

# LAZARD

## Strictly Private & Confidential

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

26 September 2024

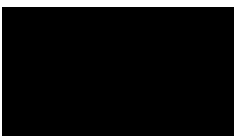
Dear Sirs / Madams,

**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: (i) the scheme document to be dated and sent to shareholders of Tritax EuroBox on or around 26 September 2024 relating to the Transaction (the “**Scheme Document**”); and (ii) the announcement of publication of the Scheme Document to be released by Tritax EuroBox on or around 26 September 2024 (the “**Publication Announcement**”).

In accordance with Rule 23.2 of the City Code on Takeovers and Mergers, we hereby confirm that we have given and not withdrawn our consent to the issue of the Scheme Document and the Publication Announcement, in each case, with the inclusion of our name and reference thereto, in the form and context in which they appear.

Yours faithfully,



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for and on behalf of  
Lazard & Co., Limited

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