

Meeting arrangements for our General Meeting (the Meeting) – 12 July 2023 at 3.00pm

We hope that shareholders will be able to attend the Meeting in person.

However, we appreciate some shareholders may prefer to listen to the Meeting remotely rather than attend in person, we will broadcast the Meeting using teleconference facilities. The Meeting will be broadcast on Wednesday 12 July 2023 at 3.00pm.

Please email our Company Secretary at cosec@safestore.co.uk for details on how to join the Meeting using the teleconference facilities.

Please note that attending via the teleconference facility does not constitute attendance in law and shareholders will not have the ability to speak, ask questions or vote through that facility.

Asking questions at the Meeting

Shareholders who do not plan to attend the Meeting in person but would like to ask the Board a question on the business of the Meeting may submit questions:

- by email to cosec@safestore.co.uk; or
- by post, marked for the attention of the Company Secretary, to Safestore Holdings plc, Brittanica House, Stirling Way, Borehamwood, Hertfordshire WD6 2BT, in each case so as to arrive by 3.00 pm on 10 July 2023.

The questions will either be answered at the Meeting or responses will be made via return email or published here, as deemed appropriate by the Board of Directors.