

Mr Joseph Carrozzi
Chairman
DigiCo Infrastructure REIT
Level 31, 1 Macquarie Place
Sydney, NSW, 2000

By email to info@hmcccapital.com.au at 10pm on September 25, 2026

Dear Mr Carrozzi,

Please accept this signed letter as my formal consent to self-nominate for the board of DigiCo Infrastructure REIT (DGT) at the upcoming physical AGM to be held in Sydney on November 11, 2026. I own 200 DGT shares which are registered as follows:

Stephen David Mayne
PO Box 925
Templestowe 3106

Please include the following CV and platform in the notice of meeting:

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. Contact Stephen by email at Stephen@maynereport.com or via www.maynereport.com.

Yours Sincerely

Stephen Mayne
DigiCo Infrastructure REIT shareholder