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DIGITALBRIDGE GROUP, INC.

Proxy for Annual Meeting of Stockholders on May 11, 2023

Solicited on Behalf of the Board of Directors

The undersigned hereby appoints Jacky Wu and Geoffrey Goldschein, and each of them, with full power of substitution and power to act alone, as proxies to vote all the shares of common stock which the undersigned would be entitled to vote if personally present and acting at the Annual Meeting of Stockholders of DigitalBridge Group, Inc., to be held virtually at <https://web.lumiagm.com/286413441>; passcode: digitalbridge2023 (unique 11-digit control number required) on May 11, 2023 at 11:00 A.M. Eastern Time, and at any adjournments or postponements thereof, and at the discretion of the proxies on any other matters that may properly come before the meeting. If specific voting instructions are not provided and the signed card is returned, the proxies will vote in accordance with the Board of Directors recommendations listed on the reverse side.

(Continued and to be signed on the reverse side.)

**ANNUAL MEETING OF STOCKHOLDERS OF
DIGITALBRIDGE GROUP, INC.**

May 11, 2023

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR
THE MEETING OF STOCKHOLDERS TO BE HELD ON MAY 11, 2023.**

The Notice of Meeting, Proxy Statement and Annual Report are available at
<http://www.astproxyportal.com/ast/26965>

Please sign, date and mail
your proxy card in the
envelope provided as soon
as possible.

↓ Please detach along perforated line and mail in the envelope provided. ↓

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**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ALL DIRECTOR NOMINEES IN PROPOSAL 1, "FOR" PROPOSALS 2, 4 AND 5, AND "ONE YEAR" FOR PROPOSAL 3.
PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE**

**THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED IN THE MANNER DIRECTED
HEREIN. IF NO DIRECTION IS MADE THIS PROXY WILL BE VOTED "FOR" ALL NOMINEES
IN PROPOSAL 1, "FOR" PROPOSALS 2, 4 AND 5, AND "ONE YEAR" FOR PROPOSAL 3.**

- To elect 9 directors nominated by the Board of Directors to serve until the 2024 Annual Meeting of Stockholders and until his or her successor is duly elected and qualified.

	FOR	AGAINST	ABSTAIN
James Keith Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nancy A. Curtin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeannie H. Diefenderfer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon A. Fosheim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marc C. Ganzi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gregory J. McCray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sháka Rasheed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Anne Reiss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David M. Tolley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 - To approve, on a non-binding, advisory basis, named executive officer compensation.

	FOR	AGAINST	ABSTAIN
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 - To recommend, on a non-binding, advisory basis, the frequency of the advisory vote on named executive officer compensation.

	1 YEAR	2 YEARS	3 YEARS	ABSTAIN
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 - To consider and vote upon an amendment to our articles of amendment and restatement, as amended and supplemented, to decrease the number of authorized shares of common stock.

	FOR	AGAINST	ABSTAIN
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 - To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year ending December 31, 2023.

	FOR	AGAINST	ABSTAIN
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting.

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

Signature of Stockholder Date: Signature of Stockholder Date:

Note: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

ANNUAL MEETING OF STOCKHOLDERS OF DIGITALBRIDGE GROUP, INC.

May 11, 2023

PROXY VOTING INSTRUCTIONS

INTERNET - Access "www.voteproxy.com" and follow the on-screen instructions or scan the QR code with your smartphone. Have your proxy card available when you access the web page.



TELEPHONE - Call toll-free **1-800-PROXIES** (1-800-776-9437) in the United States or **1-718-921-8500** from foreign countries and follow the instructions. Have your proxy card available when you call.

Vote online/phone until 11:59 PM EST the day before the meeting.

MAIL - Sign, date and mail your proxy card in the envelope provided as soon as possible.

VIRTUALLY AT THE MEETING - The company will be hosting the meeting live via the Internet this year. To attend the meeting via the Internet, please visit <https://web.lumiagm.com/286413441>; passcode: digitalbridge2023 and be sure to have your control number available.

GO GREEN - e-Consent makes it easy to go paperless. With e-Consent, you can quickly access your proxy materials, statements and other eligible documents online, while reducing costs, clutter and paper waste. Enroll today via www.astfinancial.com to enjoy online access.

COMPANY NUMBER	
ACCOUNT NUMBER	

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1. To elect 9 directors nominated by the Board of Directors to serve until the 2024 Annual Meeting of Stockholders and until his or her successor is duly elected and qualified.

	FOR	AGAINST	ABSTAIN
James Keith Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nancy A. Curtin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Dale Anne Reiss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David M. Tolley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

 2. To approve, on a non-binding, advisory basis, named executive officer compensation.

	1 YEAR	2 YEARS	3 YEARS	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 3. To recommend, on a non-binding, advisory basis, the frequency of the advisory vote on named executive officer compensation.

	FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 4. To consider and vote upon an amendment to our articles of amendment and restatement, as amended and supplemented, to decrease the number of authorized shares of common stock.

	FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 5. To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm for the fiscal year ending December 31, 2023.

	FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting.

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Signature of Stockholder Date: Signature of Stockholder Date:

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