

# Notice of Annual General Meeting

## THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

**If you are in any doubt about the contents of this document or as to the action you should take, you are recommended immediately to seek your own independent financial advice from your stockbroker, bank manager, accountant or other appropriately qualified independent financial adviser authorised under the Financial Services and Markets Act 2000 (as amended).**

If you have sold or transferred all of your shares in Lok'nStore Group plc (the "**Company**"), please send this document as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee. However, such documents should not be forwarded to, or transmitted in or into, any jurisdiction where to do so might violate the relevant laws and regulations in that jurisdiction.

### Lok'nStore Group plc

(Incorporated with limited liability in England and Wales  
with registered No. 4007169)

## NOTICE OF ANNUAL GENERAL MEETING

Notice of the 2023 Annual General Meeting of the Company to be held at 5:30pm on 7 December 2023 (the "AGM") at Cavendish Capital Markets Limited, One Bartholomew Close, London EC1A 7BL is set out at the end of this document.

**The Board of Directors encourages shareholders to complete and return a form of proxy to record their voting intentions as soon as possible.**

You can vote electronically by logging in to [www.signalshares.com](http://www.signalshares.com) and following the instructions, or via your broker or nominee in the normal way. Alternatively, you can vote via the LinkVote+ app, Proxymity, or CREST (please refer to the notes of the Notice of AGM). You will not receive a hard copy form of proxy for the AGM in the post. You may request a hard copy form of proxy directly from the Registrars, Link Group, further details of which are contained in the notes accompanying the Notice of AGM at the end of this document. **All votes must be received by the means set out in the notes of the Notice of AGM by the Company's Registrars, Link Group no later than 5:30pm on 5 December 2023.**

Appointment of a proxy will not prevent you from attending and voting at the AGM in person.

# Notice of Annual General Meeting continued

## Lok'nStore Group plc

(Registered in England No. 4007169)

### Directors

Andrew Jacobs (Executive Chair)  
Ray Davies (Group Finance Director)  
Neil Newman-Shepherd (Group Managing Director)  
Tom Lampard (Property Director)  
Jeff Woyda (Senior Non-Executive Director)  
Simon Thomas (Non-Executive Director)  
Charles Peal (Non-Executive Director)  
Richard Holmes (Non-Executive Director)  
Bridget Barker (Non-Executive Director)

### Registered Office

One Fleet Place  
London  
EC4M 7WS

*To Shareholders and, for information purposes only, to holders of options under the Share Option Schemes.*

10 November 2023

Dear Shareholder,

### 1. Introduction

The Annual General Meeting of the Company is to be held at 5:30pm on 7 December 2023 at Cavendish Capital Markets Limited, One Bartholomew Close, London EC1A 7BL and is convened by the formal notice of meeting set out at the end of this document ("Notice of AGM").

### 2. Business of the Meeting

This letter explains to you the resolutions which will be considered at the AGM.

The voting at the AGM will be conducted on a poll (one vote for each share held). Resolutions 1 to 12 will be proposed as ordinary resolutions and resolutions 13 and 14 will be proposed as special resolutions.

At previous annual general meetings of the Company, there have been resolutions put forward to approve a waiver of mandatory offer obligations under the City Code on Takeovers and Mergers which would otherwise apply to Andrew Jacobs, Simon Thomas (together with their close relatives) (the "Major Shareholders") as a result of the buyback of shares by the Company and any exercise by the Major Shareholders of any new options granted to them since the previous annual general meeting of the Company.

As a result of a disposal of 1,250,000 ordinary shares by Andrew Jacobs on 5 May 2023 and the issue of a further 2,679,739 ordinary shares pursuant to the Placing undertaken by the Company on 7 July 2023, the maximum percentage of the Company's voting rights which would be held by the Major Shareholders (assuming a full buy back of the shares pursuant to the authority being proposed as resolution 14 (Buy Back)) (in which the Major Shareholders do not participate) and the full exercise of all current options held by Major Shareholders is 26.05 per cent. Accordingly, no obligations under the City Code to make a general offer to all shareholders would be triggered on the Buy Back or exercise of such options as the Major Shareholders' aggregate interest in the share capital of the Company would be less than 30 per cent. No waiver of any such obligations under the City Code is therefore being sought from Shareholders at this year's AGM.

### 3. Election of Directors

Richard Holmes, Charles Peal and Simon Thomas, who each have over ten years' tenure as a Non-Executive Director of the Company, are required to offer themselves for re-election and will therefore be standing for re-election at the AGM.

Andrew Jacobs and Jeff Woyda retire by rotation and offer themselves for re-election.

Tom Lampard, who was appointed as Director of the Company on 6 February 2023, is required to offer himself up for reappointment in accordance with Article 103 of the Company's articles of association.

Bridget Barker, who was appointed as an additional Non-Executive Director of the Company on 14 September 2023, is required to offer herself up for reappointment in accordance with Article 103 of the Company's articles of association.

The biographies of Andrew, Jeff, Tom and Bridget can be found on pages 62 to 63 of the Annual Report accompanying this document and on the Company's website at <https://www.loknstore.co.uk/investors/the-board/>.

The Directors support all the Directors standing for re-election. The Directors therefore unanimously recommend the reelection of each Director seeking reelection which are set out in resolutions 2 to 8 inclusive.

#### **4. Dividends**

The Directors are recommending payment of a final dividend of 13.25 pence per Ordinary Share in respect of the year ended 31 July 2023, subject to shareholder approval. The final dividend will be paid on 5 January 2024 to all shareholders registered in the Company's share register on 24 November 2023. The Ordinary Shares will become ex-dividend on 23 November 2023. The final deadline for Dividend Reinvestment Election (DRIP) is 8 December 2023.

Resolution 11 will be proposed as an ordinary resolution to declare a final dividend of 13.25 pence per Ordinary Share for the year ended 31 July 2023.

#### **5. Share Capital**

##### **Resolution 12 – authority to allot shares**

Resolution 12 is an ordinary resolution and gives the Directors authority to allot shares and grant rights to subscribe for or to convert any security into shares in accordance with section 551 of the Act. Resolution 12, if granted will give the authority for the Directors to allot shares up to a maximum nominal amount of £109,232 representing approximately 33 per cent of the issued share capital of the company at the Last Practicable Date.

This authority, if granted, will expire at the earlier of the conclusion of the annual general meeting to be held in 2024 and 15 months from the date of the AGM.

##### **Resolution 13**

##### **Disapplication of pre-emption rights**

Resolution 13, which is a special resolution, will give the Directors power to allot ordinary shares (or grant rights to convert into or subscribe for shares) pursuant to the authority granted under Resolution 12 for cash without, in certain circumstances, being required to comply with the pre-emption rights in the Act. In particular this power will permit the Directors to allot ordinary shares up to a maximum nominal value of £32,770, representing approximately 10 per cent of the Company's issued share capital at the Last Practicable Date, otherwise than in connection with an offer to existing shareholders. This resolution also disapplies the pre-emption rights to the extent necessary in connection with the allotment of ordinary shares to facilitate rights issues, open offers and similar transactions.

The authorities under resolution 13 will expire on the earlier of 15 months from the date of the AGM and the conclusion of the next annual general meeting of the Company to be held in 2024.

#### **6. Purchase of Own Shares**

Resolution 14 is a special resolution to grant authority to the Directors to make purchases of its Ordinary Shares through the market ("Buy Back Resolution").

The Directors have not, during the period 8 December 2022 to the Last practicable Date, utilised any of the authority to repurchase shares granted at the annual general meeting in 2022. Although the Directors do not currently have any intention of exercising the authority granted by this resolution, this resolution provides flexibility to allow them to do so in the future. In certain circumstances, it may be advantageous for the Company to purchase its own shares, for either cancellation or to be held in a treasury account available for reissue. The Directors will exercise this authority only when they consider that to do so would promote the success of the Company and be in the best interests of the Company and its shareholders as a whole. In considering whether to use this authority, the Directors will take into account market conditions, appropriate gearing levels, the Company's share price, other investment opportunities and the overall financial position of the Company.

# Notice of Annual General Meeting continued

If passed, the Buy Back Resolution gives authority for the Company to purchase up to 8,500,000 shares representing approximately 26 per cent of the Company's issued share capital (excluding treasury shares) as at the Last Practicable Date. The authority specifies the minimum and maximum price that may be paid for any ordinary shares and shall expire (unless previously renewed, varied or revoked by the Company in general meeting) at the conclusion of the Company's next annual general meeting or, if earlier, 6 March 2025.

Any Ordinary Shares purchased under this authority will either be cancelled (and the number of Ordinary Shares in issue reduced accordingly) or will be held as treasury shares, which may then be cancelled, sold for cash or used satisfy obligations under the Company's share option schemes. No dividends are paid on shares whilst they are in treasury and no voting rights attach to treasury shares.

## 7 Recommendation

The Directors consider that the resolutions being proposed at the AGM are likely to promote the success of the Company and are in the best interests of the Company and its shareholders as a whole. The Directors unanimously recommend all shareholders to vote in favour of all the resolutions to be proposed at the AGM, as they intend to do in respect of their own beneficial holdings of Ordinary Shares which, in aggregate, amount to 5,960,623 Ordinary Shares representing approximately 19.12 per cent. of the Company's issued share capital as at the Last Practicable Date.

## 8. Action to be Taken

Shareholders may vote electronically, by accessing the shareholder portal at [www.signalshares.com](http://www.signalshares.com). A username and password will be required in order to log in and submit your proxy appointment. If you need help with voting online, please contact our Registrar, Link Group, at [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk) or on Tel: 0371 664 0391. 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. Lines are open between 9:00am – 5:30pm, Monday to Friday excluding public holidays in England and Wales.

Alternatively, you can vote via the LinkVote+ app or Proxymity (please refer to the notes of the Notice of AGM).

CREST members may also use the CREST electronic proxy appointment service to appoint a proxy for the General Meeting.

You will not receive a hard copy of proxy for the 2023 AGM in the post. You may request a hard copy form of proxy directly from the Registrars, Link Group, Tel 0371 664 0391. 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.

Lines are open between 9:00am – 5:30pm, Monday to Friday excluding public holidays in England and Wales.

Alternatively, you may request a hard copy form of proxy directly from the Registrars by emailing [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk) or by writing to Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL.

Completion of the Form of Proxy or voting electronically will not preclude you from attending the Annual General Meeting and voting in person if you so wish.

**All votes, by whatever means, must be received by the Company's Registrars, Link Group, not later than 5:30pm on 5 December 2023.**

Shareholders should note that, in order to have the right to vote at the meeting, their holding must be entered on the Company's share register by close of business on 5 December 2023.

Yours sincerely

Chair

# Lok'nStore Group plc

(Registered in England No. 4007169)

## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the members of Lok'nStore Group plc (the "**Company**") will be held on 7 December 2023 at 5.30 pm at the offices of Cavendish Capital Markets Limited, One Bartholomew Close, London EC1A 7BL for the following purposes:

To consider and, if thought fit, pass the following resolutions:

### Ordinary Business

1. To approve the financial statements, the Directors' and the auditors' reports for the year ended 31 July 2023.
2. To re-elect Simon Thomas as a Director of the Company, who is required to stand for re-election in accordance with Article 98 of the Company's articles of association.
3. To re-elect Richard Holmes as a Director of the Company, who is required to stand for re-election in accordance with Article 98 of the Company's articles of association.
4. To re-elect Charles Peal as a Director of the Company, who is required to stand for re-election in accordance with Article 98 of the Company's articles of association.
5. To re-elect Andrew Jacobs as a Director of the Company, who retires from office in accordance with Article 98 of the Company's articles of association.
6. To re-elect Jeff Woyda as a Director of the Company, who retires from office in accordance with Article 98 of the Company's articles of association.
7. To elect Tom Lampard as a Director of the Company, who, having been appointed since the last AGM, is required to stand for reappointment in accordance with Article 103 of the Company's articles of association.
8. To elect Bridget Barker as a Director of the Company, who, having been appointed since the last AGM, is required to stand for reappointment in accordance with Article 103 of the Company's articles of association.
9. To re-appoint RSM UK Audit LLP as auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.
10. To authorise the Directors of the Company (the "**Directors**") to determine the remuneration of the auditors of the Company.
11. To declare a final dividend of 13.25 pence per ordinary share for the financial year ended 31 July 2023.

### Special Business

#### 12. (Ordinary Resolution)

THAT in place of any existing authority, the Directors of the Company be and are generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "**Act**") to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company ("Allotment Rights") up to an aggregate nominal amount of £109,232 (being approximately 33 per cent of the Company's issued ordinary share capital as at the date of this notice provided that such authority shall (unless previously revoked, varied or renewed by the Company in general meeting) expire on 6 March 2025 or, if earlier, the date of the next annual general meeting of the Company save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted Allotment Rights to be granted after such expiry and the Directors may allot such shares or grant such Allotment Rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

## Notice of Annual General Meeting continued

### 13. (Special Resolution)

THAT, subject to the passing of resolution 12 above, and in place of all subsisting authorities, the Directors be authorised pursuant to section 570 and 573 of the Act to allot equity securities (as defined in section 560(1) of the Act) (i) for cash either pursuant to the authority conferred on them by resolution 12 above or by way of a sale of treasury shares, as if section 561(1) of the Act did not apply to any such allotment or sale, provided that such authority to be limited to:

- (a) the allotment of equity securities or sale of treasury shares in connection with or pursuant to an offer to the holders of equity securities and other persons entitled to participate in proportion (as nearly as may be) to their then holdings of equity securities (or, as appropriate, the numbers of such securities which such other persons are for those purposes deemed to hold) subject only to such exclusions or other arrangements as the Directors may feel necessary or expedient to deal with fractional entitlements or legal or practical problems under the laws of or the requirements of any recognised regulatory body of, or any stock exchange in any territory; and
- (b) the allotment of equity securities for cash or the sale of treasury shares (otherwise than under paragraph (a) of this resolution 13 up to an aggregate nominal amount of £109,232 representing no more than 10 per cent of the issued ordinary share capital as at the date of the Notice of AGM

and shall expire at the conclusion of the Company's next annual general meeting or, if earlier at the close of business on 6 March 2025 save that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted (or treasury shares to be sold) after the authority expires and the Directors may allot equity securities or sell treasury shares in pursuance of any such offer or agreements as if the authority had not expired.

### 14. (Special Resolution)

THAT, in substitution for any existing authority, the Company be and is hereby generally and unconditionally authorised pursuant to section 701 of the Act to make market purchases (within the meaning of section 693 of the Act) of its Ordinary Shares of 1p each ("**Ordinary Shares**") up to an aggregate of 8,500,000 Ordinary Shares in the capital of the Company on such terms on in such manner as the Directors may from time to time determine, such shares to be either cancelled or held as treasury shares as the Directors may determine provided that:

- (i) The minimum price per Ordinary Share (exclusive of expenses) which may be paid for each Ordinary Share shall not be less than the nominal value of a share of 1p.
- (ii) The maximum price (exclusive of expenses) that may be paid for each Ordinary Share is an amount equal to the higher of (i) 105 per cent of the average of the middle market quotations for an Ordinary Share as derived from the AIM Appendix to the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the Ordinary Share is contracted to be purchased and (ii) an amount equal to the higher of the price of the last independent trade of an Ordinary Share and the highest current independent bid on the trading venue where the purchase is carried out, provided that the authority conferred by this resolution shall (unless previously revoked, varied or renewed) expire at the earlier of the conclusion of the next annual general meeting of the Company and 6 March 2025 except that the Company may prior to the expiry of such authority make a contract to purchase its own Ordinary Shares which would or might be executed wholly or partly after the expiry of such authority, and the Company may make a purchase of its own Ordinary Shares in pursuance of any such contract, as if such authority had not expired.

#### By order of the Board:

Company Secretary

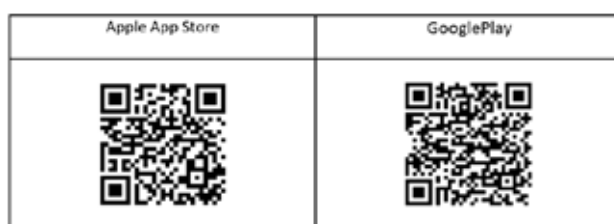
10 November 2023

#### Registered Office:

One Fleet Place, London, EC4M 7WS

## Notes

1. Only those shareholders registered in the register of members of the Company at close of business on 5 December 2023 or, in the event that the Annual General Meeting is adjourned, in the register of members 48 hours (excluding any non-business days) before the time of any adjourned meeting shall be entitled to attend and vote at the AGM in respect of the number of Ordinary Shares registered in their name at the relevant time. Changes to entries in the relevant register of securities after close of business on 5 December 2023 or, in the event that the Annual General Meeting is adjourned, less than 48 hours (disregarding any days which are non-business days) before the time of any adjourned meeting, shall be disregarded in determining the rights of any person to attend or vote at the Annual General Meeting.
2. Any shareholder entitled to attend and vote at the meeting may appoint one or more proxies (who need not be a member of the Company) to exercise all or any of his or her rights to attend, speak and vote at the AGM. A Shareholder can appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attaching to different shares held by the Shareholder.
3. A shareholder may appoint a proxy online by following the instructions for the electronic appointment of a proxy at: [www.signalshares.com](http://www.signalshares.com). To be a valid proxy appointment, the shareholder's electronic message confirming the details of the appointment completed in accordance with those instructions must be transmitted so as to be received by no later than 48 hours before the time fixed for holding the adjourned meeting OR You can vote by logging on to [www.signalshares.com](http://www.signalshares.com) and following the instructions. If you wish to vote using the Share Portal Service at [www.signalshares.com](http://www.signalshares.com) and you have not already registered for Signal Shares, you will need your investor code which you can find on your share certificate (or obtain from Link Group if you have difficulties locating your share certificate). Once registered, you will immediately be able to vote. Further guidance can be found at <https://www.loknstore.co.uk/investors/announcements/AGM/signalsharesguidance>. All votes must be received by the Company's Registrars, Link Group, not later than 5:30pm on 5 December 2023.
4. The LinkVote+ app, provided free of charge by Link Group (the Company's registrar), offers shareholders the option to submit a proxy appointment quickly and easily online, with real-time access to their shareholding records. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below.



5. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io). Your proxy must be lodged by 5:30pm on 5 December 2023 in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.
6. To appoint a proxy using a paper proxy form, you may request a hard copy form of proxy directly from the Registrars, Link Group, Tel 0371 664 0391. 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. Lines are open between 9:00m – 5:30pm, Monday to Friday excluding public holidays in England and Wales. Alternatively, you may request a hard copy form of proxy directly from the Registrars, by emailing [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk) or by writing to Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL. The form must be completed and signed and returned to the Company's registrars, Link Group, at PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL so as to be received not later than 48 hours before the time appointed for holding the Annual General Meeting.
7. If you submit more than one valid proxy appointment in respect of the same share for use at the AGM, the appointment received last before the latest time for the receipt of proxies will take precedence and shall be treated as replacing and revoking the other proxies in their entirety.
8. Every Shareholder who is present in person at a general meeting of the company and every person (not being himself or herself a member entitled to vote) who is present as a proxy for a member entitled to vote shall have one vote on a show of hands and on a poll every Shareholder who is present in person or by proxy shall have one vote for every share held by him or her. All resolutions at the AGM will be taken on a poll.
9. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
10. CREST members who wish to appoint one or more proxies through the CREST system may do so by using the procedures described in "the CREST voting service" section of the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed one or more voting service providers, should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

## Notice of Annual General Meeting continued

11. In order for a proxy appointment or a proxy instruction made using the CREST voting service to be valid, the appropriate CREST message (CREST proxy appointment instruction) must be properly authenticated in accordance with the specifications of CREST's operator, Euroclear UK & International Limited (Euroclear), and must contain all the relevant information required by the CREST Manual. To be valid, the message (regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy) must be transmitted so as to be received by Link Group (ID RA10), as the Company's "issuer's agent", by 5:30pm on 5 December 2023. After this time any change of instruction to a proxy appointed through the CREST system should be communicated to the appointee through other means. The time of receipt of the message will be taken to be when (as determined by the timestamp applied by the CREST Applications Host) the issuer's agent is first able to retrieve it by enquiry through the CREST system in the prescribed manner. Euroclear does not make available special procedures in the CREST system for transmitting any particular message. Normal system timings and limitations apply in relation to the input of CREST proxy appointment instructions.
12. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or a CREST sponsored member or has appointed any voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as is necessary to ensure that a message is transmitted by means of the CREST system by any particular time. CREST members and, where applicable, their CREST sponsors or voting service providers should take into account the provisions of the CREST Manual concerning timings as well as its section on "Practical limitations of the system". In certain circumstances the Company may, in accordance with the Uncertificated Securities Regulations 2001 or the CREST Manual, treat a CREST proxy appointment instruction as invalid.
13. Appointment of a proxy does not preclude you from attending the Annual General Meeting and voting in person. Unless otherwise indicated on the Form of Proxy, CREST, Proximity or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion, withhold from voting. If you have appointed a proxy and attend the Annual General Meeting in person, your proxy appointment will automatically be terminated.
14. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
15. A shareholder which is a corporation may authorise one or more persons to act as its representative(s) at the meeting. Each such representative may exercise (on behalf of the corporation) the same powers as the corporation could exercise if it were an individual shareholder provided that where there is more than one representative, and the vote is otherwise than on a show of hands, they do not do so in relation to the same shares.
16. Where a corporate shareholder has appointed one or more corporate representatives (other than the chairman of the General Meeting) then in respect of any purported exercise of power other than on a vote on a resolution on a show of hands, where more than one corporate representative purports to exercise such power in respect of the same shares, if they purport to exercise the power in the same way as each other, the power is treated as exercised in that way but if they do not purport to exercise the power in the same way as each other, the power is treated as not exercised.
17. As at 30 October 2023 (being the last practicable date prior to the publication of this notice), the Company's issued share capital consisted of 32,769,563 Ordinary Shares, carrying one vote per share. Therefore, the total voting rights in the Company as at 30 October 2023 were 32,769,563.
18. Copies of Directors Service Contracts with the Company and letters of appointment for non-executive Directors will be available for inspection at the offices of RWK Goodman LLP, 69 Carter Lane, London EC4 5EQ during normal business hours on any weekday (Saturdays, Sundays and English public holidays excepted) from the date of this Notice of AGM and then on the day of the AGM from at least 15 minutes prior to the meeting and during the meeting.
19. If you have any queries about the meeting, please contact the Company's registrars, Link Group, on telephone number 0371 664 0391. 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. They are open between 9:00am – 5:30pm, Monday to Friday excluding public holidays in England and Wales. 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.
20. The final dividend is proposed to be paid out on 5 January 2024 to all shareholders registered in the Company's share register on 24 November 2023.



### Head Office

Lok'nStore Group plc  
112 Hawley Lane  
Farnborough  
Hampshire  
GU14 8JE

T. 01252 521010  
[www.loknstore.co.uk](http://www.loknstore.co.uk)  
[www.loknstore.com](http://www.loknstore.com)