INTERMEDIARY

DECLARATION OF ELIGIBILITY FOR GROSS PID PAYMENTS FROM SAFESTORE HOLDINGS PLC

Shareholder name:
Shareholder designation (if any):
Shareholder reference number (if any):
Shareholder address:
I/We confirm that the above-mentioned shareholding is held by me/us on behalf of one or more beneficial owner(s) eligible for gross PID payments under regulation 7 SI 2006/2867 and request that all future PID payments in respect of this shareholding be made without deduction of tax.
I/We undertake to inform the REIT, or any agent acting for the REIT, immediately if I/we subsequently become aware of any change in circumstances that invalidates this request.
In the event that a PID payment is made without deduction of tax under this declaration and it is subsequently established that the PID payment (or part thereof) should have been subject to tax, I/we agree to repay an amount equal to the tax due on the PID payment upon demand by the REIT or any agent acting for the REIT.
Signed [Note 2]

Signed [Note 2] Name

Capacity

Date

REIT name: Safestore Holdings Plc

REIT ISIN: GB00B1N7Z094

Notes:

- 1. This is the reference number allocated to the shareholder on the REIT's share register.
- 2. If the declaration is completed in physical paper form, rather than electronically, a company should arrange for it to be signed under company seal or by authorised officials in accordance with its articles of association.
- 3. Please return completed form to Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.