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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

9 October 2026

NOTICE OF ANNUAL GENERAL MEETING 2026

DigiCo Infrastructure REIT (**ASX: DGT**) advises that the 2026 annual general meeting of HMC Digital Infrastructure Ltd and HMC Digital Infrastructure Trust (which, together, form DGT) (**Meeting**) will be held in person at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000 at 11.30am on Wednesday, 11 November 2026 (Sydney time).

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

Securityholders are encouraged to attend the Meeting 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 Meeting or online at https://au.investorcentre.mpms.mufg.com/.

Please note that proxy forms need to be received by no later than 11.30am on Monday, 9 November 2026 (Sydney time).

Securityholders can watch a live webcast online at https://meetings.openbriefing.com/DGT26. Securityholders will not be able to ask questions or vote online on the webcast facility.

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 responsible entity of HMC Digital Infrastructure Trust.

For further information, please contact:

INVESTOR ENQUIRIES

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Investor Relations
+61 407 328 092
renee.jacob@hmccapital.com.au

MEDIA ENQUIRIES

Jim Kelly
Corporate Communications
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About DigiCo Infrastructure REIT
DigiCo Infrastructure REIT (DGT) is a diversified owner, operator and developer of data centres, with a broad investment mandate across stabilised, value-add and development opportunities.

DigiCo Infrastructure REIT

NOTICE OF MEETING 2026

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, 11 November 2026 at 11.30am (Sydney time)

Securityholders can attend and participate in the 2026 AGM at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000. If Securityholders cannot attend the 2026 AGM in person, they can participate by appointing a proxy or by submitting questions in advance of the Meeting. Securityholders may also watch the webcast live online at https://meetings.openbriefing.com/DGT26. Details can be found in this Notice.

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Letter from the Chair

9 October 2026

Dear Securityholder,

I am pleased to invite you to the annual general meeting 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, 11 November 2026 at 11.30am (Sydney time)**.

If you are not able to join us in person, we invite you to participate in the Meeting by appointing a proxy or by submitting questions in advance of the Meeting. You may also watch the webcast live online at https://meetings.openbriefing.com/DGT26. You will not be able to ask questions or vote online on the webcast facility. Details can be found in this Notice.

In addition to considering the 2026 Annual Report, Securityholders will also be asked to support a number of resolutions being put at the Meeting in relation to the Company, namely:

- the adoption of the Remuneration Report;
- the re-election of Joseph Carrozzi AM as a director; and
- the re-election of Rachel Grimes AM as a director.

In addition, Stephen Mayne has submitted a nomination for election as a director. Having considered Mr Mayne's skills and experience, the Board has recommended that Securityholders vote against his election.

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 Meeting, 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 2026 AGM.

Yours faithfully

JOSEPH CARROZZI AM
CHAIR
HMC DIGITAL INFRASTRUCTURE LTD

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Notice of Meeting 2026

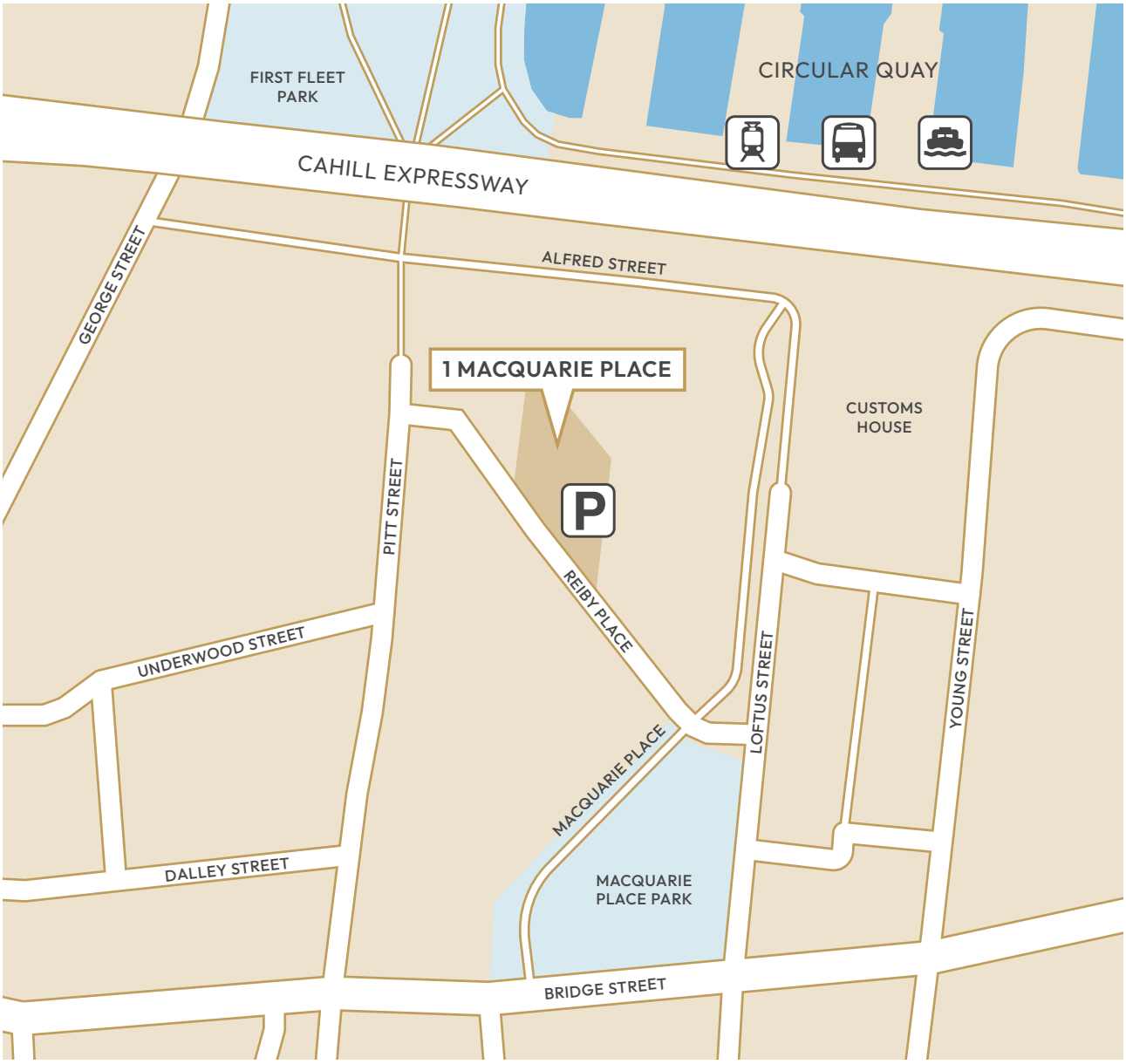
Notice is given that the annual general meeting of shareholders of HMC Digital Infrastructure Ltd (ACN 682 024 924) (**Company**) will be held in conjunction with a general meeting of unitholders of HMC Digital Infrastructure Trust (ARSN 682 160 578) (**Trust**) (together, the **Meeting**) (Company and Trust collectively, **DigiCo**). The Meeting will be held at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000 on Wednesday, 11 November 2026 at 11.30am (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 Meeting. 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 Meeting will be held.



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Agenda

1. Statutory Reports

To receive and consider the Financial Report and Sustainability Report and the Reports of the Directors and the Auditor for the year ended 30 June 2026.

Note: Securityholders are not required to vote on the Financial Report and Sustainability Report and the Reports of the Directors and Auditor.

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 2026 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 – Re-Election of Director – Joseph Carrozzi AM

(Company only)

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

"That Joseph Carrozzi AM, being eligible, be re-elected as a Director of the Company."

4. Resolution 3 – Re-Election of Director – Rachel Grimes AM

(Company only)

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

"That Rachel Grimes AM, being eligible, be re-elected as a Director of the Company."

5. Resolution 4 – Election of non-Board endorsed Director candidate – Stephen Mayne

(Company only)

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

"That Stephen Mayne, being eligible, be elected as a Director of the Company."

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 KMP named in the Company's Remuneration Report for the year ended 30 June 2026, 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 Meeting, 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 Meeting pursuant to an express authorisation to exercise the proxy even though it is connected with the remuneration of a KMP.

Dated: 9 October 2026

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

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Explanatory Memorandum

Introduction

1. Overview

This Explanatory Memorandum has been prepared for the information of Securityholders in connection with the business to be conducted at the Meeting to be held at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000 on Wednesday, 11 November 2026 at 11.30am (Sydney time).

2. Eligibility to vote

Securityholders will be eligible to vote at the Meeting if they are registered holders of Securities on Monday, 9 November 2026 at 7.00pm (Sydney time).

3. Voting methods

Securityholders can attend the Meeting and vote on each resolution in person. If Securityholders are unable to attend the Meeting, they may appoint a proxy online at https://au.investorcentre.mpms.mufg.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 11.30am (Sydney time) on Monday, 9 November 2026.

You can watch a live webcast online as a guest at https://meetings.openbriefing.com/DGT26. You will not be able to ask questions or vote online on the webcast facility.

Attorneys

Any Securityholder entitled to vote may appoint an attorney to vote on their behalf. For an appointment to be effective for the Meeting, 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 11.30am (Sydney time) on Monday, 9 November 2026.

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 Meeting 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 Meeting.

4. Voting by proxy

A Securityholder entitled to vote at the Meeting 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 Meeting) 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 meeting or does not vote on the resolution, the Chair of the Meeting 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.

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In particular, please note that if you appoint the Chair of the Meeting as your proxy (or the Chair of the Meeting becomes your proxy by default), and you have not directed them how to vote, then by submitting the Proxy Form you will be expressly authorising the Chair of the Meeting to exercise your undirected proxy on Resolution 1 even though the Resolution is connected with the remuneration of the Company's KMP.

The Chair of the Meeting intends to vote all undirected proxies in favour of Resolutions 1, 2 and 3 and against Resolution 4.

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 11.30am (Sydney time) on Monday, 9 November 2026 in one of the following ways:

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

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Ordinary business

Statutory Reports

The Annual Report for year ended 30 June 2026 (which includes the Financial Report, the Sustainability Report and the Reports of the Directors and the Auditor) will be presented to the Meeting. 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 Meeting to ask KPMG, the Auditor for the financial year ended 30 June 2026, questions relating to the conduct of the audits, preparation and content of the Auditor's Reports, accounting policies adopted by DigiCo in relation to the preparation of financial statements, and the policies adopted by DigiCo in relation to the preparation of the Sustainability Report, in addition to the independence of the Auditor.

Alternatively, prior to the Meeting, you can submit written questions to KPMG about the content of the Auditor's Reports or the conduct of the audit of the Financial Report or Sustainability Report. Written questions must be received by the registry no later than 5.00pm (Sydney time) on Wednesday, 4 November 2026 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. A list of relevant questions for KPMG will be available at the Meeting. Please note that KPMG is not obliged to provide written responses to any questions and individual responses will not be sent to Securityholders.

Resolution 1. Remuneration Report

(Company only)

1. Content of Remuneration Report

Securityholders as a whole will have a reasonable opportunity at the Meeting to ask questions about or make comments on the Remuneration Report. The Remuneration Report is included in DigiCo's 2026 Annual Report at pages 24 to 33, which is available at https://www.hm ccapital.com.au/investment-strategies/digital-infrastructure/digico-infrastructure-reit/.

The Remuneration Report sets out the remuneration polices 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 2026.

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 Meeting into account in setting remuneration policy for future years.

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 section of the Notice.

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Resolution 2. Re-Election of Director – Joseph Carrozzi AM

(Company only)

1. General

In accordance with Rule 10.1(f) of the Company's constitution, Joseph Carrozzi AM retires and seeks election as a Non-Executive Director of the Company.

Joseph is Chair of HealthCo Healthcare and Wellness REIT, Centenary Institute for Medical Research and the Angus Knight Group (a private employment services business), President of Business NSW and a Non-Executive Director of Football Australia. He was formerly Chair of the Sydney Harbour Federation Trust, Deputy Chair of NSW Institute of Sport, a Non-Executive Director of National Intermodal Corporation and ServiceGen Pty Ltd and a Governor of Western Sydney University.

Joseph is an experienced board member and Chair and has over 30 years of experience as a managing partner in the 'Big 4' professional services firms. He has significant experience in taxation, infrastructure and other highly regulated sectors (including health, energy, transport and water).

Joseph has degrees in Laws and Commerce from the University of New South Wales and is admitted as a Barrister in NSW on the UNSW Dean's Advisory Council for the Faculty of Medicine.

Joseph has been a Non-Executive Director of the Company since November 2024 and is a Member of the Audit and Risk Committee and a Member of the Technology and Security Committee.

The Directors consider Joseph to be an independent Director.

2. Directors' Recommendation

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

Resolution 3. Re-Election of Director – Rachel Grimes AM

(Company only)

1. General

In accordance with Rule 10.1(f) of the Company's constitution, Rachel Grimes retires and seeks re-election as a Non-Executive Director of the Company.

Rachel is Chair of L1 Global Long Short Fund Limited and a Non-Executive Director of L1 Group Limited, HUB24 Limited, Australian Payments Plus, Accounting Professional and Ethical Standards Board and Angus Knight Pty Ltd. Rachel is a member of the Financial Reporting Council and Chair of Finance, Audit and Risk Committee for Surfing Australia. She was President of the International Federation of Accountants from 2016 to 2018, President of Chartered Accountants in Australia in 2011 and State Chair of NSW in 2004.

Rachel has over 30 years of experience specialising in the financial services sector and is an experienced Non-Executive Director.

Rachel has a Bachelor of Business in Accounting from the University of Technology Sydney.

Rachel was appointed as Member in the General Division for significant service to business, in the field of accountancy, and to professional associations.

Rachel has been a Non-Executive Director of the Company since November 2024 and is Chair of the Audit and Risk Committee and a Member of the Technology and Security Committee.

The Directors consider Rachel to be an independent Director.

2. Directors' Recommendation

For the reasons set out above and after considering the mix of skills and expertise Rachel brings to her role as a Director of the Company, the Directors (with Rachel abstaining) recommend that Securityholders vote **in favour** of Resolution 3.

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Resolution 4. Election of non-Board endorsed Director candidate – Stephen Mayne

(Company only)

1. General

Mr Stephen Mayne, an external non-Board endorsed candidate, has submitted himself for election as a Non-Executive Director of the Company.

The Board has thoroughly considered Stephen's nomination in the context of the Board skills matrix and its composition. It has reviewed Stephen's skills and experience against those already represented on the Board, as reflected in the skills matrix in the 2026 Corporate Governance Statement, and those required to support the execution of the Company's strategy and evolving needs.

The Board has also considered the extent of Stephen's experience in director and senior management positions of sophisticated companies of a scale and complexity similar to that of the Company. Having regard to these matters and the best interests of the Company, the Board has determined not to support Stephen's appointment.

As Stephen's nomination was received shortly before this Notice of Meeting was finalised, the Company has commenced undertaking usual background checks, however, this process has not been completed.

The following biographical information has been provided by Stephen and has not been independently verified by the Company. The Board does not endorse the platform on which Stephen is standing.

Stephen Mayne, 57. BCom (Melb). GAICD. Stephen is a Walkley Award-winning business journalist and Australia's best known retail shareholder advocate. He was the founder of www.crikey.com.au, publishes the corporate governance website www.maynereport.com, writes regular columns for The Intelligent Investor and co-hosts The Money Café podcast with Alan Kohler. His governance experience includes almost 8 years as a City of Manningham councillor in Melbourne's eastern suburbs, a 4 year term (2012-2016) as a City of Melbourne councillor where he chaired the Finance and Governance committee, almost 5 years on the Australian Shareholders' Association board and asking questions at more than 1,400 ASX listed company AGMs and EGMs since 1998.

Stephen nominated for the DigiCo Infrastructure REIT out of concern that it has once again chosen to run a physical AGM in Sydney, which makes it difficult for interstate and overseas shareholders to participate. The company has thousands of shareholders and a market capitalisation of $1.36 billion, as of September 25. It should be following the lead of many other companies and offering hybrid AGMs with both the physical location in Sydney and the ability for shareholders to vote and ask questions live online during proceedings. Mr Mayne offered to withdraw his nomination if DigiCo allowed for shareholders to ask live online written questions during the AGM, but the company refused, so he is seeking your support to pressure the company to improve the transparency, accessibility and governance arrangements around its AGM. Mr Mayne is also concerned that the company is not taking appropriate write-downs given it claims to have net tangible assets of $1.94 billion, but this exceeds the current market capitalisation by more than $500 million.

2. Directors' Recommendation

For the reasons set out above, after considering the mix of skills and expertise Stephen would bring to the role of Director of the Company, the Directors recommend that Securityholders **vote against** Resolution 4.

Schedule 1 – Definitions

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

Term	Meaning
$**, **A$ or **dollar**	means Australian dollars, the lawful currency of the Commonwealth of Australia.
AGM or **Meeting**	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, 11 November 2026 at 11.30am (Sydney time).
Annual Report	means the Financial Report and the Sustainability Report and Reports of the Directors and the Auditor, in respect of the year ended 30 June 2026.
ASX	means ASX Limited (ACN 008 624 691) or the securities market which it operates, as the case may be.
Auditor	means the Company's and the Trust's auditor from time to time.
Board	means the board of Directors of the Company.
Closely Related Party	means, as defined in the Corporations Act, a closely related party of a member of the Key Management Personnel being: a) a spouse or child of the member; b) a child of the member's spouse; c) a dependant of the member or of the member's spouse; d) 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; e) a company the member controls; or f) a person described by the *Corporations Regulations 2001* (Cth).
Company	means HMC Digital Infrastructure Ltd (ACN 682 024 924)
Corporations Act	means the *Corporations Act 2001* (Cth).
Director	means a director of the Company.
Explanatory Memorandum	means this explanatory memorandum which forms part of the Notice.
Group	means the Company, Trust and their Subsidiaries (as that term is defined in the Corporations Act).
Key Management Personnel or **KMP**	means those persons described as Key Management Personnel in the Remuneration Report and includes all Directors.
KPMG	means KPMG Australia.
Listing Rules	means the listing rules of ASX.

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Term	Meaning
Manager	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.
Notice	means the notice of meeting for the Meeting which includes this Explanatory Memorandum.
Proxy Form	means the proxy form in relation to this Notice of Meeting.
Remuneration Report	means the remuneration report of the Company contained in the Directors' Report.
Responsible Entity	means Equity Trustees Limited (ACN 004 031 298) solely in its capacity as the responsible entity of the Trust.
Resolution	means a resolution proposed pursuant to the Notice.
Schedule	means a schedule to this Explanatory Memorandum.
Section	means a section of this Explanatory Memorandum.
Security	means a fully paid ordinary share in the Company stapled to a fully paid ordinary unit in the Trust.
Securityholder	means a holder of Securities.
Shareholder	means a holder of fully paid ordinary shares in the Company.
Trust	means HMC Digital Infrastructure Trust (ARSN 682 160 578).
Unitholder	means a holder of fully paid ordinary units in the Trust.

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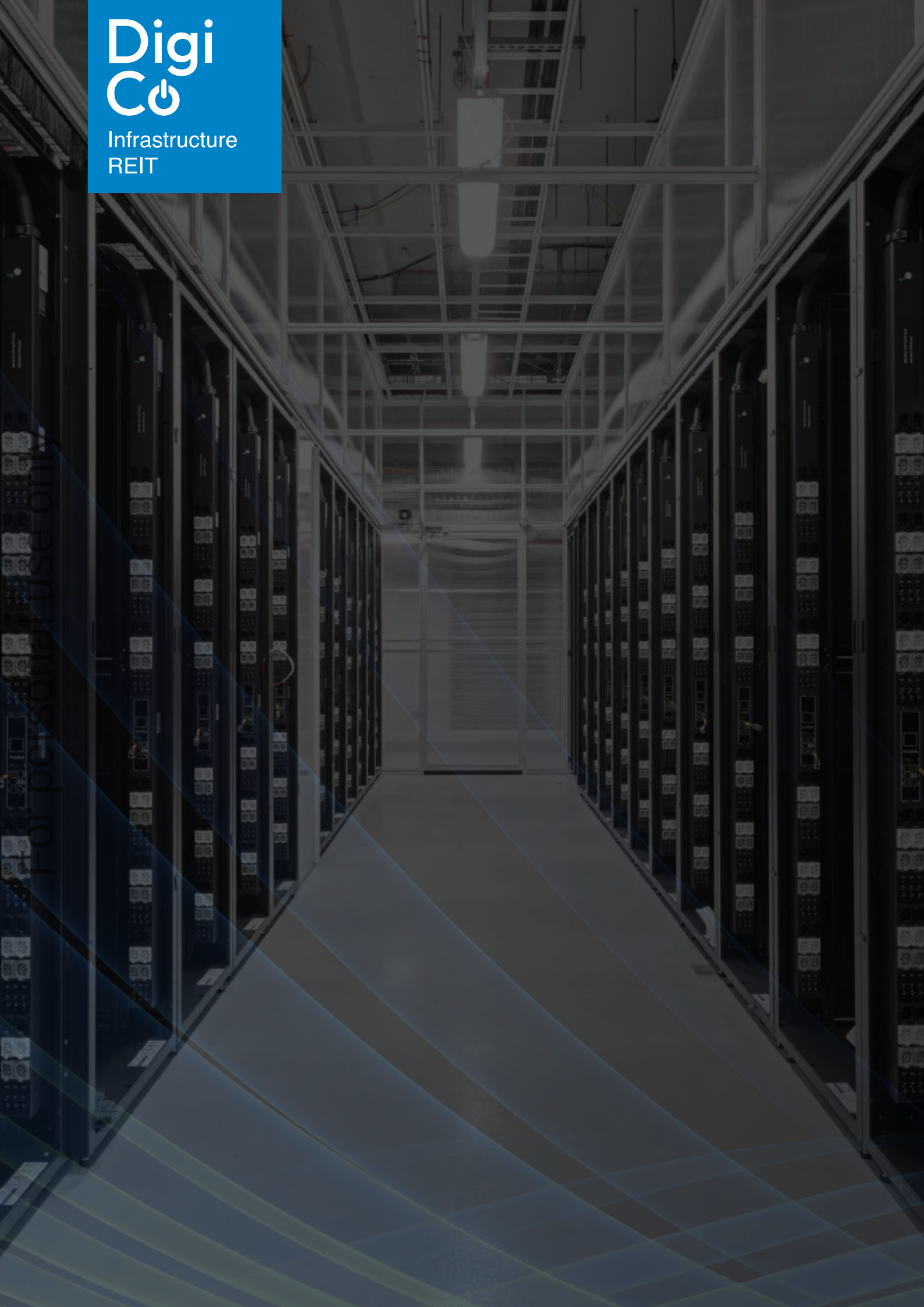
DigiCo Infrastructure REIT



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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)

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

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PROXY FORM

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

STEP 1 APPOINT A PROXY

☐ **the Chair of the Meeting (mark box)**

OR if you are **NOT** appointing the Chair of the Meeting 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 Meeting, 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 **11:30am (Sydney time) on Wednesday, 11 November 2026 at Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000** (the **Meeting**) and at any postponement or adjournment of the Meeting.

Important for Resolution 1: If the Chair of the Meeting 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 Meeting 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 Meeting intends to vote undirected proxies in favour of Resolutions 1 to 3 and against Resolution 4.

STEP 2 VOTING DIRECTIONS

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

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

Board Recommendation	Resolutions	For	Against	Abstain*
FOR	1 Remuneration Report			
FOR	2 Re-election of Director – Joseph Carrozzi AM			
FOR	3 Re-election of Director – Rachel Grimes AM			
AGAINST	4 Election of non-Board endorsed Director candidate – Stephen Mayne			

* 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.

STEP 3 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).

SAMPLE

DGT PRX2601N

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 Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chair of the Meeting 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 Meeting or does not vote on a poll in accordance with your instructions, the Chair of the Meeting will be your proxy. A proxy need not be a securityholder of DigiCo.

DEFAULT TO CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chair of the Meeting 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 they choose. 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 Meeting 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:

(a) 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

(b) 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 Meeting virtually 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 Annual General Meeting. A form of the certificate may be obtained from the Company's share 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 **11:30am (Sydney time) on Monday, 9 November 2026,** being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope (where one has been provided) 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

QR Code

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.

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.

For personal use only

SAMPLE