NTT DC REIT

(Constituted in the Republic of Singapore pursuant to a trust deed dated 28 March 2025 (as amended))
(Managed by NTT DC REIT Manager Pte. Ltd.)

Note:

This Proxy Form can be downloaded from NTT DC REIT's website at https://ir.nttdcreit.com/agm_egm.html or on the SGX-ST website at https://www.sgx.com/securities/company-announcements. Printed copies of this Proxy Form will be sent to Unitholders (as defined below).

By submitting this Proxy Form, the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM (as defined below).

PROXY FORM
Extraordinary General Meeting

IMPORTANT:

1. The extraordinary general meeting ("**EGM**") will be held, in a wholly physical format, at Suntec Singapore Convention & Exhibition Centre, Meeting Room 328-329, Level 3, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Friday, 6 November 2026 at 10.00 a.m. (Singapore time). **There will be no option for unitholders of NTT DC REIT (the "Unitholders") to participate virtually.**
2. Please refer to the notice of EGM dated 14 October 2026 (the "**Notice of EGM**") for details of the arrangements relating to the conduct of the EGM. Printed copies of the Notice of EGM will be sent to Unitholders. In addition, the Notice of EGM is also accessible to Unitholders by electronic means on NTT DC REIT's website at https://ir.nttdcreit.com/agm_egm.html, and the SGX-ST website at https://www.sgx.com/securities/company-announcements.
3. This Proxy Form is for use by Unitholders wishing to appoint a proxy(ies) for the EGM. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).**
4. This Proxy Form is not valid for use by Supplementary Retirement Scheme ("**SRS**") investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
5. SRS investors:
   (a) may vote at the EGM if they are appointed as proxies by their respective SRS operators, and should contact their respective SRS operators if they have any queries regarding their appointment as proxies; or
   (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective SRS Operators to submit their votes by 5.00 p.m. (Singapore time) on Monday, 26 October 2026.
6. Capitalised terms not otherwise defined herein shall bear the meaning ascribed to them in the circular dated 14 October 2026 to Unitholders (the "**Circular**").

I/We _____ (Name(s)),

_____ (NRIC/Passport No./Company Registration No.) of _____

_____ (Address)

being a holder/s of units in NTT DC REIT (the "**Units**"), hereby appoint:

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

and/or (delete as appropriate)

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

or failing him/her, the Chairman of the EGM, as my/our proxy/proxies to attend and vote for me/us on my/our behalf, at the EGM of NTT DC REIT to be held at Suntec Singapore Convention & Exhibition Centre, Meeting Room 328-329, Level 3, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Friday, 6 November 2026 at 10.00 a.m. (Singapore time) and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against, or to abstain from voting on, the resolution to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies may vote or abstain from voting at his/her/their discretion, as he/she/they may on any other matter arising at the EGM (or any adjournment thereof). If no person is named in the above boxes, the Chairman of the EGM shall be my/our proxy/proxies to vote, for or against, or to abstain from voting on, the resolution to be proposed at the EGM for me/us and on my/our behalf at the EGM and at any adjournment thereof.

No.	Resolution	For	Against	Abstain
1.	To approve the proposed Management Fee Supplement (as defined in the Circular). (Extraordinary Resolution 1)			

*(Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "**For**" or "**Against**" a resolution, please indicate with an "X" in the "**For**" or "**Against**" box provided in respect of that resolution. Alternatively, please indicate the number of votes "**For**" or "**Against**" in the "**For**" or "**Against**" box in respect of the resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with an "X" in the "**Abstain**" box provided in respect of that resolution. Alternatively, please indicate the number of Units that your proxy/proxies is directed to abstain from voting in the "Abstain" box in respect of that resolution. **In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the above resolution if no voting instruction is specified, and on any other matter arising at the EGM.)***

Dated this _____ day of _____ 2026

Total No. of Units held	

_____

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

IMPORTANT: Please read the notes overleaf before completing the Proxy Form

1st fold (This flap for sealing) – "Glue all sides firmly." Stapling & spot sealing is disallowed.

Notes:

1. If the Unitholder has Units entered against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), he/she/it should insert that number of Units. If the Unitholder has Units registered in his/her/its name in the Register of Unitholders, he/she/it should insert that number of Units. If the Unitholder has Units entered against his/her/its name in the said Depository Register and registered in his/her/its name in the Register of Unitholders, he/she/it 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.
2. (a) A Unitholder who is not a relevant intermediary (as defined below) is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such Unitholder's Proxy Form appoints more than one proxy, the proportion of the unitholding concerned to be represented by each proxy shall be specified in the Proxy Form.

   (b) A Unitholder who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Unit or Units held by such Unitholder. Where such Unitholder's Proxy Form appoints more than two proxies, the number and class of Units in relation to which each proxy has been appointed shall be specified in the Proxy Form.

   A "**relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
3. A proxy need not be a Unitholder of NTT DC REIT. A Unitholder may choose to appoint the Chairman of the EGM as his/her/its proxy.
4. A Unitholder who wishes to appoint a proxy(ies) must complete and sign the Proxy Form, before submitting it in the manner set out below.

   (a) if submitted personally or by post, be lodged at the Unit Registrar's office at Boardroom Corporate & Advisory Services Pte. Ltd., 1 HarbourFront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

   (b) if submitted electronically, be submitted via email to the Unit Registrar at **nttdcreit@boardroomlimited.com**,

   and in each case, must be lodged or received (as the case may be) by Tuesday, 3 November 2026 at 10.00 a.m. (Singapore time), being not less than 72 hours before the time appointed for the EGM.

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NTT DC REIT

Postage will be paid by addressee. For posting in Singapore only.

BUSINESS REPLY SERVICE
PERMIT No. 09698

NTT DC REIT MANAGER PTE. LTD.
(as manager of NTT DC REIT)

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

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5. Completion and submission of the Proxy Form by a Unitholder will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the Unitholder attends the EGM in person and in such event, the Manager reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form to the EGM.
6. The Proxy Form must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or a duly authorised officer. Where a Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Manager), if the Proxy Form is submitted personally or by post, be lodged with the Proxy Form or, if the Proxy Form is submitted electronically via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
7. The Manager shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form (including any related attachment). In addition, in the case of Units entered in the Depository Register, the Manager may reject a Proxy Form appointing a proxy(ies) (including any related attachment) if the Unitholder, being the appointor, is not shown to have Units entered against the Unitholder's name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by CDP to the Manager.