

Digital 9 Infrastructure plc

Alternative Investment Fund Managers Directive (“AIFMD”)

REMUNERATION DISCLOSURES

Triple Point Investment Management LLP (the "AIFM") is authorised by the FCA under the AIFM directive. Digital 9 Infrastructure plc (the “Company”) is an Alternative Investment Fund (“AIF”) managed by the AIFM.

The Triple Point Group has an established Remuneration Policy which applies to all staff of Triple Point Investment Management LLP (the AIFM of the Company). The purpose of this policy is to ensure that the remuneration of its staff complies with various rules and regulations in place, including the AIFMD Remuneration Code (which can be located in SYSC 19B) (the “Code”), is consistent with and promotes sound and effective risk management and does not encourage risk-taking which is inconsistent with the risk profiles, rules or instruments of incorporation of the AIFM and the AIFs it manages.

Employee remuneration disclosure

The table below provides an overview of the following for all staff that carry out activities for or on behalf of the Company:

- The total amount of remuneration for the financial year, split into fixed and variable remuneration, including the number of staff.
- The aggregate amount of remuneration for, and the number of Code Staff.

	Headcount	Remuneration £
Total remuneration		
Fixed remuneration	41	1,681,743
Variable remuneration	33	1,562,209
Code Staff remuneration		
Fixed remuneration	16	889,655
Variable remuneration	15	1,153,250