



Your vote matters - here's how to vote!

You may vote online or by phone instead of mailing this card.



Votes submitted electronically must be received by May 18, 2026 at 11:59 p.m. Central Time. Internet voting for shares underlying held in your 401(k) Plan be received by 1:00 a.m. Central Time on May 15, 2026.

Online

Go to www.investorvote.com/AD or scan the QR code – login details are located in the shaded bar below.



Save paper, time and money!
Sign up for electronic delivery at www.investorvote.com/AD

Using a black ink pen, mark your votes with an X as shown in this example.
Please do not write outside the designated areas.



Annual Meeting Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A The Board of Directors recommends a vote **FOR** all nominees and **FOR** Proposals 2, 3, and 4.

1. Election of Directors:

	For	Withhold		For	Withhold		For	Withhold
01 - H. J. Harczak, Jr.	☐	☐	02 - E. C. Iriarte	☐	☐	03 - X. D. Williams	☐	☐



2. Ratify accountants for 2026

For	Against	Abstain
☐	☐	☐

3. Approval of an amendment to the Company's Restated Certificate of Incorporation to provide for exculpation of officers

For	Against	Abstain
☐	☐	☐

4. Advisory vote to approve executive compensation

☐	☐	☐
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5. In accordance with their discretion, to vote upon all other matters that may properly come before the Annual Meeting and any postponement, adjournment or recess thereof, including matters incidental to the Conduct of the meeting, to the extent permitted by Rule 14a-4(c) under the Securities Act of 1934, as amended.

B Authorized Signatures – This section must be completed for your vote to count. Please date and sign below.

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.



The 2026 Annual Meeting of Shareholders of Array Digital Infrastructure, Inc. will be held on May 19, 2026, at 8:30 a.m. Central Time, at Sidley Austin LLP, One South Dearborn Street, Chicago Illinois.

This proxy statement is available at: investors.arrayinc.com/financials/proxy-vote



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Proxy – Array Digital Infrastructure, Inc.



Proxy for COMMON SHARES Solicited on Behalf of the Board of Directors for the Annual Meeting of the Shareholders of ARRAY DIGITAL INFRASTRUCTURE, INC.
To Be Held on May 19, 2026

The undersigned hereby appoints Walter C. D. Carlson and Anthony J. M. Carlson, or either of them acting in the absence of the other, with full power of substitution, attorneys and proxies for and in the name and place of the undersigned, to vote the number of Common Shares that the undersigned would be entitled to vote if then personally present at the 2026 Annual Meeting of the Shareholders of Array Digital Infrastructure, Inc. to be held on Tuesday, May 19, 2026, or at any postponement, adjournment or recess thereof, as set forth in the accompanying Notice of Annual Meeting of Shareholders and Proxy Statement. The undersigned hereby revokes any and all other proxies heretofore given by the undersigned to vote as such Annual Meeting of Shareholders and any postponement, adjournment or recess thereof.

Whether or not you are able to attend the Annual Meeting of Shareholders, it is important that your shares be represented. Accordingly, please complete and sign the proxy card, and mail the card in the enclosed postage paid envelope addressed to Array Digital Infrastructure, Inc. c/o Computershare Trust Company, N.A. If "401K" is indicated next to the share amount on the reverse side, this is a ballot for instructing The Northern Trust Company, the trustee of the 401(k) Plan ("Trustee") how to vote the shares of Array Digital Infrastructure, Inc. stock underlying units allocated to your Tax-Deferred Savings Plan ("401(k) Plan") account. Indicate your voting instructions for the proposal on the ballot, sign and date it, and return it in the envelope provided. Your ballot must be received on or before May 14, 2026, in order to be counted. Internet voting for shares underlying units held in your 401(k) Plan will be available until 1:00 a.m. Central Time May 15, 2026. Your voting instructions will be kept confidential. If you properly sign and return your ballot, The Northern Trust Company, as Trustee of the 401(k) Plan, will vote your shares according to your instruction, except as otherwise provided in accordance with applicable law or the 401(k) Plan's governing documents. If this voting instruction card is not properly completed and signed, or if it is not timely received by the designated tabulator, shares underlying units allocated to your account for the 401(k) Plan will be voted in the same proportion as the shares for which completed instructions are received unless otherwise directed by the Investment Management Committee for the 401(k) Plan, which shall act in the best interest of the Plan participants.

(Continued and to be signed on Reverse Side)

C Non-Voting Items

Change of Address – Please print new address below.

Comments – Please print your comments below.

