Big Yellow Group PLC

Attendance Card

Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

The Chairman of Big Yellow Group PLC invites you to attend the Annual General Meeting of the Company to be held at 60 Victoria Embankment, London EC4Y 0JP on 21 July 2015 at 10.00 am.

Shareholder Reference Number

Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on 21 July 2015



Cast your Proxy online...It's fast, easy and secure! www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 913108

SRN: PIN:



View the Annual Report online: www.bigyellow.co.uk/annualreport

View the Notice of Meeting online: www.corporate.bigyellow.co.uk/investors/shareholder-information/agm-details Register at www.investorcentre.co.uk - elect for electronic communications & manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's Registrars at: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 17 July 2015 at 10.00 am.

Explanatory Notes:

- 1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
- 2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0870 889 3226 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. A proxy card must be returned together with any authority under which it was signed.
- The "Vote Withheld" option overleaf is provided to enable you to abstain on any particular resolution. However, 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 the votes 'For' and 'Against' a resolution.
- 4. In the case of joint holders the signature on this card by any one holder will suffice but the vote of the first named on the register of members of the Company will be accepted to the exclusion of the votes of the other joint holders.
- 5. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat

- will be determined by reference to the Register of Members of the Company at 6.00 pm on 17 July 2015, or if the meeting is adjourned to the Register of Members of the Company at 6.00 pm on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- i. Proxy appointments and voting instructions may be submitted electronically at www.investorcentre.co.uk/eproxy where full instructions on the procedure are given. To be valid, electronic appointments must be received by the Company's registrars, Computershare Investor Services PLC, not later than 10.00 am on 17 July 2015.
- 7. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 10.00 am on 17 July 2015. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- 8. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0870 889 3226 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
- 9. Any alterations made to this form should be initialled
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holde	ers		

Poll Card To be completed only at the AGM if a Poll is called.			Ordinary Resolutions 1. To receive the Directors' Report and Accounts and the Auditors' Report thereon for the year ended 31 March 2015.	or Ag	jainst	Withheld
			To approve the Directors' Remuneration Report for the year ended 31 March 2015 (other than the part containing the Directors' remuneration policy).		\Box	+
			To approve the Directors' remuneration policy contained in the Directors' Remuneration Report for the year ended 31 March 2015.		\vdash	\dashv
			To declare a final dividend.		Н-	-
			To re-elect Tim Clark as a Director.		\vdash	-H
			To re-elect Richard Cotton as a Director.		H	-H
			7. To re-elect James Gibson as a Director.		\vdash	-H
			To re-elect Georgina Harvey as a Director.		Н-	-
			9. To re-elect Steve Johnson as a Director.		\vdash	\dashv
			10. To re-elect Adrian Lee as a Director.		Н	廾
			11. To re-elect Mark Richardson as a Director.		\vdash	\dashv
			12. To re-elect John Trotman as a Director.		Н	廾
			13. To re-elect Nicholas Vetch as a Director.		\vdash	+
			14. To approve the rules of the Big Yellow Group Pic 2015 Long Term Bonus Performance Plan.		Н	廾
			15. To re-appoint Deloitte LLP as auditors of the Company.		\vdash	\dashv
			16. To authorise the Directors to determine the auditors' remuneration.		Н	廾
			To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.		\vdash	\dashv
			Special Resolutions 18 To empower the Directors to allot equity securities and/or sell equity securities held as treasury shares as if section 561(1) of the Companies Act 2006 did not apply.		Н	廾
			19. To authorise the Company to purchase its own shares.		\vdash	\dashv
Signature			20. To authorise the Directors to call a general meeting of the Company, other than an annual general meeting, on not less than 14 clear days'		\vdash	-H
In the case of a Corporation, a letter of representation will be required (in accordant 2006) unless this has already been lodged at registration.	nce with S323 of the	e Companies Act			<u> </u>	
Please leave this box blank if you want to select the	*					+
	eting of Big Y	ellow Group I	ox above as my/our proxy to attend, speak and vote in respect of my/o PLC to be held at 60 Victoria Embankment, London EC4Y 0JP on 2			
Please mark here to indicate that this proxy appoint		-	Please use a black pen. Mark wi			X
T lease mark here to indicate that this proxy appoint	itilient is one	Vote	inside the box as shown in this ex	kample	э.	Vote
Ordinary Resolutions	For Agai	inst Withheld	For A	Agains	t W	/ithheld
 To receive the Directors' Report and Accounts and the Auditors' Report thereon for the year ended 31 March 2015. 	ПГ		11. To re-elect Mark Richardson as a Director.			П
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 To approve the Directors' Remuneration Report for the year ended 31 March 2015 (other than the part containing the Directors' remuneration policy). 			12. To re-elect John Trotman as a Director.			
3. To approve the Directors' remuneration policy contained in the Directors' Remuneration Report for the year ended 31 March 2015.			13. To re-elect Nicholas Vetch as a Director.			
4. To declare a final dividend.			14. To approve the rules of the Big Yellow Group Plc 2015 Long Term Bonus Performance Plan.			
5. To re-elect Tim Clark as a Director.			15. To re-appoint Deloitte LLP as auditors of the Company.			
6. To re-elect Richard Cotton as a Director.			16. To authorise the Directors to determine the auditors' remuneration.			
7. To re-elect James Gibson as a Director.			To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006. Special Resolutions			
8. To re-elect Georgina Harvey as a Director.			18 To empower the Directors to allot equity securities and/or sell equity securities held as treasury shares as if section 561(1) of the Companies Act 2006 did not apply.			
9. To re-elect Steve Johnson as a Director.			19. To authorise the Company to purchase its own shares.			
10. To re-elect Adrian Lee as a Director.			20. To authorise the Directors to call a general meeting of the Company, other than an annual general meeting, on not less than 14 clear days' notice.			
I/We instruct my/our proxy as indicated on this form. Unless	s otherwise ins	structed the pro	oxy may vote as he or she sees fit or abstain in relation to any business of	the m	neetir	ng.
Signature	Dat	e				
		1	In the case of a corporation, this proxy must be given ur common seal or be signed on its behalf by an attorney cauthorised, stating their capacity (e.g. director, secretary)	or offic		duly

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