

The Chairman of Tritax EuroBox plc (the “Company”) invites you to attend the General Meeting of the Company to be held at the offices of the Company at 3rd Floor, 6 Duke Street St James’s, London, SW1Y 6BN on 27 August 2021 at 10.00 am.

Shareholder Reference Number

 Please detach this portion before posting this proxy form.

## Form of Proxy – General Meeting to be held on 27 August 2021



**Cast your Proxy online...It’s fast, easy and secure!**  
**[www.investorcentre.co.uk/eproxy](http://www.investorcentre.co.uk/eproxy)**

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 917357

SRN:

PIN:



View the Circular online: <https://www.tritaxeurobox.co.uk/investors/shareholder-information/key-documentation/>

Register at **[www.investorcentre.co.uk](http://www.investorcentre.co.uk)** - elect for electronic communications & manage your shareholding online!

**To be effective, all proxy appointments must be lodged with the Company’s Registrars at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 25 August 2021 at 10.00 am.**

### Explanatory Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. Shareholders are strongly encouraged to appoint the Chairman of the Meeting as their proxy to ensure that their vote(s) will be counted. If you wish to appoint a person other than the Chairman of the Meeting, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder’s name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar’s helpline on 0370 702 0010 or you may photocopy this form. Please indicate in the box next to the proxy holder’s name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. The ‘Vote Withheld’ option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a ‘Vote Withheld’ is not a vote in law and will not be counted in the calculation of the proportion of the votes ‘For’ and ‘Against’ a resolution.
4. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
5. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via a designated voting platform, any such messages must be received by the issuer’s agent prior to the specified deadline within the relevant system. For this purpose, the time of receipt

will be taken to be the time (as determined by the timestamp generated by the relevant designated voting platform) from which the issuer’s agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent via a designated voting platform in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001. If you are an institutional investor you may 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 10.00 am on 25 August 2021 in order to be considered valid. 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.

6. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar’s helpline on 0370 702 0010 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
7. Any alterations made to this form should be initialled.
8. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
9. The Company has been monitoring closely the evolving situation relating to the Coronavirus (COVID-19) pandemic. While the Board’s current expectations is that there will be no restrictions on social contact at the time of our General Meeting, there can be no guarantee that this will be the case. The priority of the Board at this time is the health, safety and wellbeing of all shareholders and directors. Shareholders should carefully consider whether or not it is appropriate to attend the General Meeting. Shareholders are strongly encouraged to appoint the Chairman of the Meeting as their proxy to ensure that their vote(s) will be counted. The situation in respect of COVID-19 may change rapidly and shareholders should note that further changes may need to be put in place at short notice in relation to the General Meeting. The Company will continue to monitor closely the situation in the lead up to the General Meeting and will make any further updates as required about the meeting on its website at [www.tritaxeurobox.co.uk](http://www.tritaxeurobox.co.uk).

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

# Poll Card

To be completed **only** at the Meeting if a Poll is called.

## Ordinary Resolution

- |   | For                      | Against                  | Vote Withheld            |
|---|--------------------------|--------------------------|--------------------------|
| 1. Approve the Related Party Transaction relating to the Settimo Torinese Proposal. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/>   |                          |                          |                          |
| 2. Approve the Related Party Transaction relating to the Bornem Proposal.           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

## Signature

In the case of a Corporation, a letter of representation will be required (in accordance with S323 of the Companies Act 2006) unless this has already been lodged at registration.



## Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman of the Meeting. Please leave this box blank if you want to select the Chairman of the Meeting. Do not insert your own name(s).



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I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the General Meeting of Tritax EuroBox plc to be held at **the offices of the Company at 3rd Floor, 6 Duke Street St James's, London, SW1Y 6BN on 27 August 2021 at 10.00 am**, and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



## Ordinary Resolution

- |   | For                      | Against                  | Vote Withheld            |
|---|--------------------------|--------------------------|--------------------------|
| 1. Approve the Related Party Transaction relating to the Settimo Torinese Proposal. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/>   |                          |                          |                          |
| 2. Approve the Related Party Transaction relating to the Bornem Proposal.           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

## Signature

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## Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).



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