GDS GLOBAL LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 201217895H

IMPORTANT:

1. The Extraordinary General Meeting (the "**EGM**") of GDS Global Limited (the "**Company**") will be held on 29 May 2026 at 10.00 a.m. (Singapore time) at 86 International Road Singapore 629176, Level 3.
2. A relevant intermediary may appoint more than two (2) proxies to attend the EGM and vote (please see Note 3 for the definition of "**Relevant Intermediary**").
3. Investors who hold shares under the Supplementary Retirement Scheme (the "**SRS Investors**") may attend and cast their vote(s) at the EGM in person if they are appointed as proxies by their SRS Operators, and should contact their SRS Operators if they have any queries regarding their appointment as proxies. Alternatively, SRS Investors may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 10.00 a.m. (Singapore time) on 19 May 2026, and such SRS Investors shall be precluded from attending the EGM.
4. This Proxy Form is not valid for use by SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

PROXY FORM

*I/We ______________________ NRIC/Passport/Co. Registration No. ______________________

of ____

being *a member/members of **GDS GLOBAL LIMITED** hereby appoint

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	(%)
Address			

*and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	(%)
Address			

or failing the attendance of the person, or either or both of the persons referred to above, the Chairman of the Extraordinary General Meeting ("**EGM**") as *my/our *proxy/proxies to attend, speak or vote on *my/our behalf at the EGM of the Company to be held at 86 International Road, Singapore 629176, Level 3 on 29 May 2026 at 10.00 a.m. and at any adjournment thereof.

*I/We have directed *my/our proxy/proxies to vote for or against the resolutions to be proposed at the EGM as indicated hereunder. If no specific directions as to voting are given, the *proxy/proxies may vote or abstain from voting at *his/her discretion, as *he/she will on any other matters arising at the EGM and/or at any adjournment thereof (except where the Chairman of the EGM is appointed as *my/our proxy, in which case the appointment of the Chairman of the EGM as *my/our proxy for the resolution will be treated as invalid).

Voting would be conducted by poll. Please indicate your vote "For" or "Against" with a tick [√] within the box provided.

No.	Ordinary Resolutions relating to:	For	Against	Abstain
1.	Proposed Acquisition			
2.	Proposed Consideration Share Issue			
3.	Proposed Issue of Certain Shares to Mr. Tang			
4.	Proposed Issue of Certain Shares to Mdm. Seow			
5.	Potential Transfer of Controlling Interest to Mr. Seow			
6.	Proposed Debt Purchase Consideration Share Issue			
7.	Proposed Whitewash Resolution			
8.	Proposed Diversification			
9.	Proposed IPT General Mandate			
10.	Proposed Change of Auditors			

*Delete where applicable

Dated this __________ day of ______________ 2026

Total Number of Shares Held

____

Signature(s) of Shareholder(s)
or Common Seal of Corporate Shareholder

IMPORTANT
PLEASE READ NOTES OVERLEAF

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.

2. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the EGM. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. Where such member appoints two (2) proxies, the proportion of his shareholding to be represented by each proxy shall be specified. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his name in the Depository Register and any second named proxy as an alternate to the first named.

3. For any member who acts as a Relevant Intermediary pursuant to Section 181 of the Companies Act 1967, who is either:

   (a) a banking corporation licensed under the Banking Act 1970, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

   (b) a person holding a capital markets services licence to provide under the Securities and Futures Act 2001 and who holds shares in that capacity; and

   (c) Central Provident Fund ("**CPF**") Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with the subsidiary legislation.

   A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

   The proxy need not be a member of the Company. Please note that if any of your shareholdings are not specified in the list provided by the intermediary to the Company, the Company may have the sole discretion to disallow the said participation of the said proxy at the forthcoming EGM.

   A member can appoint the Chairman of the EGM as his/her/its proxy but this is not mandatory.

4. This Proxy Form must be submitted to in the following manner:

   (a) if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at **srs.proxy@boardroomlimited.com**; or

   (b) if submitted by post, be lodged at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632,

   in either case, by **26 May 2026, 10.00 a.m.**, being no later than seventy-two (72) hours before the time fixed for the EGM. A member who wishes to submit this Proxy Form must complete and sign this Proxy Form, before submitting it by post to the address provided above, or before sending it by email to the email address provided above.

5. Completion and return of this Proxy Form by a member 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 member attends the EGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the EGM.

6. This Proxy Form must be signed by the appointer or of his/her attorney duly authorised in writing. Where this Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where this Proxy Form is executed by an attorney on behalf of the appointer, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967.

General: The Company shall be entitled to reject this instrument of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this instrument of proxy. In addition, in the case of members whose shares are entered in the Depository Register, the Company shall be entitled to reject any instrument of proxy lodged if the member, being the appointer, is not shown to have any shares entered against his name in the Depository Register as at seventy-two (72) hours before the time set for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 13 May 2026.