

Registered Number: 03625199

BIG YELLOW GROUP PLC
(the “Company”)

**Minutes of an Annual General Meeting of the Shareholders of the Company
held at 21 Arlington Street, London, SW1A 1RN
on 5 August 2020 at 10.00 a.m.**

SHAREHOLDERS

PRESENT: Nicholas Vetch (Chairman)
James Gibson
John Trotman
Adrian Lee
Vince Niblett
Richard Cotton
Shauna Beavis

1. Quorum and Chairman

- 1.1 Nicholas Vetch took the chair and acted as the Chairman of the meeting throughout.
- 1.2 **IT WAS NOTED** that due notice of the meeting had been given to all members, that the meeting had been duly convened, a quorum was present and that the meeting could proceed.
- 1.3 The meeting was reminded that, this year, in light of the evolving situation in relation to COVID-19, attendance in person at the meeting was limited to satisfy the requirements of a quorum. Members (other than those constituting the quorum) would be refused entry to the meeting in order to comply with public health restrictions and to safeguard the health of the Company’s members, officers and employees. Members had been encouraged to participate in the meeting via proxy, appointing the Chairman as their proxy.

2. Approval of the Resolutions

The Chairman proposed each ordinary resolution numbered 1 to 15 and each special resolution numbered 16 to 19 contained in the Notice of Annual General Meeting attached to these minutes and each of the resolutions was passed by the members on a show of hands.

3. Proxy Votes

The Chairman noted that the proxy votes for each resolution (which were in each case sufficient to pass the resolution by the required margin) would be published on the Company’s website, a copy of the proxy record being attached hereto.

4. Conclusion

There being no further business to attend to, the Chairman declared the Annual General Meeting closed.



Chairman