

# CATAPULT'S 2022 AGM

**JUNE 30, 2022**

Dear Fellow Shareholder,

I am writing to invite you to the 2022 Annual General Meeting of Catapult Group International Ltd (**Catapult** or the **Company**), which will be held at 10.00am (Melbourne time) on Tuesday, August 2, 2022 (the **AGM**).

Please note that the AGM will be virtual only (as it was last year), and there will not be a physical venue for you to attend. Furthermore, no presentation of results will be provided at the AGM. However, Shareholders are encouraged to view a recorded video presentation of the FY22 results available at the Investor section of Catapult's website at [catapultsports.com/investor](https://catapultsports.com/investor) (the **Investor website**). The Company welcomes any questions from Shareholders at the AGM relating to this video presentation.

Shareholders, proxies and guests may participate in the AGM via the Lumi online platform at [web.lumiagm.com/362228766](https://web.lumiagm.com/362228766) (Meeting ID 362-228-766) using any web browser on a computer, tablet or smartphone device (using the latest version of Chrome, Safari, Edge or Firefox) (the **Lumi website**).

Attendees may select an audio/video or an audio-only feed of the AGM on the Lumi website. Further details, and the business to be transacted at the AGM, are set out in the Notice of Meeting for the AGM.

Catapult will not be dispatching physical copies of the Notice of Meeting in reliance on new provisions of the Corporations Act 2001 (Cth) regarding meetings and documents that commenced on April 1, 2022. Instead, Shareholders may view or download the Notice of Meeting at the AGM section of Catapult's website at: [catapultsports.com/investor/agm](https://catapultsports.com/investor/agm).


We note that, according to our share registry Link, we do not have a record of any Shareholders electing to receive notices of meeting in physical form. To reduce print and mail costs and environmental waste, we will continue to send physical letters with notice of meeting download instructions to Shareholders who have not elected to receive electronic communications, instead of printing and mailing the whole notice of meeting.

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 Link website at [investorcentre.linkmarketservices.com.au](https://investorcentre.linkmarketservices.com.au) 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 [catapultsports.com/company-documents](https://catapultsports.com/company-documents).

The Board encourages you to read Catapult's 2022 Annual Report, which can be found on the Investor website, and to vote at the AGM.

Yours sincerely



**Dr Adir Shiffman**  
Executive Chairman