

Safestore Holdings plc

Proxy form

I/We,, of

being (a) member(s) of the above-named Company hereby appoint the Chairman of the Meeting

or as my/our proxy to vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the Company to be held at 12 noon on 23 March 2011, at Brittanica House, Stirling Way, Borehamwood, Hertfordshire WD6 2BT and at any adjournment thereof. I/we direct that my/our proxy will vote (or abstain from voting) on the resolutions set out in the Notice of Annual General Meeting as indicated below:

| Ordinary Resolutions | for | against | vote withheld |
|---|-----|---------|---------------|
| 1. To receive the Company's Annual Accounts and Reports for the year ended 31 October 2010 | | | |
| 2. To re-appoint PricewaterhouseCoopers LLP as the Company's Auditors | | | |
| 3. To authorise the Directors to determine the Auditors' remuneration | | | |
| 4. To declare a final dividend of 3.25 pence for the year ended 31 October 2010 | | | |
| 5. To elect Peter Gowers as a Director of the Company | | | |
| 6. To re-appoint Richard Hodsdon as a Director of the Company | | | |
| 7. To approve the Directors' Remuneration Report for the year ended 31 October 2010 | | | |
| 8. To authorise the Company to make political donations and incur political expenditure | | | |
| 9. To authorise the Directors to allot shares or grant subscription or conversion rights under section 551 Companies Act 2006 | | | |
| Special Resolutions | | | |
| 10. To authorise the disapplication of pre-emption rights under section 570 Companies Act 2006 | | | |
| 11. To authorise the Company to make market purchases of its own ordinary shares | | | |
| 12. To authorise general meetings other than annual general meetings to be called on not less than 14 clear days' notice | | | |

Dated..... Signed.....

Please return this Form of Proxy to Capita Registrars PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU so as to arrive by 12 noon on 21 March 2011. Alternatively, if you hold your shares in uncertificated form, you may appoint a proxy using the CREST electronic proxy appointment service, details of which are set out in notes vi, vii and viii to the Notice of Annual General Meeting.

Notes

- A member of the Company is entitled to appoint a proxy to exercise all or any of his or her rights to attend, speak and vote at a general meeting of the Company. A member of the Company may appoint more than one proxy, provided that each proxy is appointed to exercise the rights attached to different shares. To appoint more than one proxy, you should photocopy this proxy or contact Capita Registrars at the address stated in the information included with this proxy form.
- A member is entitled to appoint a proxy of his own choice. The Chairman of the meeting will act as proxy unless another proxy is chosen. If any other proxy is preferred please delete the words 'the Chairman of the Meeting or' and insert the name of the proxy you wish to appoint and initial the alteration. A proxy need not be a member of the Company but must attend the meeting in person.
- In the case of an individual, this form of proxy should be signed by the appointer. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of an officer, attorney or other person duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy in respect of the holding will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names appear in the Register of Members in respect of the joint holding.
- Please insert a cross ("X") in the appropriate box to indicate how you wish your vote to be cast in respect of each resolution. To abstain from voting on a resolution, select the relevant 'vote withheld' box. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against a resolution. In the absence of an indication as to how to vote, your proxy will exercise his or her discretion as to whether, and if so how, he or she votes.
- The proxy will act in his/her discretion in relation to any business other than the above at the meeting (including any resolution to amend a resolution or to adjourn the meeting).
- To be effective, the proxy form and any authority under which it is executed (or a notarially certified copy of such authority) must be deposited with Capita Registrars at Capita Registrars PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU not less than 48 hours before the time for holding the meeting.
- Completion and return of this Form of Proxy will not prevent a member from attending and voting at the Annual General Meeting.
- Any alteration or deletion must be signed or initialled.
- Any electronic communication sent by a shareholder to the Company or Capita Registrars which is found to contain a computer virus will not be accepted

Business Reply
Licence Number
RSBH-UXKS-LRBC

PXS
34 Beckenham Road
BECKENHAM
Kent
BR3 4TU

