Proxy form for 2026 Annual General Meeting

The Secretary

Digital Investment Group Limited ACN 608 992 534 (the **Company**)

I/We .....

(please print)

of .....

(please print)

being a member(s) of the Company appoint:

Name of Proxy .....

Address of Proxy .....

or, in his/her absence:

Name of Proxy .....

Address of Proxy .....

or, if I/we have not nominated a proxy or if the nominee is absent from the meeting, the Chairperson of the meeting as my/our proxy to vote on my/our behalf in accordance with the following instructions (or if no instructions are given, as the proxy sees fit) at the annual general meeting of the Company to be held on Wednesday, 25 November 2026 and at any adjournment of that meeting.

Directing your Proxy

	Resolution	For	Against	Abstain
1.	*Re-election of Mr Don Clarke as a Director*	☐	☐	☐
2.	*Election of Mr Rob Wallace as a Director*	☐	☐	☐

If you mark the abstain box for a resolution, you are directing your proxy not to vote on that resolution and that your shares are not to be counted in computing the required majority for that resolution.

This proxy must be signed by each appointing member (or the member's attorney). Proxies given by a company must be executed in accordance with section 127 of the Corporations Act 2001 (Cth) or signed by a duly authorised officer or attorney.

Date: .....

Common seal	Signature(s)	Name (print)
	.....	.....
		.....

The proxy form and the power of attorney or other authority (if any) under which it is signed (or a certified copy) must be received by the company, at least 48 hours' time specified in constitution or notice of meeting before the time for holding the meeting (i.e. no later than 9.30am on 23 November 2026) by mail, email or hand delivery to the Company Secretary.

NOTES ON PROXIES

1 A member who is entitled to attend and cast a vote at a meeting of members of the Company may appoint a person as the member's proxy to attend and vote for the member at the meeting.

2 A proxy need not be a member.

3 If the member is entitled to cast 2 or more votes at the meeting, the member may appoint 2 proxies. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes each proxy may exercise, each proxy may exercise half of the votes.

4 A proxy appointed to vote for a member has the same rights as the member to attend and speak at the meeting.

5 If the proxy form is signed by the member but otherwise left blank, it shall be deemed to be a valid appointment of the Chair of the meeting as the member's proxy.

6 A member may vote or abstain as he or she chooses. If a member lodges a valid proxy form and indicates the manner in which the proxy will vote on a resolution, the proxy must vote or abstain on a poll for that resolution in accordance with any instructions on the appointment.

7 If a member desires to direct the proxy how to vote on a particular resolution, the member should place an "X" in the appropriate box.

8 The Chair of the Meeting intends to vote all undirected proxies in favour of the Resolutions.

9 The appointment of a proxy must be signed by the member or their attorney duly authorised in writing. If the appointor is a corporation, the appointment must be signed by its duly authorised attorney, executed in accordance with section 127 of the Corporations Act or signed by a director or secretary of the appointor. A corporate member wishing to appoint a natural person to act as its representative at the meeting can do so in accordance with the Corporations Act. The representative should bring a certificate which on the face of it has been duly executed by the corporation as prima facie evidence of his or her authority to act as the representative of the corporation at the meeting.

10 For a proxy to be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or executed (or a copy certified by a notary) must be received by the Company at the addresses specified below by not less than 48 hours before the time appointed for the meeting or any adjournment thereof. Proxies received after this time will not be effective for the scheduled Meeting.

The lodgement of a proxy referred to in this paragraph can be achieved by sending your completed proxy form to:

By Hand or Mail: Digital Investment Group Limited
Unit 5, 26-36 High Street, Northcote Vic 3070 Australia

By email: investor@digltd.com.au

11 Further copies of this form will be made available by the Company to members on request.