

LAZARD

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The Board of Directors
Tritax EuroBox plc
72 Broadwick Street
London
W1F 9QZ

4 September 2024

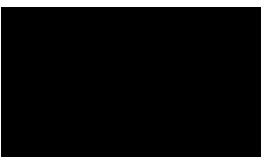
Dear Sirs / Madams,

Recommended all-share offer by SEGRO plc (“SEGRO”) for Tritax EuroBox plc (“Tritax EuroBox”) to be effected by means of a scheme of arrangement under Part 26 of the Companies Act 2006 (the “Transaction”).

We refer to the announcement to be dated on or around 4 September 2024 relating to the Transaction (the “Announcement”) pursuant to Rule 2.7 the City Code on Takeovers and Mergers (the “Code”), a near final draft of which is attached and initialled by us for identification purposes.

In accordance with Rule 23.2 of the Code, we hereby confirm that we have given and not withdrawn our consent to the inclusion in the Announcement of our name and reference thereto, in the form and context in which they appear.

Yours faithfully,



for and on behalf of
Lazard & Co., Limited

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