



Signature of
person attending:

Bar Code:

IVC Code:

For use at the General Meeting to be held at the offices of Cavendish Capital Markets Limited, One Bartholomew Close, London EC1A 7BL on 10 June 2024 at 10.15 a.m. (or as soon thereafter as the Court Meeting (as defined in the Scheme Document, as defined below) has been concluded or adjourned)

FORM OF PROXY – LOK'N STORE GROUP PLC – GENERAL MEETING

For use at the General Meeting of Lok'n Store Group plc (the "Company") to be held at the offices of Cavendish Capital Markets Limited, One Bartholomew Close, London EC1A 7BL on 10 June 2024 at 10.15 a.m. (or as soon thereafter as the Court Meeting (as defined in the Scheme Document, as defined below) has been concluded or adjourned) (the "General Meeting")

Bar Code:

Please read the Notice of General Meeting in Part 10 of the scheme document of the Company dated 17 May 2024 (the "Scheme Document") and the notes overleaf before completing this proxy form.

IVC Code:

Event Code:

I/We, the undersigned, being a registered member/members of the Company entitled to receive notice, attend and vote at general meetings of the Company, hereby appoint the **Chair of the General Meeting** or

Please leave this box blank if you have selected the Chair.

Number of shares in respect of appointment (see note vii).

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the General Meeting and at any adjournment thereof in relation to the resolution specified in the Notice of General Meeting (the "Special Resolution") and any other business (including adjournments and amendments to the Special Resolution) which may properly come before the General Meeting or any adjournment thereof.

Please put an "X" here if this proxy appointment is one of multiple proxy appointments being made (see note vii):

I/We direct my/our proxy to vote in relation to all my/our (number of) shares as follows in respect of the Special Resolution:

Please indicate your vote by putting an "X" in the appropriate boxes in black ink like this (see example)

SPECIAL RESOLUTION

For the purpose of giving effect to the Scheme (as defined in the Scheme Document): (a) to authorise the directors of the Company (or a duly authorised committee thereof) to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect; and (b) to amend the articles of association of the Company as set out in the Notice of General Meeting.

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature Dated

Notes to the Form of Proxy

- i. Terms defined in the Scheme Document shall apply equally in this form unless the context otherwise requires. Full details of the Special Resolution are set out, together with explanatory notes, in the Notice of General Meeting contained in Part 10 of the Scheme Document. Before completing this form, please also read the section entitled "Action to be Taken" set out on pages 9 – 11 and in paragraph 18 of Part 2 (Explanatory Statement) of the Scheme Document.
- ii. Any changes to the arrangements for the General Meeting will be communicated to shareholders before the meeting through the Company's website at www.loknstore.co.uk/investors/recommended-cash-offer and, where appropriate, through a Regulatory Information Service.
- iii. If you wish to appoint any person(s) (who need not be a shareholder of the Company) as your proxy other than by electronic means, please detach the attached Form of Proxy, fill it in and send it, along with any power of attorney or authority under which it is executed (or duly certified copy thereof), by post or, during normal business hours only, by hand, to the Company's Registrars, Link Group at PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, so as to be received as soon as possible and not later than 10.15 a.m. on 6 June 2024 (or if the General Meeting is adjourned, at least 48 hours (excluding any part of such 48-hour period falling on a non-working day) before the time appointed for the adjourned General Meeting). If this Form of Proxy is not lodged by the relevant time, it will be invalid.
- iv. As an alternative to completing and returning this Form of Proxy, proxies may be appointed electronically by visiting www.signalshares.com and following the instructions therein. Full instructions are given on the website. For an electronic proxy appointment to be valid, the appointment must be received by Link Group not later than 10.15 a.m. on 6 June 2024 (or if the General Meeting is adjourned, at least 48 hours (excluding any part of such 48-hour period falling on a non-working day) before the time appointed for the adjourned General Meeting).
- v. If you hold Scheme Shares in uncertificated form through CREST and wish to appoint a proxy or proxies for the General Meeting (or any adjournment thereof) using the CREST electronic proxy appointment service, you may do so by using the procedures described in the CREST Manual. The CREST message must be received by Link Group (participant ID RA10) not later than 10.15 a.m. on 6 June 2024 (or if the General Meeting is adjourned, at least 48 hours (excluding any part of such 48-hour period falling on a non-working day) before the time appointed for the adjourned General Meeting). 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 Link Group is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- vi. Any member of the Company is entitled to appoint a proxy in respect of some or all of their Lok'n Store Shares and may also appoint more than one proxy, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. To appoint more than one proxy, (an) additional Form(s) of Proxy may be obtained by contacting the Link Group Shareholder Helpline on +44 371 664 0321. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The Shareholder Helpline is open between 9.00 a.m. and 5.30 p.m. (London time), Monday to Friday, excluding public holidays in England and Wales. Please indicate in the box next to the proxy holder's name the number of shares in relation to which he/she is authorised to act as your proxy. Please also indicate, by putting an "X" in the box provided, if the proxy appointment is one of multiple appointments being made. All forms must be signed and should be returned together in the same envelope.
- vii. To be valid, this form must be signed by the appointor or his/ her attorney duly authorised in writing or, if the appointor is a corporation, this form must be executed either in accordance with section 44 of the Companies Act 2006 or under the hand of an officer, attorney or other person duly authorised to sign it.
- viii. If this Form of Proxy is returned duly signed but without any indication as to how the person appointed proxy shall vote, the person will exercise their discretion as to how they will vote and whether or not they abstain from voting.
- ix. If two or more valid forms of proxy are delivered in respect of the same share, the one which was delivered last (regardless of the date of its execution) will be valid.
- x. In the case of joint holders, the signature of any one holder will be sufficient. The vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of any other joint holders. For these purposes, seniority shall be determined by the order of the names standing in the register of members of the Company (the first being most senior).
- xi. In the case of a corporation, this Form of Proxy may be executed under its common seal or signed on its behalf by a duly authorised officer of the corporation or attorney duly authorised in writing. In the case of an individual, the Form of Proxy must be signed by the individual or his attorney.
- xii. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, only those shareholders registered in the register of members of the Company at 6.30 p.m. on 6 June 2024 (or, if the meeting is adjourned, 6.30 p.m. on the date which is two days before the date fixed for the adjourned General Meeting, excluding non-working days) shall be entitled to attend, participate and vote at the General Meeting in respect of the number of shares registered in their respective names at that time. Changes to the register of members of the Company after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the General Meeting.
- xiii. Alterations to the Form of Proxy must be initialled by the person who signed it.
- xiv. The completion and return of a Form of Proxy by post (or transmission of a proxy appointment or voting instruction electronically, online, through CREST or by any other procedure) will not prevent you from attending and voting at the General Meeting if you are entitled to and wish to do so. You must inform the registrars in writing of any termination of the authority of a proxy.
- xv. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a shareholder provided that they do not do so in relation to the same shares.
- xvi. If you indicate that you want your vote withheld, your proxy may abstain from voting and therefore there is no vote at law to be counted in the calculation of the proportion of votes for and against the Special Resolution.
- xvii. If you have any questions regarding the completion of the Form of Proxy, please call the Link Group Shareholder Helpline on +44 371 664 0321. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The Shareholder Helpline is open between 9.00 a.m. and 5.30 p.m. (London time), Monday to Friday, excluding public holidays in England and Wales. Please note that Link Group cannot provide any financial, legal or tax advice and calls may be recorded and monitored for security and training purposes.

Toppan Merrill, London
24-6423-6

Please return by the PXS 1 reply paid envelope enclosed