



**GAIA DIGITAL INFRA REIT LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2021/926046/06) (the “**Company**”)

GDIR Ordinary Shares

(Share Code: 4GDIRO, ISIN ZAE400000127) (the “**Ordinary Shares**”)

GDIR Class A Preference Shares

(Share Code: 4GDIRA, ISIN ZAE400000135) (“**A Preference Shares**”)

GDIR Class B Preference Shares

(Share Code: 4GDIRB, ISIN ZAE400000150) (“**B Preference Shares**”)

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**RESULTS OF THE ANNUAL GENERAL MEETING OF GAIA DIGITAL INFRA REIT  
SHAREHOLDERS**

*Monday, 8 December 2025*

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Shareholders of Gaia Digital Infra REIT Limited are hereby advised that at the annual general meeting of the shareholders of the Company held Monday, 8 December 2025 (“2025 AGM”), all the ordinary and special resolutions as set out in the notice of the 2025 AGM distributed to shareholders on Monday, 10 November 2025, were passed by the requisite majority of votes by shareholders present in person or represented by proxy at the 2025 AGM.

8 December 2025

A handwritten signature in black ink, appearing to be "Kilgetty", written over a horizontal line.

Kilgetty Statutory Services (South Africa) (Pty) Ltd  
Company Secretary

Issuer Agent:

**GAIA FUND MANAGERS**