the proxy you wish to appoint and initial the alteration. The proxy need not be a member of the Company and is entitled to vote on any other business which may properly come before the meeting. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of shares in relation to which he or she is authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement. In accordance with Section 325 of the Companies Act 2006 ('the Act') the right to appoint proxies does not apply to persons nominated to receive information rights under section 146 of the Act.
2. A duly appointed proxy may attend the meeting, speak, vote on a show of hands and vote on a poll. A member may appoint more than one proxy provided each proxy is to exercise rights attached to different shares. To appoint more than one proxy, complete a photocopy of this proxy form. Please also indicate by ticking the relevant box if the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope. A member may not appoint more than one proxy to exercise rights attached to any one share.
3. To be effective, this Form of Proxy must be lodged with the Company's Registrars, Capita Registrars duly completed and signed, with the power of attorney or other authority (if any) under which it is signed, or a copy of such authority certified notarially, not less than 48 hours before the meeting.
4. Alternatively, in the case of CREST members, voting may be effected by using the CREST electronic proxy appointment service. CREST members who wish to utilise the CREST service may do so by following the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider, should refer to their CREST sponsor or voting service provider, who will be able to take the appropriate action on their behalf. In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message must be transmitted so as to be received by the Company's agent, Capita Registrars (whose CREST ID is RA 10) by the specified latest time for receipt of proxy appointments. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed.
5. This Form of Proxy must be executed by the appointer or his duly authorised attorney in writing. In the case of joint holders any one may sign this proxy, but the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders. Seniority is determined by the order in which the names stand in the register.
6. In the case of a corporation, this Form of Proxy must be under seal or signed by a duly authorised officer or attorney.
7. Use of this Form of Proxy does not preclude a member from attending the meeting and voting in person should he so wish.
8. The definitions used in the circular to shareholders dated 13 November 2008 apply in this Form of Proxy.

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Licence No. MB122



**Capita Registrars  
Proxy Department  
PO Box 25  
Beckenham  
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First fold

Third fold and tuck