



# 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 Goodman Derrick LLP, 10 St Bride Street, London EC4A 4AD on 12 December 2019 at 5.30 pm.

Please complete in **BLOCK CAPITALS**

I/We

(FULL NAME(S))

of

(FULL ADDRESS)

being (a) shareholder(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 Goodman Derrick LLP, 10 St Bride Street, London EC4A 4AD on 12 December 2019 at 5.30 pm 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 resolutions 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. To approve the financial statements, the Directors' and the auditors' reports for the year ended 31 July 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Raymond Davies as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Neil Newman-Shepherd as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Simon Thomas as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Richard Holmes as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Edward Luker as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Charles Peal as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To reappoint RSM UK Audit LLP as auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To authorise the Directors to determine the remuneration of the auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To declare a final dividend of 8.33 pence per ordinary share for the financial year ended 31 July 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To unconditionally authorise the Directors to allot relevant securities up to an aggregate amount of £98,637 for the purposes of section 551 of the Act.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To empower the Directors to allot limited equity securities for cash pursuant to the authority conferred by resolution 11 as if section 561 of the Act did not apply.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. To unconditionally authorise the Company to make market purchases of up to an aggregate of 11,500,000 Ordinary Shares pursuant to section 701 of the Act.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. To approve (on a poll vote) the waiver by the Panel of any Rule 9 obligation which may arise as a result of market purchases.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. To approve market purchases from Directors pursuant to the authority referred to in resolution 13 for the purposes of section 190 of the Act.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Dated \_\_\_\_\_ 2019

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

## Notes:

1. If you wish to appoint as your proxy some person other than the chairman of the meeting please insert in block capitals the full names of the person of your choice, delete the words 'the chairman of the meeting' and initial the alteration. A proxy need not be a member of the Company but must attend the meeting to represent you. If you wish your proxy to speak on your behalf at the meeting, you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.
2. If no number of shares is entered, the proxy will be authorised to act on your behalf in relation to your entire shareholding in the Company. To appoint more than one proxy, you may photocopy this form or (an) additional proxy form(s) may be obtained by contacting the Company's registrars (see Note 10). On each proxy form, please enter the number of shares in relation to which that proxy is authorised to act on your behalf. The total number of shares entered on all the proxy forms you submit must not exceed the number of shares you hold in the Company. All forms must be signed and should be returned together in the same envelope.
3. To direct your proxy how to vote on the resolutions, please mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant 'Vote Withheld' box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will also vote or abstain at his or her discretion on any additional matter coming before the meeting.
4. In the case of a corporation, this form of proxy must be under seal or signed by a duly authorised officer or attorney.
5. In the case of joint holders, the signature of any one joint holder is sufficient. If more than one joint holder tenders a vote in person or by proxy, the vote of the person whose name stands first in the register will be accepted to the exclusion of the votes of the other joint holders.
6. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be returned by either of the following methods: by post in the pre-paid envelope provided, by courier or by hand to the Company's registrars at Link Asset Services, PXS1, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4ZF or via Link Asset Services' website at [www.signalshares.com](http://www.signalshares.com) so as to be received not less than 48 hours before the meeting (i.e. 5.30 pm on 10 December 2019).
7. When two or more valid, but differing, proxy forms are delivered in respect of the same share for use at the same meeting, the one which is signed last shall be treated as replacing and revoking the other or others as regards that share. If the Company is unable to determine which proxy form was last validly delivered, none of them shall be treated as valid in respect of that share.
8. In accordance with Regulation 41 of the Uncertified Securities Regulations 2001, to have the right to attend and vote at the meeting a member must first have his or her name entered in the Company's register of members not less than 48 hours before the meeting (i.e. close of business on 10 December 2019 or, if this meeting is adjourned, at close of business on the day two days prior to the adjourned meeting. Changes to entries on that register after that time shall be disregarded in determining the rights of any member to attend and vote at the meeting.
9. Appointing a proxy will not prevent you from attending the meeting and voting in person if you wish to do so. Your proxy appointment will automatically be terminated if you vote in person.
10. If you have any queries about this Form of Proxy, please contact the Company's registrars, Link Asset Services, on telephone number 0871 664 0300 from within the UK (calls cost 12p per minute plus your phone company's access charge) or on +44 (0) 371 664 0300 if calling from outside the UK (calls outside the United Kingdom will be charged at the applicable international rate). Lines are open 9.00 am – 5.30 pm Monday–Friday. Calls may be recorded and randomly monitored for security and training purposes. The helpline cannot provide advice on the merits of the transaction nor give any financial, legal or tax advice.
11. The definitions used in the circular to shareholders dated 18 November 2019 apply in this Form of Proxy.