



N E X T D C where the cloud lives™

Dear Shareholders

On behalf of the Directors of NEXTDC Limited (NXT), I am delighted to be able to invite you to this year's **Annual General Meeting (AGM or Meeting)**. I confirm that it will be held on **Friday 24 November 2023**, commencing at 11 am (AEDT). The Notice of Meeting which gives details of the business that is to be conducted and, importantly, further information on how the Meeting will be held this year is available on <https://www.nextdc.com/investor-centre>.

As was the case last year, the Board has opted to conduct the AGM as a hybrid meeting. Shareholders may attend in person at our new S3 Data Centre located at 2 Broadcast Way, Artamon, NSW 2064, or virtually via an online AGM platform, a technology that enables shareholders to fully participate in the Meeting (including voting and asking questions in real time). A telephone line will also be available for asking verbal questions.

You can access the virtual meeting via the following link: <https://meetings.linkgroup.com/NXT23>. We recommend logging into the virtual meeting platform at least 15 minutes prior to the scheduled start time for the AGM by entering this address into a web browser on your computer or online device.

Further information on how to participate virtually is set out in the Virtual Meeting Online Guide available at <https://www.nextdc.com/investor-centre>.

Should there be any changes to the timing or arrangements of the AGM, we will update shareholders on both our website and by making announcements on the ASX platform.

Some additional information on what you can expect on the day:

- To obtain a voting card or ask a question in person or to access the online AGM platform, shareholders will need their Shareholder Reference Number (SRN) or Holder Identification Number (HIN).
- Shareholder participation is also possible by the appointment of a proxy. Proxyholders will need their proxy code which Link Market Services will provide via email on the day before the AGM.
- If you intend to use the virtual meeting platform:
 - you will need a desktop computer or mobile/tablet device with internet access;
 - you can log into the virtual meeting platform using your full name, email address and company name (if applicable);
 - once the AGM commences, you will see a split screen which shows a live webcast of the Meeting and the presentation slides;
 - shareholders and proxyholders will be able to watch the meeting and ask questions or make comments in writing during the AGM, via the functionality in the online platform; and
 - a telephone line will also be available for shareholders who wish to ask questions verbally (further details are set out in the Notice of Meeting).
- Shareholders who choose to lodge a proxy should follow the instructions on their personalised proxy form. Proxy appointments must be received by the registry by **11am (AEDT), Wednesday 22 November 2023**.

We look forward to meeting with you then.

Yours sincerely

Douglas Flynn
Chairman