

Company number 06872910

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMBERS' WRITTEN RESOLUTION
of
STORE BOX SELF STORAGE LIMITED
(the "Company")**

Date: 19 April 2022 (**"Circulation Date"**)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution (the **"resolution"**):

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Please read the notes below before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution.

Signed by

ED (STOREBOX) LIMITED

Date: 19 April 2022

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DocuSigned by:

Graham Bell

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Signed by

For and on behalf of
INTESPACE (UK) LIMITED
acting by its director

Date: 19 April 2022

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DocuSigned by:

Martinius Theunis Lategan

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Signed by

For and on behalf of
FIRST RISK CAPITAL AS
acting by its director

Date: 19 April 2022

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DocuSigned by:

Carl August Ameln

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Notes

- 1 You can choose to agree to all of the resolutions or none of them but you **cannot** agree to only some of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document and returning it to the Company by hand or by post or by email.
- 2 Once you have indicated your agreement to the resolutions you may not revoke your agreement.
- 3 If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 For the resolutions to be passed, you must consent to the resolution being passed during the period of 28 days beginning on the circulation date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 6 For a special resolution to be passed members representing 75 per cent. of the total voting rights of eligible members of the Company must consent to the resolution being passed by the end of the period of 28 days beginning with the Circulation Date.