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## SCHEDULE 14A INFORMATION

### Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

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Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under §240.14a-12

### **APPLIED DIGITAL CORPORATION**

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee paid previously with preliminary materials.
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.

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APPLIED DIGITAL

APPLIED DIGITAL CORPORATION  
3811 TURTLE CREEK BLVD  
SUITE 2100  
DALLAS, TX 75219

# Your **Vote** Counts!

APPLIED DIGITAL CORPORATION

2023 Annual Meeting

Vote by November 08, 2023

11:59 PM ET



## You invested in APPLIED DIGITAL CORPORATION 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 stockholder meeting to be held on November 09, 2023.**

## Get informed before you vote

View the Notice & Proxy Statement, 10K Wrap online OR you can receive a free paper or email copy of the material(s) by requesting prior to October 26, 2023. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.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](http://www.ProxyVote.com)

Control #

### Smartphone users

Point your camera here and vote without entering a control number



### Vote Virtually at the Meeting\*

November 09, 2023

9:00 AM CST

Virtually at:

[www.virtualshareholdermeeting.com/APLD2023](http://www.virtualshareholdermeeting.com/APLD2023)

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\*Please check the meeting materials for any special requirements for meeting attendance.

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Vote at [www.ProxyVote.com](http://www.ProxyVote.com)

## THIS IS NOT A VOTABLE BALLOT

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

Voting Items	Board Recommends
1. Election of Directors <b>Nominees:</b>	
1a. Wes Cummins	✔ For
1b. Douglas Miller	✔ For
1c. Kelli McDonald	✔ For
1d. Virginia Moore	✔ For
1e. Chuck Hastings	✔ For
1f. Richard Nottenburg	✔ For
1g. Kate Reed	✔ For
2. Ratify the appointment of Marcum, LLP as our independent registered public accounting firm for the fiscal year ending May 31, 2024.	✔ For
3. Approve, on an advisory basis, the compensation of our named executive officers.	✔ For

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

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Sign up for E-delivery".

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