

SPECIAL BUSINESS OF
of
DIGITAL 9 INFRASTRUCTURE PLC

(a public company limited by shares incorporated under the laws of Jersey
with registered number 133380)

(the "Company")

(Passed on 14 February 2022)

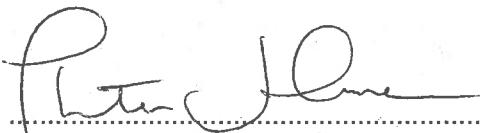
At the general meeting of the Company, duly convened and held at 11.00am on 14 February 2022 at the office of Taylor Wessing LLP at 5 New Street Square, London EC4A 3TW, the following resolution was passed as Special Business.

Defined terms used but not defined shall have the same meaning given to them in the notice of general meeting circulated by the Company to shareholders on 26 January 2022.

ORDINARY RESOLUTION

"THAT the Proposal be approved and, accordingly, conditional on the FCA not having objected to the New Investment Policy on or before 27 February 2022, the Company adopt the New Investment Policy in place (and to the exclusion) of the Existing Investment Policy with effect from 27 February 2022."

Signed



Name

THORSTEN JOHNSEN

Dated

14/02/2022

Signed on behalf of Digital 9 Infrastructure plc as Chair of the General Meeting.