

# EGM & CIRCULAR DATED 3 APRIL 2024

**Dear Unitholder,**

In line with our commitment to minimize our impact on the environment, we strongly encourage all Unitholders to access the digital version of Digital Core REIT’s circular to Unitholders dated 3 April 2024 (the “**Circular**”), which has been published on Digital Core REIT’s website. The Circular may be accessed via download from the “Investor Relations – AGM & EGM” section of Digital Core REIT’s website, or at the URL <https://www.digitalcorereit.com/investor-relations/agm-egm/>. The Circular will also be made available on the SGX-ST website at <https://www.sgx.com/securities/company-announcements>.

If you still require a printed copy of the Circular, please complete and submit this form by 5.30 p.m. on Thursday, 11 April 2024.

We regret that we will not be able to process any incomplete or improperly completed request.

If you do not wish to receive a printed copy of Digital Core REIT’s Circular, you may disregard this form.

**To: Digital Core REIT Management Pte. Ltd.  
as manager of Digital Core REIT**

I/We wish to receive a printed copy of Digital Core REIT’s Circular.

Name(s) of Unitholder(s): \_\_\_\_\_

\_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_

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<sup>1</sup> For a printed copy of Digital Core REIT’s Circular after 5.30 p.m. on Thursday, 11 April 2024, you may send your request via email to [digitalcorereit@boardroomlimited.com](mailto:digitalcorereit@boardroomlimited.com) (subject to availability).

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addressee.

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Singapore only.

**BUSINESS REPLY SERVICE  
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**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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