

# CATAPULT'S 2023 AGM

JUNE 30, 2023

Dear Fellow Shareholder,

I am writing to invite you to the 2023 Annual General Meeting of Catapult Group International Ltd (**Catapult** or the **Company**), which will be held at 10.00am (Melbourne time) on Tuesday, August 1, 2023 (the **AGM**).

Please note that the AGM will be a virtual-only meeting (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 FY23 results available at the Investor section of Catapult's website at [catapult.com/investor](https://catapult.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 Link Market Services online platform at [meetings.linkgroup.com/CAT23](https://meetings.linkgroup.com/CAT23) 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**).

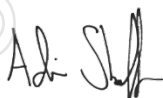
To reduce print and mail costs and environmental waste, we will only dispatch physical copies of the Notice of Meeting to Shareholders who have elected to receive it in physical form. All other Shareholders may view or download the Notice of Meeting at the AGM website.

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 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 [catapult.com/company-documents](https://catapult.com/company-documents).

The Board encourages you to read Catapult's 2023 Annual Report, which can be found on the Investor website, and to vote at the AGM.

Yours sincerely



**Dr Adir Shiffman**  
Executive Chairman