

## POSTING OF NOTICE OF AGM AND ANNUAL REPORT

## LOK'N STORE GROUP PLC

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Lok'nStore Group plc ('Lok'nStore' or the 'Company')

## Posting of Notice of Annual General Meeting ("AGM") and Annual Report and Accounts

Lok'nStore announces that the 2023 Annual Report and Accounts and Notice of AGM were posted to those shareholders who requested hard copies, on 13 November 2023. Soft copies are available at the investor section of the Company's website at <a href="https://www.loknstore.co.uk">www.loknstore.co.uk</a>.

The AGM will be held at 5.30 pm on 7 December 2023 at the offices of Cavendish Capital Markets Limited, 1 Bartholomew Close, London, EC1A 7BL.

Shareholders attending the AGM and wishing to vote in person are reminded that if their shares are held by a nominee, they will need to present a letter of representation from their nominee or broker.

## -Ends-

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