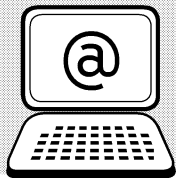


## Form of Proxy - General Meeting to be held on 8 March 2021



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: 916956

SRN:

PIN:



View the Circular online: <https://www.tritaxeurobox.co.uk/investors/company-documents/>

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 4 March 2021 at 5.30 pm.

### Explanatory Notes:

- Please note the following important information when completing this form of proxy. In light of current and anticipated public health guidelines, the General Meeting will be held as a closed meeting and you will not be permitted to attend the General Meeting in person. The Company will arrange for the minimum necessary quorum to be in attendance so that the General Meeting is able to conduct its business. Accordingly, **shareholders are encouraged to vote via proxy, electing the Chairman of the General Meeting as proxy in respect of all of their shares rather than a named person. Anyone seeking to attend the General Meeting in person (beyond the two persons designated by the Board as being necessary to form a quorum) will be refused entry.**
- Shareholders may submit questions to the Board concerning the resolutions in advance of the General Meeting by emailing the Company Secretary at [euroboxcosec@tritax.co.uk](mailto:euroboxcosec@tritax.co.uk) by 5.30 pm on 4 March 2021. Questions will be answered ahead of the General Meeting remotely. **Shareholders may dial into the General Meeting by using the following conference call details: Tel: +44 203 936 2999 pin: 413716.** Shareholders will not be able to use this facility to vote, ask questions or table resolutions.
- 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.
- 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 at 5.30 pm on 4 March 2021. 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.
- 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.
- 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.
- Any alterations made to this form should be initialled.

**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

# Form of Proxy



The Chairman of the Meeting

I/We hereby appoint the Chairman of the Meeting 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 on 8 March 2021 at **11.00 am**, and at any adjourned meeting.

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



## Ordinary Resolutions

- |   | For                      | Against                  | Vote Withheld            |
|---|--------------------------|--------------------------|--------------------------|
| 1. To authorise the directors to allot new ordinary shares in connection with the placing, open offer, offer for subscription and intermediaries offer. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To authorise the directors to allot new ordinary shares and/or C shares in connection with the placing programme.                                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

## Special Resolutions

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
| 3. To disapply pre-emption rights on new ordinary share allotments in connection with the placing, open offer, offer for subscription and intermediaries offer. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To disapply pre-emption rights on new ordinary share and/or C share allotments in connection with the placing programme.                                     | <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**

**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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