



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

POSTCARD TO SECURITYHOLDERS – AGM 2026

DigiCo Infrastructure REIT (**ASX: DGT**) provides the attached postcard to securityholders. It is being sent to those securityholders who have not elected to receive notices by email.

This announcement is authorised for release by the Company Secretary.

For more information, please contact:

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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.

9 October 2026

Dear Securityholder

2026 ANNUAL GENERAL MEETING

You are invited to participate in the annual general meeting of HMC Digital Infrastructure Ltd (ACN 682 024 924) (**Company**) and the general meeting of HMC Digital Infrastructure Trust (ARSN 682 160 578) (**Trust**) (collectively, **Meeting**). The Company and the Trust are together known as DigiCo Infrastructure REIT (ASX: DGT) (**DigiCo**).

The Meeting will be held at **11:30am (Sydney time) on Wednesday, 11 November 2026** in person at **Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000**.

If you are unable to attend in person, we encourage you to lodge a directed proxy by 11:30am (Sydney time) on Monday, 9 November 2026 online at <https://au.investorcentre.mpms.mufig.com>

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

Notice of Meeting

The Notice of Meeting, which includes details on voting and how to ask questions, is available for viewing and download from DigiCo's website at <https://www.hmccapital.com.au/investment-strategies/digital-infrastructure/digico-infrastructure-reit/>.

To support environmentally sustainable practices, DigiCo will no longer distribute its meeting-related materials in hard copy form, unless you request a copy or have opted-in to receive hard copy meeting-related materials. You may request a hard copy of the Notice of Meeting, Proxy Form or Question Form by phoning (+61 2) 9287 0309 or emailing support@cm.mpms.mufig.com. We encourage you to switch to paperless communications by providing us with your email address.

On behalf of the DigiCo Board, I would like to take this opportunity to thank you for your support.

Yours faithfully

A handwritten signature in black ink, appearing to read "Joe", written over a light blue horizontal line.

Joseph Carrozzi AM

Chair – HMC Digital Infrastructure Ltd