



HMC Digital Infrastructure Ltd (ACN 682 024 924) and  
Equity Trustees Limited (ACN 004 031 298; AFSL 240975)  
as responsible entity for the  
HMC Digital Infrastructure Trust (ARSN 682 160 578)

## ASX RELEASE

10 October 2025

### NOTICE OF ANNUAL GENERAL MEETING 2025

DigiCo Infrastructure REIT (ASX: **DGT**) advises that the 2025 annual general meetings of HMC Digital Infrastructure Ltd and HMC Digital Infrastructure Trust (which, together, form DGT) (**Meetings**) will be held in person at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000 at 11.00am on Wednesday, 12 November 2025 (Sydney time).

A copy of the Notice of Meetings and Explanatory Memorandum is attached to this announcement.

Securityholders are encouraged to attend the Meetings or appoint a proxy to vote on their behalf by completing and submitting a proxy form as early as possible. Securityholders may use the proxy form attached to the Notice of Meetings or online at <https://au.investorcentre.mpms.mufg.com>.

Please note that proxy forms need to be received by no later than 11.00am on Monday, 10 November 2025 (Sydney time).

In the event that it is necessary for DGT to provide further updates, information will be available on our website at <https://www.hmccapital.com.au/investment-strategies/digital-infrastructure/digico-infrastructure-reit/> and lodged with ASX.

This announcement is authorised for release by the Board of HMC Digital Infrastructure Ltd and the Board of Equity Trustees Limited as the responsible entity of HMC Digital Infrastructure Trust.

For further information, please contact:

#### INVESTORS

**Simon Mitchell**  
**Chief Financial Officer**  
+61 2 8357 8517  
[simon.mitchell@hmccapital.com.au](mailto:simon.mitchell@hmccapital.com.au)

#### MEDIA ENQUIRES

**John Frey**  
**Corporate Communications**  
+61 411 361 361  
[john@brightoncomms.com.au](mailto:john@brightoncomms.com.au)

#### About DigiCo Infrastructure REIT

*DigiCo Infrastructure REIT (DGT) is a diversified owner, operator and developer of data centres, with a global portfolio and broad investment mandate across Stabilised, Value-add and Development opportunities. The REIT's portfolio consists of 13 data centres across key Australian and North American markets with 238MW of planned IT capacity, including 76MW of installed IT capacity and a 162MW development pipeline.*



Infrastructure  
REIT

# Notice of Meetings 2025

## DigiCo Infrastructure REIT (ASX: DGT)

which is a stapled group comprising HMC Digital Infrastructure Ltd (ACN 682 024 924) and HMC Digital Infrastructure Trust (ARSN 682 160 578)

**Wednesday, 12 November 2025 at 11.00am (Sydney time)**

Securityholders can attend and participate in the 2025 AGM at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000. If Securityholders cannot attend the 2025 AGM in person, they can participate by appointing a proxy or by submitting questions in advance of the Meetings.



# Letter from the Chair

10 October 2025

Dear Securityholder,

I am pleased to invite you to the annual general meetings (collectively, **Meetings**) of HMC Digital Infrastructure Ltd (the **Company**) and HMC Digital Infrastructure Trust (the **Trust**) (together, **DigiCo**) which will be held in person at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000 on **Wednesday, 12 November 2025 at 11.00am (Sydney time)**.

In addition to considering the 2025 Annual Report, Securityholders will also be asked to support a number of resolutions being put at the Meetings in relation to the Company, namely:

- the adoption of the Remuneration Report;
- the election of Michael Juniper as a director; and
- the appointment of KPMG as auditor.

The Notice and Explanatory Memorandum in the following pages provide further details on all the Resolutions and we encourage you to read the contents carefully.

If it becomes necessary or appropriate to make alternative arrangements for the Meetings, we will provide further information on the ASX and DigiCo's website at <https://www.hmccapital.com.au/investment-strategies/digital-infrastructure/digico-infrastructure-reit/>.

Once again, thank you for your support and we look forward to seeing you at our 2025 AGM.

Yours faithfully



**Joseph Carrozzi AM**

Chair

HMC Digital Infrastructure Ltd

# Notice of Meetings 2025

Notice is given that the annual general meeting of shareholders of HMC Digital Infrastructure Ltd (ACN 682 024 924) (**Company**) will be held in conjunction with a general meeting of unitholders of HMC Digital Infrastructure Trust (ARSN 682 160 578) (**Trust**) (collectively, **Meetings**) (Company and Trust collectively, **DigiCo**). The Meetings will be held at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000 on Wednesday, 12 November 2025 at 11.00am (Sydney time).

Voting on all resolutions will occur by way of poll.

The Explanatory Memorandum provides additional information on matters to be considered at the Meetings. The Explanatory Memorandum forms part of this Notice.

Terms and abbreviations used in this Notice and the Explanatory Memorandum are defined in Schedule 1.

The map below shows the location of HMC Capital's offices at which the Meetings will be held.



# Agenda

## 1. Financial Report, Directors' Report and Auditor's Report

To receive and consider the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2025.

## 2. Resolution 1 – Remuneration Report

*(Company only)*

To consider and, if thought fit, to pass the following non-binding resolution as an **ordinary resolution**:

*"That the Remuneration Report for the year ended 30 June 2025 be adopted."*

**Note:** Resolution 1 is advisory only and does not bind the Directors of the Company.

**Voting Exclusion:** Please note that a Voting Exclusion applies to this resolution.

## 3. Resolution 2 – Election of Director – Michael Juniper

*(Company only)*

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

*"That Michael Juniper, being eligible, be elected as a Director of the Company."*

## 4. Resolution 3 – Appointment of KPMG as Auditor

*(Company only)*

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

*"That, for the purpose of section 327B of the Corporations Act 2001 (Cth) and for all other purposes, KPMG, having been nominated by a Securityholder and consented in writing to act as auditor of the Company, be appointed immediately."*

## Voting Exclusions

### Resolution 1 (Remuneration Report)

The Company will disregard any votes cast on Resolution 1:

- a. by or on behalf of a member of the Company's Key Management Personnel named in the Company's Remuneration Report for the year ended 30 June 2025, or their Closely Related Parties, regardless of the capacity in which the vote is cast; or
- b. as a proxy by a person who is a member of the Company's KMP at the date of the Meetings, or their Closely Related Parties, unless the vote is cast as proxy for a person permitted to vote on Resolution 1;
- c. in accordance with a direction as to how to vote on the Proxy Form; or
- d. by the Chair of the Meetings pursuant to an express authorisation to exercise the proxy even though it is connected with the remuneration of a KMP.

Dated: 10 October 2025

**By order of the Board of the Company and the Board of the Responsible Entity of the Trust**



**Andrew Selim**

Company Secretary

DigiCo Infrastructure REIT

# Explanatory Memorandum

## 1. Introduction

### 1.1 Overview

This Explanatory Memorandum has been prepared for the information of Securityholders in connection with the business to be conducted at the Meetings to be held at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000 on Wednesday, 12 November 2025 at 11.00am (Sydney time).

### 1.2 Eligibility to vote

Securityholders will be eligible to vote at the Meetings if they are registered holders of Securities on Monday, 10 November 2025 at 7.00pm (Sydney time).

### 1.3 Voting methods

Securityholders can attend the Meetings and vote on each resolution in person. If Securityholders are unable to attend the Meetings, they may appoint a proxy online at <https://au.investorcentre.mpms.mufig.com/> or by submitting a Proxy Form to the registry. To log in, you will need your holder identifier (SRN, HIN or employee identification) and postcode. Please note that your proxy appointment needs to be received by no later than 11.00am (Sydney time) on Monday, 10 November 2025.

### Attorneys

Any Securityholder entitled to vote may appoint an attorney to vote on their behalf. For an appointment to be effective for the Meetings, the instrument effecting the appointment (or a certified copy of it) must be received by DigiCo at its registered office or by DigiCo's registry by no later than 11.00am (Sydney time) on Monday, 10 November 2025.

### Corporate representatives

A body corporate which is a Securityholder, or which has been appointed as a proxy, may appoint an individual to act as its representative at the Meetings in accordance with sections 250D and 253B of the Corporations Act.

Representatives should provide satisfactory evidence of their appointment including any authority under which that appointment is signed (unless previously given to DigiCo) prior to the start of the Meetings.

### 1.4 Voting by proxy

A Securityholder entitled to vote at the Meetings is entitled to appoint a proxy. A proxy need not be a Securityholder.

The appointment of one or more proxies will not preclude a Securityholder from being present and voting, and the Securityholder will have the opportunity to either retain the proxy appointment or revoke it and vote during the meeting.

A Securityholder entitled to cast more than one vote on a Resolution may appoint two proxies, in which case the Securityholder should specify the proportion or number of votes that each proxy is appointed to exercise. If no proportions or numbers are specified, each proxy may exercise half of the Securityholder's votes.

Securityholders are encouraged to direct their proxies how to vote on each resolution by selecting the 'for', 'against' or 'abstain' box for each item on the Proxy Form. If a proxy chooses to vote, then they must vote in accordance with the directions set out in the Proxy Form. On a poll, if a Securityholder has appointed a proxy (other than the Chair of the Meetings) and the appointment of the proxy specifies the way the proxy is to vote on the resolution, and that Securityholder's proxy is either not recorded as attending the meetings or does not vote on the resolution, the Chair of the Meetings will be taken to have been appointed as the proxy for the Securityholder for the purposes of voting on that resolution and must vote in accordance with the written direction of that Securityholder.

The Chair of the Meetings intends to vote all available proxies in favour of each Resolution in this Notice of Meetings. In particular, please note that if the Chair of the Meetings is appointed as your proxy, and you have not directed them how to vote, then by submitting the proxy form you will be expressly authorising the Chair of the Meetings to exercise your undirected proxy on resolution 1 even though the resolution is connected with the remuneration of the Company's KMP.

In order for the proxy appointment to be valid, completed Proxy Forms (together with any authority under which the proxy was signed or a certified copy of the authority) must be submitted before 11.00am (Sydney time) on Monday, 10 November 2025 in one of the following ways:

- by mail: Locked Bag A14, SYDNEY SOUTH, NSW 1235
- online at: <https://au.investorcentre.mpms.mufig.com/>
- by facsimile: (+61 2) 9287 0309

# Ordinary business

## 2. Financial Report, Directors' Report and Auditor's Report

The Annual Report for the year ended 30 June 2025 (which includes the Financial Report, the Directors' Report and the Auditor's Report) will be presented to the Meetings. Securityholders are able to access a copy of the Annual Report on DigiCo's website at: <https://www.hmccapital.com.au/investment-strategies/digital-infrastructure/digico-infrastructure-reit/>.

### Questions and comments

Securityholders as a whole will be given a reasonable opportunity to ask questions about, and make comments on, the Annual Report and the management of DigiCo. There is no formal Resolution to be voted on in relation to this item of business.

Similarly, Securityholders as a whole will have a reasonable opportunity at the Meetings to ask KPMG, the Auditor for the financial year ended 30 June 2025, questions relating to the conduct of the audit, preparation and content of the Auditor's Report, and accounting policies adopted by DigiCo, in addition to the independence of the Auditor.

Alternatively, prior to the Meetings, you can submit written questions to KPMG about the content of the Auditor's Report or the conduct of the audit. Written questions must be received by the registry no later than 5.00pm (Sydney time) on 5 November 2025 at the postal address or fax number for lodgement of proxies. The questions may also be sent to the Company Secretary at [Andrew.Selim@hmccapital.com.au](mailto:Andrew.Selim@hmccapital.com.au). A list of relevant questions for KPMG will be available at the Meetings. Please note that KPMG is not obliged to provide written responses to any questions and individual responses will not be sent to Securityholders.

## 3. Resolution 1 – Remuneration Report

*(Company only)*

### 3.1 Content of Remuneration Report

Securityholders as a whole will have a reasonable opportunity at the Meetings to ask questions about or make comments on the Remuneration Report. The Remuneration Report is included in DigiCo's 2025 Annual Report at pages 25 to 32, which is available at <https://www.hmccapital.com.au/investment-strategies/digital-infrastructure/digico-infrastructure-reit/>.

The Remuneration Report sets out the remuneration policies of the Company and reports on the remuneration arrangements in place for the Company's KMP and DigiCo's Manager during the year ended 30 June 2025.

Resolution 1 is advisory only and does not bind the Directors. However, the Board will take the outcome of the vote and discussion at the Meetings into account in setting remuneration policy for future years.

### 3.2 Directors' Recommendation

Noting that each Director has a personal interest in their own remuneration from the Company as set out in the Remuneration Report, the Board recommends that Securityholders vote **in favour** of adopting the Remuneration Report.

Voting restrictions apply in relation to this resolution as set out in the Voting Exclusions of the Notice.

## 4. Resolution 2 – Election of Director – Michael Juniper

*(Company only)*

### 4.1 General

In accordance with Rule 10.1(c) of the Company's constitution, Michael Juniper retires and seeks election as a Non-Executive Director of the Company. In 2025, Michael was appointed to the Board, and was also appointed as a senior executive in HMC Capital Group's Digital Infrastructure platform management team.

Michael brings more than two decades of experience in digital infrastructure. Most recently he was a founding executive at AirTrunk, where he was pivotal in shaping the business from inception to a leading Australian and APAC regional data centre platform dealing with the world's largest cloud and technology companies. Over his distinguished 9-year role as Executive Director at AirTrunk, Michael also led the expansion of the business outside of Australia and into major Asian markets, including Japan, Singapore, Malaysia and Hong Kong.

Before AirTrunk, Michael held senior leadership roles at Metronode, where he led commercial growth, enterprise and government contract wins, and operational performance, positioning that business as a premier data centre operator in Australia. This success laid the groundwork for its later acquisition by Equinix.

The Directors consider Michael to be a non-independent director, given his senior executive role with HMC Capital.

Appropriate background checks were completed before Michael was appointed to the Board and the Board has confirmed that Michael has the necessary time to devote to DigiCo.

### 4.2 Directors' Recommendation

For the reasons set out above and after considering the mix of skills and expertise Michael brings to his role as a Director of the Company, the Directors (with Michael abstaining) recommend that Securityholders vote **in favour** of Resolution 2.

## 5. Resolution 3 – Appointment of KPMG as Auditor

*(Company only)*

### 5.1 General

Section 327B(1)(a) of the *Corporations Act 2001* (Cth) requires the Company to appoint an auditor at its first AGM. Accordingly, the Company is seeking Securityholder approval of the appointment of KPMG as the Company's auditor.

In accordance with section 328B of the *Corporations Act* (Cth), the Company has received a written notice of nomination from a Securityholder of the Company for KPMG to be appointed as the Company's auditor. A copy of the Notice is set out below.

KPMG has given its written consent to act as the Company's auditor (subject to securityholder approval of this resolution).

Under the *Corporations Act 2001* (Cth), Unitholder approval is not required to appoint an auditor of the Trust. Accordingly, the Responsible Entity has appointed KPMG as the auditor of the Trust.

### 5.2 Directors' Recommendation

The Board recommends that Securityholders vote **in favour** of Resolution 3.



Company Secretary  
HMC Digital Infrastructure Ltd  
Mr Andrew Selim

9 October 2025

Dear Mr Selim

**Notice of Nomination of Auditor**

In accordance with section 328B of the *Corporations Act 2001* (Cth) (**Corporations Act**), I, Joseph Carrozzi, being a member of HMC Digital Infrastructure Ltd (**Company**), nominate KPMG for appointment as the Company's auditor at the Company's first Annual General Meeting (which will be held on Wednesday, 12 November 2025), or any adjournment of this meeting.

I consent to the distribution of a copy of this notice of nomination as an attachment to the Notice of Meeting and Explanatory Memorandum for the 2025 Annual General Meeting of the Company as required by section 328B(3) of the Corporations Act.

Yours sincerely



**Joseph Carrozzi AM**  
Shareholder

# Schedule 1 – Definitions

In the Notice and this Explanatory Memorandum, unless the context otherwise requires:

Term	Meaning
<b>\$, A\$ or dollar</b>	means Australian dollars, the lawful currency of the Commonwealth of Australia.
<b>AGM or Meetings</b>	means the annual general meeting of Shareholders of the Company held in conjunction with a general meeting of Unitholders of the Trust held at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000 on Wednesday, 12 November 2025 at 11.00am (Sydney time).
<b>Annual Report</b>	means the Directors' Report, the Financial Report and Auditor's Report, in respect of the year ended 30 June 2025.
<b>ASX</b>	means ASX Limited (ACN 008 624 691) or the securities market which it operates, as the case may be.
<b>Auditor</b>	means the Company's and the Trust's auditor from time to time.
<b>Auditor's Report</b>	means the auditor's report prepared by KPMG on the Financial Report.
<b>Board</b>	means the board of Directors of the Company.
<b>Closely Related Party</b>	means, as defined in the Corporations Act, a closely related party of a member of the Key Management Personnel being: <ul style="list-style-type: none"> <li>• a spouse or child of the member;</li> <li>• a child of the member's spouse;</li> <li>• a dependant of the member or of the member's spouse;</li> <li>• anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealings with the entity;</li> <li>• a company the member controls; or</li> <li>• a person described by the <i>Corporations Regulations 2001</i> (Cth).</li> </ul>
<b>Company</b>	means HMC Digital Infrastructure Ltd (ACN 682 024 924).
<b>Corporations Act</b>	means the <i>Corporations Act 2001</i> (Cth).
<b>Director</b>	means a director of the Company.
<b>Directors' Report</b>	means the annual directors' report prepared under Chapter 2M of the Corporations Act for the Company, Trust and their controlled entities.
<b>Explanatory Memorandum</b>	means this explanatory memorandum which forms part of the Notice.
<b>Financial Report</b>	means the annual financial report prepared under Chapter 2M of the Corporations Act for the Company, Trust and their controlled entities.
<b>Group</b>	means the Company, Trust and their Subsidiaries (as that term is defined in the Corporations Act).
<b>Key Management Personnel or KMP</b>	means those persons described as Key Management Personnel in the Remuneration Report and includes all Directors.
<b>KPMG</b>	means KPMG Australia.
<b>Listing Rules</b>	means the listing rules of ASX.

## Schedule 1 – Definitions

Term	Meaning
<b>Manager</b>	means HMC Digital Infrastructure Asset Management Pty Ltd (ACN 682 056 917) and HMC Digital Infrastructure Investment Management Pty Ltd (ACN 681 584 565), which each provide certain asset and investment management services to the Group.
<b>Notice</b>	means the notice of meetings for the Meetings which includes this Explanatory Memorandum.
<b>Proxy Form</b>	means the proxy form in relation to this Notice of Meetings.
<b>Remuneration Report</b>	means the remuneration report of the Company contained in the Directors' Report.
<b>Responsible Entity</b>	means Equity Trustees Limited (ACN 004 031 298) solely in its capacity as the responsible entity of the Trust.
<b>Resolution</b>	means a resolution proposed pursuant to the Notice.
<b>Schedule</b>	means a schedule to this Explanatory Memorandum.
<b>Section</b>	means a section of this Explanatory Memorandum.
<b>Security</b>	means a fully paid ordinary share in the Company stapled to a fully paid ordinary unit in the Trust.
<b>Securityholder</b>	means a holder of Securities.
<b>Shareholder</b>	means a holder of fully paid ordinary shares in the Company.
<b>Trust</b>	means HMC Digital Infrastructure Trust (ARSN 682 160 578).
<b>Unitholder</b>	means a holder of fully paid ordinary units in the Trust.

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**Digi  
Co**  
Infrastructure  
REIT



## LODGE YOUR VOTE



### ONLINE

<https://au.investorcentre.mpms.mufg.com>



### BY MAIL

DigiCo Infrastructure REIT  
C/- MUFG Corporate Markets (AU) Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia



### BY FAX

+61 2 9287 0309



### BY HAND

MUFG Corporate Markets (AU) Limited  
Parramatta Square, Level 22, Tower 6,  
10 Darcy Street, Parramatta NSW 2150



### ALL ENQUIRIES TO

Telephone: 1300 554 474

Overseas: +61 1300 554 474



X99999999999

## PROXY FORM

I/We being a member(s) of DigiCo Infrastructure REIT (**DigiCo**) and entitled to attend and vote hereby appoint:

### APPOINT A PROXY



the Chair of the  
Meetings (mark box)

**OR** if you are **NOT** appointing the Chair of the Meetings as  
your proxy, please write the name of the person or body  
corporate you are appointing as your proxy



or failing the person or body corporate named, or if no person or body corporate is named, the Chair of the Meetings, as my/our proxy to act generally on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of HMC Digital Infrastructure Ltd (**Company**) and the general meeting of HMC Digital Infrastructure Trust (**Trust**) to be held at **11:00am (Sydney time) on Wednesday, 12 November 2025 at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000** (the **Meetings**) and at any postponement or adjournment of the Meetings.

**Important for Resolution 1:** If the Chair of the Meetings is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chair of the Meetings to exercise the proxy in respect of Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of DigiCo's Key Management Personnel (**KMP**).

**The Chair of the Meetings intends to vote undirected proxies in favour of each item of business.**

### VOTING DIRECTIONS

Proxies will only be valid and accepted by DigiCo if they are signed and received no later than 48 hours before the Meetings.

Please read the voting instructions overleaf before marking any boxes with an ☒

#### Resolutions

For Against Abstain\*

1 Remuneration Report

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2 Election of Director –  
Michael Juniper

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3 Appointment of KPMG as Auditor

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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\* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

### SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED

Securityholder 1 (Individual)

Joint Securityholder 2 (Individual)

Joint Securityholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the securityholder. If a joint holding, either securityholder may sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

DGT PRX2501C

## HOW TO COMPLETE THIS SECURITYHOLDER PROXY FORM

### YOUR NAME AND ADDRESS

This is your name and address as it appears on the DigiCo's security register. If this information is incorrect, please make the correction on the form. Securityholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your securities using this form.**

### APPOINTMENT OF PROXY

If you wish to appoint the Chair of the Meetings as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chair of the Meetings as your proxy, please write the name of that individual or body corporate in Step 1. If you leave this section blank, or your named proxy does not attend the Meetings or does not vote on a poll in accordance with your instructions, the Chair of the Meetings will be your proxy. A proxy need not be a securityholder of DigiCo.

### DEFAULT TO CHAIR OF THE MEETINGS

Any directed proxies that are not voted on a poll at the Meetings will default to the Chair of the Meetings, who is required to vote those proxies as directed. Any undirected proxies that default to the Chair of the Meetings will be voted according to the Chair's voting intentions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

### VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meetings and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning DigiCo's security registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- return both forms together.

### SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

**Individual:** where the holding is in one name, the holder must sign.

**Joint Holding:** where the holding is in more than one name, either securityholder may sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meetings the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Meetings. A form of the certificate may be obtained from DigiCo's security registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

### LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **11:00am (Sydney time) on Monday, 10 November 2025**, being not later than 48 hours before the commencement of the Meetings. Any Proxy Form received after that time will not be valid for the scheduled Meetings.

Proxy Forms may be lodged using the reply paid envelope or:



#### ONLINE

<https://au.investorcentre.mpms.mufg.com>

Login to the Investor Centre using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your proxy. To use the online lodgement facility, securityholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).



#### BY MOBILE DEVICE

Our voting website is designed specifically for lodging your proxy online. You can now lodge your proxy by scanning the QR code adjacent or enter the link

<https://au.investorcentre.mpms.mufg.com> into your mobile device. Log in using the Holder Identifier and postcode for your securityholding.

#### QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



#### BY MAIL

DigiCo Infrastructure REIT  
C/- MUFG Corporate Markets (AU) Limited  
Locked Bag A14  
Sydney South NSW 1235  
Australia



#### BY FAX

+61 2 9287 0309



#### BY HAND

delivering it to MUFG Corporate Markets (AU) Limited\*  
Parramatta Square  
Level 22, Tower 6  
10 Darcy Street  
Parramatta NSW 2150

\* in business hours (Monday to Friday, 9:00am–5:00pm)

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE MEETINGS, PLEASE BRING THIS FORM WITH YOU.  
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**