

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN ANY DOUBT ABOUT THE ACTION TO BE TAKEN, YOU ARE RECOMMENDED TO SEEK YOUR OWN PERSONAL FINANCIAL ADVICE FROM AN APPROPRIATELY QUALIFIED INDEPENDENT ADVISER AUTHORISED UNDER THE FINANCIAL SERVICES AND MARKETS ACT 2000 IF YOU ARE IN THE UNITED KINGDOM, OR FROM ANOTHER APPROPRIATELY AUTHORISED INDEPENDENT FINANCIAL ADVISER IF YOU ARE IN A TERRITORY OUTSIDE OF THE UNITED KINGDOM, WITHOUT DELAY.

If you have sold or otherwise transferred all of your Ordinary Shares in Cordiant Digital Infrastructure Limited (the "**Company**"), you should pass this document (but not any accompanying personalised Form of Proxy), as soon as possible to the purchaser or transferee or to the person through whom the sale or transfer was effected for transmission to the purchaser or transferee.

The definitions used in this document are set out in Part 2 of this document.

CORDIANT DIGITAL INFRASTRUCTURE LIMITED

(a non-cellular company limited by shares incorporated under the laws of Guernsey with registered number 68630 and registered as a registered closed-ended collective investment scheme)

Recommended Proposal to change of the name of the Company

and

Notice of Extraordinary General Meeting

Notice of the Extraordinary General Meeting, to be held at 10:00 a.m. on 11 November 2026, at the offices of Corilis Digital Infrastructure Management LLP (formerly Cordiant Digital Infrastructure Management LLP), First Floor, 63 St James's Street, London SW1A 1LY, is set out at the end of this document.

All Shareholders are encouraged to vote in favour of the Resolution to be proposed at the Extraordinary General Meeting and, if their Ordinary Shares are not held directly, to arrange for their nominee to vote on their behalf. A Form of Proxy for use in connection with the Extraordinary General Meeting is enclosed. To be valid for use at the Extraordinary General Meeting, the Form of Proxy must be completed and returned in accordance with the instructions printed thereon to the Registrar, Computershare Investor Services (Guernsey) Limited as soon as possible, but in any event by not later than 10:00 a.m. on 9 November 2026 (being 48 hours (excluding non-working days) before the time of the meeting). Alternatively, you may appoint a proxy or proxies electronically by visiting www.investorcentre.co.uk/eproxy and following the instructions. You will need your Control Number, Shareholder Reference Number and PIN which are set out on your Form of Proxy or the electronic broadcast you received from us. Proxies submitted via www.investorcentre.co.uk/eproxy must also be transmitted so as to be received by the Registrar by no later than 48 hours (excluding non-working days) before the time of the meeting.

Shareholders who hold their Ordinary Shares in uncertificated form (i.e. in CREST) may vote using the CREST electronic voting service in accordance with the procedures set out in the CREST Manual (please also refer to the accompanying notes to the notice of the Extraordinary General Meeting set out at the end of this document). Proxies submitted via CREST for the Extraordinary General Meeting must be transmitted so as to be received by the Registrar as soon as possible and, in any event, by no later than 48 hours (excluding non-working days) before the time of the meeting. The Company may treat as invalid a proxy appointment sent via CREST in the circumstances set out in Regulation 34(1) of the Uncertificated Securities (Guernsey) Regulations 2009.

The Company is registered by the Guernsey Financial Services Commission as a registered closed-ended investment scheme pursuant to the Protection of Investors (Bailiwick of Guernsey) Law, 2020,

as amended, and the Registered Collective Investment Scheme Rules and Guidance, 2021. Neither the Guernsey Financial Services Commission nor the States of Guernsey takes any responsibility for the financial soundness of the Company or for the correctness of any of the statements made or opinions expressed with regard to it in this document.

Dated: 26 October 2026

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EXPECTED TIMETABLE

Latest time and date for receipt of Forms of Proxy and CREST voting instructions for the Extraordinary General Meeting	10:00 a.m. on 9 November 2026
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Extraordinary General Meeting	10:00 a.m. on 11 November 2026
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Announcement of results of the Extraordinary General Meeting	11 November 2026
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Note: *All references to time in this document are to UK time. Each of the times and dates in the above expected timetable (other than in relation to the Extraordinary General Meetings) may be extended or brought forward. If any of the above times and/or dates change, the revised time(s) and/or date(s) will be notified to Shareholders by an announcement through a Regulatory Information Service.*

PART 1

LETTER FROM THE CHAIR

CORDIANT DIGITAL INFRASTRUCTURE LIMITED

(the "Company")

(a non-cellular company limited by shares incorporated under the laws of Guernsey with registered number 68630 and registered as a registered closed-ended collective investment scheme)

Directors:

Shonaid Jemmett-Page (Chair)
Sian Hill
Marten Pieters
Simon Pitcher

Registered Office:

East Wing
Trafalgar Court
Les Banques
Guernsey
GY1 3PP

26 October 2026

Dear Shareholders

Recommended Proposal to change of the name of the Company

1 Proposed change of name

On 28 September 2026, the Company announced that Steven Marshall, Co-founder, Executive Chairman and Managing Partner of Corilis Digital Infrastructure Management LLP, formerly Cordiant Digital Infrastructure Management LLP ("**CDIM**"), had entered into an agreement to acquire the membership interest in CDIM held by Cordiant Capital Inc ("**CCI**"), the Company's Investment Manager (the "**Transaction**"). CDIM has provided certain advisory services to CCI. Under the Transaction, it was announced that CCI will step down as Investment Manager.

Pursuant to the terms of the Transaction, a necessary initial step in the process of the transition to these new management arrangements is to change the name of the Company. Following consultation between the Board and CDIM it is proposed to seek Shareholder approval to change the name of the Company to **Corilis Digital Infrastructure Limited**.

Corilis takes its name from two words that describe the business of the Company directly:

Core: the physical assets that form the foundational layer of the digital economy: towers, fibre networks and data centres; and

Iris: the messenger of the Greek gods, whose role was transmission, moving signals without interruption from where they originate to where they are needed.

The name captures both dimensions of what the Company invests in. The Company's London Stock Exchange ticker "CORD" will remain unchanged.

This document convenes the Extraordinary General Meeting, notice of which is set out at the end of this document, to seek the required Shareholder approval to change the name of the Company. Further details of the Resolution to be proposed at the Extraordinary General Meeting are set out below.

2. Extraordinary General Meeting

The adoption of a new name for the Company requires an extraordinary general meeting of the Company to be held. The notice convening the Extraordinary General Meeting (to be held at 10:00 a.m. on 11 November 2026) is set out at the end of this document.

The Resolution to change the name of the Company to be proposed at the Extraordinary General Meeting, on which all Shareholders may vote, will be proposed as a special resolution.

A special resolution requires at least 75 per cent. of the votes cast in respect of it, whether in person or by proxy, to be voted in favour in order for it to be passed.

3. Action to be taken by Shareholders

All Shareholders are encouraged to vote in favour of the Resolution to be proposed at the Extraordinary General Meeting as the Directors intend to do in respect of their own beneficial holdings and, if their Ordinary Shares are not held directly, to arrange for their nominee to vote on their behalf.

Shareholders are requested to complete and return proxy appointments to the Registrar by one of the following means:

- (a) by logging on to www.investorcentre.co.uk/eproxy and following the instructions; or
- (b) by completing and signing the Form of Proxy for use in relation to the Extraordinary General Meeting, in accordance with the instructions printed thereon and returning by post, by courier or by hand; or
- (c) in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the notice of Extraordinary General Meeting.

In each case, the proxy appointments must be received by the Registrar as soon as possible and, in any event, by no later than 10:00 a.m. on 9 November 2026. Completion and return of a proxy appointment will not prevent you from attending and voting in person at the Extraordinary General Meeting should you wish to do so.

4. Recommendation

The Board considers the Resolution to adopt the proposed new name of the Company, to be proposed at the Extraordinary General Meeting, to be in the best interests of Shareholders as a whole.

Accordingly, the Board unanimously recommends Shareholders to vote in favour of the Resolutions, as the Directors intend to do in respect of their own beneficial holdings, which total 495,740 Ordinary Shares (representing 0.06 per cent. of the Company's total voting rights).

Yours faithfully

Shonaid Jemmett-Page

Chair

PART 2

DEFINITIONS

The following definitions apply throughout this document unless the context otherwise requires:

Articles	the articles of incorporation of the Company, as amended from time to time
Board	the board of Directors of the Company from time to time, including any duly constituted committee thereof
CDIM	Corilis Digital Infrastructure Management LLP, formerly Cordiant Digital Infrastructure Management LLP
Company	Cordiant Digital Infrastructure Limited, a non-cellular company limited by shares incorporated in Guernsey with registered number 68630
CCI	Cordiant Capital Inc
CREST	the computerised settlement system operated by Euroclear which facilitates the transfer of title to shares in uncertificated form
CREST Manual	the compendium of documents entitled "CREST Manual" issued by Euroclear from time to time
CREST member	a person who has been admitted by Euroclear as a system member (as defined in the CREST Regulations)
CREST Regulations	the Uncertificated Securities (Guernsey) Regulations 2009, as amended
CREST sponsored member	a CREST member admitted to CREST as a sponsored member
Directors	the directors of the Company, from time to time
Euroclear	Euroclear UK & International Limited, the operator of CREST
Extraordinary General Meeting	the extraordinary general meeting of the Company convened for 10:00 a.m. on 11 November 2026 or any adjournment of that meeting
FCA	the Financial Conduct Authority of the United Kingdom, including any replacement or substitute therefor, and any regulatory body or person succeeding, in whole or in part, to the functions thereof
Form of Proxy	the personalised form of proxy for use by Shareholders in connection with the Extraordinary General Meeting
FSMA	the UK Financial Services and Markets Act 2000, as amended
London Stock Exchange	London Stock Exchange plc
Main Market	the main market for listed securities of the London Stock Exchange
Official List	the official list maintained by the FCA
Ordinary Shares	ordinary shares of no par value each in the capital of the Company
Register	the register of members of the Company
Registrar	Computershare Investor Services PLC
Regulatory Information Service or RIS	a service authorised by the FCA to release regulatory announcements to the London Stock Exchange
Resolution	the resolution to be proposed at the Extraordinary General Meeting to change the name of the Company
Shareholders	holders of Ordinary Shares

Transaction

**uncertificated or in
uncertificated form**

has the meaning defined in Part 1 of this document

means recorded on the Register as being held in uncertificated form in CREST and title to which, by virtue of the Regulations, may be transferred by means of CREST

NOTICE OF EXTRAORDINARY GENERAL MEETING
CORDIANT DIGITAL INFRASTRUCTURE LIMITED
(the "Company")

*(a non-cellular company limited by shares incorporated under the laws of Guernsey with registered number 68630 and
registered as a registered closed-ended collective investment scheme)*

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of the Company will be held at the offices of Corilis Digital Infrastructure Management LLP, First Floor, 63 St James's Street, London SW1A 1LY at 10:00 a.m. on 11 November 2026 for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as a special resolution:

Special Resolution

THAT, the name of the Company be changed to **Corilis Digital Infrastructure Limited**.

Registered office:

East Wing
Trafalgar Court
Les Banques
Guernsey
GY1 3PP

By Order of the Board:

Aztec Financial Services (Guernsey) Limited
Company Secretary

Dated: 26 October 2026

Notes:

1. The Company's issued share capital consists of 773,559,707 Ordinary Shares. The total issued share capital with voting rights is 765,718,165 Ordinary Shares. The Company has 7,841,542 Ordinary Shares held in treasury.
2. A member of the Company who is entitled to attend the extraordinary general meeting ("EGM") is entitled to appoint one or more proxies to attend, speak, and vote in his or her place. A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the Chair of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the Chair) and give your instructions directly to them. A member may appoint more than one proxy to attend the meeting provided that each proxy is appointed to exercise rights attached to different shares.
3. A form of proxy has been sent which should be completed in accordance with the instructions on it. To be valid, the form of proxy (together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such authority) must be deposited with the Company's Registrar, Computershare Investor Services (Guernsey) Limited, by no later than 10:00 a.m. on 9 November 2026 or, in the event of any adjournment of the EGM, by not later than 48 hours (excluding days which are not business days) before the time appointed for the adjourned meeting at which the person named in the instrument proposes to vote.
4. To change your proxy instructions simply submit a new proxy form using the methods set out above and in the notes to the proxy form. Note that the cut-off date and time for receipt of a proxy form (see above) also apply in relation to amended instructions; any amended proxy form received after the relevant cut-off date and time will be disregarded. If you submit more than one valid proxy form, the form received last before the latest time for the receipt of proxies will take precedence.
5. In order to revoke a proxy instruction, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company's Registrar. In the case of a member who is an individual, the revocation notice must be under the hand of the appointer or of his or her attorney duly authorised in writing or in the case of a member which is a company, the revocation notice must be executed under its common seal or under the hand of an officer of the company or an attorney duly authorised. Any power of attorney or any other authority under which the revocation notice is signed (or a notarially certified copy of such power or authority) must be included with the revocation notice.
6. The revocation notice must be received by no later than 10:00 a.m. on 9 November 2026 (or, if the EGM is adjourned, 48 hours (excluding days which are not business days) before the time of the adjourned meeting). If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.
7. To allow effective constitution of the EGM, if it is apparent to the Chair that no shareholders will be present in person or by proxy, other than by proxy in the Chair's favour, the Chair may appoint a substitute to act as proxy in his or her stead for any other shareholder, provided that such substitute proxy shall vote on the same basis as the Chair.
8. To have the right to attend, speak and vote at the EGM (and also for the purposes of calculating how many votes a shareholder casts), a shareholder must first have his or her name entered in the members' register of the Company by no later than close of business on 9 November 2026 (or, if the meeting is adjourned, 48 hours (excluding days which are not business days) before the time of the adjourned meeting). Changes to entries on the members' register of the Company after that time shall be disregarded in determining the right of any shareholder to attend, speak and vote at the meeting referred to above.
9. The completion and return of the form of proxy will not prevent you from attending in person and speaking and voting at the EGM should you subsequently decide to do so. If you have appointed a proxy and attend the EGM in person, your proxy appointment will automatically be terminated.

10. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the EGM to be held on 11 November 2026 and any adjournment(s) thereof by utilising the procedures described in the CREST Manual. CREST members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
11. In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer's agent (3RA50) by the latest time(s) for receipt of proxy appointments specified in this notice of meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.
12. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
13. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 34(1) of the Uncertificated Securities (Guernsey) Regulations 2009.

