

## **Meeting arrangements for our 2022 Annual General Meeting (the Meeting)**

We hope and expect that shareholders will be able to attend the Meeting in person. However, the Company will continue to closely monitor the impact of Covid-19, including any Government guidance and restrictions, and how this may affect the arrangements for the Meeting. If it becomes necessary or appropriate to revise the current arrangements for the Meeting, further information will be made available here, by RIS announcement and by any other means legally required at that time.

As 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 16 March 2022 at 12noon.

Please email our Company Secretary at [cosec@safestore.co.uk](mailto: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](mailto: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 12.00 noon on 14 March 2022.

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.