

# Attendance Card

Shareholder Reference Number



The Company's Annual General Meeting (Meeting) will be held at 11.00 a.m. on Thursday 21 April 2022 at RSA House, 8 John Adam Street, London, WC2N 6EZ.

Shareholders are encouraged to vote on the relevant resolutions online or by appointing a proxy in advance of the Meeting. Further details on how to do this are available overleaf and in the Notice of Meeting.

Shareholders are advised to check our website at [www.SEGRO.com](http://www.SEGRO.com) for any updates to the Meeting arrangements following the publication of the Notice of Meeting.

**Notice of Availability**  
The 2021 Annual Report and Accounts and 2022 Notice of Annual General Meeting are now available on the SEGRO plc website ([www.SEGRO.com](http://www.SEGRO.com)).

SEGRO plc Annual General Meeting 2022

## Proxy Form

Please detach this card and return to Equiniti using the reply paid envelope enclosed, to arrive by 11.00 a.m. on Tuesday 19 April 2022



+ Voting ID	Task ID	Shareholder Reference Number	+

Please tick here  if this proxy appointment is for one of multiple appointments being made. If you are appointing more than one proxy, please refer to note 2 overleaf.

I/We, the undersigned, being a member/members of SEGRO plc, appoint the following person:

**Name of Proxy**

**Number of Shares**

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or failing him/her, the Chair of the Meeting, as my/our proxy to attend/speak and vote on my/our behalf at the Meeting to be held at 11:00 a.m. on Thursday 21 April 2022 and at any adjournment thereof, and direct that my/our proxy will vote (or withhold my/our vote) on each of the resolutions referred to in the Notice of Meeting as indicated with a 'X' inside the box below:

	For	Against	Withheld		For	Against	Withheld
1 To receive the financial statements and the reports of the Directors and the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16 To re-appoint PricewaterhouseCoopers LLP as auditor of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To declare a final dividend of 16.9 pence per ordinary share.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17 To authorise the Audit Committee (on behalf of the Board) to determine the remuneration of the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To approve the Directors' Remuneration Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18 To authorise political donations under the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To approve the Directors' Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19 To amend the rules of the SEGRO plc Long Term Incentive Plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Gerald Corbett as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20 To confer on the Directors a general authority to allot ordinary shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mary Barnard as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21 To disapply statutory pre-emption rights relating to ordinary shares allotted under the authority granted by resolution 20.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Sue Clayton as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	22 To disapply pre-emption rights in connection with an acquisition or specified capital investment.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Soumen Das as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	23 To authorise the Company to purchase its own shares.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-elect Carol Fairweather as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	24 To enable a general meeting other than an annual general meeting to be held on not less than 14 clear days' notice.*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-elect Andy Gulliford as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11 To re-elect Martin Moore as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
12 To re-elect David Sleath as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
13 To elect Simon Fraser as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
14 To elect Andy Harrison as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
15 To elect Linda Yueh as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

\* indicates a special resolution

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Signature of shareholder or duly authorised attorney, or for a corporate shareholder, common seal or signature of a duly authorised officer, attorney or other person.

Date



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### Notes on appointing a proxy

1. If you wish to appoint as your proxy someone other than the Chair of the Meeting, insert his/her name in the space provided in the first box. If the proxy is being appointed in relation to part of your holding only, enter the number of shares over which he/she is authorised to act as your proxy in the box next to the proxy's name. If this box is left blank, he/she will be authorised in respect of your full voting entitlement.
2. To appoint more than one proxy, you should obtain additional proxy forms from SEGRO plc's Registrar, Equiniti, or you may photocopy this form. Ensure that you specify the number of shares over which each proxy can act, as in Note 1 above. Multiple proxy forms should be returned together in the same envelope.
3. To be valid, the proxy and the power of attorney or other authority (if any) under which it is signed and dated must be received by Equiniti by **11.00 a.m. on Tuesday 19 April 2022**.
4. The 'Withheld' option is provided to enable a member to withhold his/her vote on any particular resolution. 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 votes 'For' or 'Against' a resolution.
5. To register the appointment of a proxy electronically, log on to **www.sharevote.co.uk** using the Voting ID, Task ID and Shareholder Reference Number printed on your proxy form overleaf and follow the instructions provided. Alternatively, shareholders who have already registered with Equiniti's online portfolio service, Shareview, can vote by logging on to their portfolio at **www.shareview.co.uk**. The proxy appointment must be registered online by **11.00 a.m. on Tuesday 19 April 2022**.
6. If you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to **www.proxymity.io**. Your proxy must be lodged by **11:00 am on Tuesday 19 April 2022** in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy.
7. In the case of a corporate shareholder, the proxy appointment must be under seal or signed by a duly authorised officer, attorney or other person.
8. In the case of joint holdings, the vote of the first named in the register of members will be accepted to the exclusion of other joint holders.
9. If no specific directions are given, the proxy will vote or abstain from voting as he/she thinks fit on the specified resolutions and, unless instructed otherwise, the person appointed proxy may also vote or abstain from voting as he/she thinks fit on any business (including amendments to resolutions) which may properly come before the Meeting.
10. A proxy need not be a member of SEGRO plc but must attend the Meeting to represent you. If no name is inserted in the box provided, the Chair of the Meeting will be deemed to be appointed as the proxy.
11. Any alteration to the proxy form should be initialled by the person who signed it.
12. The completion and return of the proxy form will not preclude a member from attending and voting at the Meeting.
13. If you have any questions about the Meeting or your shareholding, please contact our Registrar, Equiniti, by telephone on 0371 384 2186 (overseas +44 (0)121 4150 141). Lines are open 8.30 a.m. to 5.30 p.m. (Monday to Friday, excluding public holidays in England and Wales.)