



Your **V**ote Counts!

ARRAY DIGITAL INFRASTRUCTURE, INC.

2025 Annual Meeting

Vote by October 08, 2025

11:59 PM ET



You invested in ARRAY DIGITAL INFRASTRUCTURE, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on October 09, 2025.**

Get informed before you vote

View the Form 10-K, Notice & Proxy Statement online OR you can receive a free paper or email copy of the material(s) by requesting prior to September 25, 2025. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxymvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit **www.ProxyVote.com**

Control #

0123 4567 8082 1239



Smartphone users

Point your camera here and
vote without entering a
control number



Vote in Person at the Meeting*

October 09, 2025
8:30 AM CDT

Virtually via Internet at
meetnow.global/MFYXJQ4

*If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do so, please follow the instructions at www.ProxyVote.com or request a paper copy of the materials, which will contain the appropriate instructions. Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

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Voting Items		Board Recommendations
1.	Election of Directors Nominees:	
1A	H. J. Harczak, Jr.	✓ For
1B	E. C. Iriarte	✓ For
1C	X. D. Williams	✓ For
2.	Ratify accountants for 2025	✓ For
3.	Charter Amendments to reflect changes in Array's business	✓ For
4.	Advisory vote to approve executive compensation	✓ For

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.