

# CATAPULT'S 2025 AGM

**JULY 4, 2025**

Dear Fellow Shareholder,

I am writing to invite you to the 2025 Annual General Meeting of Catapult Group International Ltd (**Catapult** or the **Company**), which will be held at 10.00am (Melbourne time) on Tuesday, August 5, 2025 (the **AGM**). Please note that the AGM will be a virtual-only meeting, and there will not be a physical venue for you to attend.

Shareholders, proxies, and guests may participate in the AGM via the MUFG Corporate Markets' online platform at [meetings.openbriefing.com/CAT25](https://meetings.openbriefing.com/CAT25) using a supported web browser on a computer, tablet or smartphone device. For further information on how to participate in, and vote at, the AGM, and details of the supported web browsers, please refer to the Virtual Meeting Online Platform Guide available at the AGM section of Catapult's website at: [catapult.com/investor/agm](https://catapult.com/investor/agm) (the **AGM website**).

To reduce print and mail costs and environmental waste, we will only dispatch physical copies of the Notice of Meeting to Shareholders who have elected to receive it in physical form. All other Shareholders may view or download the Notice of Meeting at the AGM website.

To further reduce such costs and waste, we encourage Shareholders to receive all Catapult communications via email. To do so, a Shareholder should log in to the MUFG Corporate Markets' website at [au.investorcentre.mpms.mufg.com](https://au.investorcentre.mpms.mufg.com) using the holding details as shown on their Voting and Proxy Form, click 'Communications', click the first button 'All communications electronically', enter their email address, and click 'Next'.

Shareholders may elect to receive, and request Catapult to send, certain Company documents (including Annual Reports and Notices of Meeting) in physical or electronic form. Shareholders may also elect not to be sent Annual Reports. Further information on these Shareholder rights is set out at [catapult.com/company-documents](https://catapult.com/company-documents).

The Board encourages you to read Catapult's 2025 Annual Report, which can be found on the Investor website at [catapult.com/investor](https://catapult.com/investor), and to vote at the AGM.

Regards,



**Dr Adir Shiffman**  
Executive Chairman