

# Digital Investment Group Limited

ACN 608 992 534

## Nomination of auditor

To: The Directors

Digital Investment Group Limited  
Unit 5, 26 – 36 High Street  
Northcote Vic 3070

As a shareholder of Digital Investment Group Limited ACN 608 992 534 (Company), pursuant to section 328B of the *Corporations Act 2001* (Cth), Ocean Managed Investments Pty Ltd ATF The Bear Necessities Trust hereby nominates Ashfords to be confirmed as the Auditor of the Company at the 2024 Annual General Meeting. Of the Company.

25 November 2024

Date



Signed

Director

Ann Prideaux