

DIGITAL CORE REIT

(a real estate investment trust constituted on 10 November 2021 under the laws of the Republic of Singapore)

Managed by Digital Core REIT Management Pte. Ltd.
(Company Registration Number: 202123160H)

PROXY FORM EXTRAORDINARY GENERAL MEETING

IMPORTANT:

- For investors holding units in Digital Core REIT through a relevant intermediary and SRS investors, this proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors should approach their relevant intermediary as soon as possible to specify voting instructions. SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective SRS operators to submit their votes by **10.00 a.m. (Singapore time) on Tuesday, 8 November 2022**, being seven working days before the date of the EGM (please see Note 7 of the Notice of EGM for the definition of "relevant intermediary").
- The EGM will be held via electronic means.
- Unless otherwise defined herein, all capitalised terms used in this proxy form shall have the same meanings ascribed to them in the accompanying circular dated 3 November 2022 issued by the Manager to the Unitholders ("Circular").
- PLEASE READ THE NOTES TO THE PROXY FORM.**

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 3 November 2022.

I/We _____ (Name(s)) _____ (NRIC/Passport/Company Registration Number)

Of _____ (Address)

being a Unitholder/Unitholders of Digital Core REIT, hereby appoint:

Name	NRIC/Passport No.:	Proportion of Unitholdings	
		No. of Units	%
Address:			

Name	NRIC/Passport No.:	Proportion of Unitholdings	
		No. of Units	%
Address:			

or failing whom, the Chairman of the Extraordinary General Meeting of Digital Core REIT ("EGM") as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the EGM of unitholders of Digital Core REIT ("Unitholders") to be convened and held by electronic means on **Friday, 18 November 2022 at 10.00 a.m. (Singapore time)**, and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for, against or abstain from the resolution to be proposed at the EGM as indicated hereunder[#]. If no specific direction as to voting is given, the proxy will vote or abstain from voting at his/her discretion, as he/she may on any other matter arising at the EGM. In the event the Unitholder does not indicate any name above or the individual named by the Unitholder does not turn up at the EGM, the Chairman of the EGM will be the proxy and will vote or abstain from voting based on the directions indicated hereunder and if no specific direction as to voting is given, the Chairman of the EGM will vote or abstain from voting at his/her discretion, as he/she may on any other matter arising at the EGM.

	Ordinary Resolution	No. of Votes For*	No. of Votes Against*	Abstain*
1	To approve the Proposed Acquisition, as an interested person transaction and major transaction under Rule 1014(1) of the Listing Manual of the SGX-ST			
2	To approve the proposed issuance of Subscription Units to the Sponsor Investor under the Digital Subscription pursuant to Rule 805(1), Rule 811(3) and Rule 812(2) of the Listing Manual			
3	To approve the proposed Whitewash Resolution			
4	To approve the proposed renewal of the general mandate for the issuance of new Units and/or convertible securities			
5	To approve the proposed issuance of New Units under the Private Placement pursuant to Rule 805(1) of the Listing Manual			

[#] You should specifically direct the proxy(ies) on how he/she is to vote for, vote against, or abstain from voting on, the resolutions.

^{*} If you wish to exercise all your votes "For" or "Against", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a "✓" in the "Abstain" box provided. Alternatively, please indicate the number of Units that your proxy/proxies is/are directed to abstain from voting.

Dated this _____ day of _____ 2022

Total number of Units held

Signature(s) of Unitholder(s)/Common Seal of Corporate Unitholder

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Affix
Postage
Stamp

DIGITAL CORE REIT MANAGEMENT PTE. LTD.
(as Manager of Digital Core REIT)

c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue,
Keppel Bay Tower #14-07,
Singapore 098632

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NOTES TO PROXY FORM:

1. **As a precautionary measure due to the current COVID-19 situation in Singapore, a Unitholder will not be able to attend the EGM in person.** Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the EGM in advance of, or live at, the EGM, addressing of substantial and relevant questions in advance of, or live at, the EGM and voting at the EGM (i) live by the Unitholder or his/her/its duly appointed proxy(ies) (other than the Chairman of the EGM) via electronic means; or (ii) by appointing the Chairman of the EGM as proxy to vote on the Unitholder's behalf at the EGM, are set out below and in the Circular. The Circular may be accessed at Digital Core REIT's website at <https://www.digitalcorereit.com/investor-relations/agm-egm/>, and will also be made available on the SGX-ST's website at <https://www.sgx.com/securities/prospectus-circulars-offer-documents>.
2. SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective SRS operators to submit their votes by **10.00 a.m. (Singapore time) on Tuesday, 8 November 2022**, being seven working days before the date of the EGM.
3. The proxy form must be submitted to the Manager c/o Digital Core REIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner: (a) if submitted electronically, be submitted via email to Digital Core REIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at digitalcorereit@boardroomlimited.com; or (b) if submitted by post, be lodged at the registered office of Digital Core REIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, **not later than 10.00 a.m. (Singapore time) on Tuesday, 15 November 2022**, being not less than 72 hours before the time fixed for holding the EGM.
A Unitholder who wishes to submit the proxy form via email or by post must first download, complete and sign the proxy form, before scanning and sending it by email to the email address provided above, or before submitting it by post to the address provided above.
In view of the current COVID-19 situation in Singapore, Unitholders are strongly encouraged to submit completed proxy forms electronically via email.

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4. A Unitholder should insert the total number of Units held in the proxy form. If the Unitholder has Units entered against the Unitholder's name in the Depository Register maintained by The Central Depository (Pte) Limited ("CDP"), the Unitholder should insert that number of units. If the Unitholder has units registered in the Unitholder's name in the Register of Unitholders of Digital Core REIT, the Unitholder should insert that number of Units. If the Unitholder has Units entered against the Unitholder's name in the said Depository Register and registered in the Unitholder's name in the Register of Unitholders of Digital Core REIT, the Unitholder should insert the aggregate number of Units. If no number is inserted, the proxy form will be deemed to relate to all the Units held by the Unitholder.
5. The proxy form must be executed under the hand of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under the common seal or under the hand of an officer or attorney so authorised. The Manager and the Trustee shall be entitled and be bound, in determining the rights to vote and other matters in respect of a completed proxy form submitted to it, to have regard to any instructions and/or notes set out in the proxy form. The Manager and the Trustee shall have the right to reject any proxy form which has not been duly completed.
6. Where the proxy form is signed on behalf of the appointor by an attorney or a duly authorised officer, the power of attorney or other authority (if any) under which it is signed, or a duly certified copy of such power of attorney must (failing previous registration with the Manager), if the proxy form is submitted electronically via email, be emailed with the proxy form, or if the proxy form is submitted by post, be lodged with the proxy form, failing which the proxy form may be treated as invalid.
7. The Manager and the Trustee shall have the right to reject any proxy form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the proxy form (including any related attachment). In addition, in the case of Unitholders whose Units are entered against their names in the Depository Register, each of the Manager and the Trustee may reject any proxy form if the Unitholder, being the appointor, is not shown to have units entered against the Unitholder's name in the Depository Register not less than 72 hours before the time appointed for holding the EGM, as certified by CDP to the Manager.
8. All Unitholders will be bound by the outcome of the EGM regardless of whether they have attended or voted at the EGM.