



CATAPULT'S 2021 AGM

JULY 20, 2021

Dear Fellow Shareholder

I am writing to invite you to the 2021 Annual General Meeting of Catapult Group International Ltd (**Catapult**), which will be held at 10.00am (Melbourne time) on Friday, August 20, 2021 (the **AGM**).

Please note that due to COVID-19, the AGM will be held virtually (as it was last year) and there will not be a physical venue for you to attend. Your Board and Management are disappointed that we will again not be able to meet you in person, but we hope you appreciate our need to prioritize the health and safety of our Shareholders, employees and the community.

However, there are two ways in which Shareholders, proxies and guests can participate in the AGM:

- Watch the webcast (with Shareholders and proxies able to vote and ask questions online)
- Listen to the teleconference

Note: Voting and asking questions at the AGM is not available through the teleconference.

Details of these options 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 ASIC's 'no-action' position relating to convening meetings electronically (21-061MR) dated March 29, 2021. Instead, you may view or download the Notice of Meeting at catapultsports.com/investor/agm. Further, if you have provided an email address and elected to receive electronic communications from Catapult, you will receive an email with a link to a copy of the Notice of Meeting and proxy form.

If you would like to receive electronic communications from Catapult in the future, please update your communication elections online at investorserve.com.au. If you have not yet registered, you will need your shareholder information, including SRN/HIN details.

If you are unable to access the Notice of Meeting online, please contact our share registry Boardroom Pty Limited on proxy@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEST) Monday to Friday, to arrange a copy.

The Board encourages you to read Catapult's 2021 Annual Report, which can be found at catapultsports.com/investor, and to vote at the AGM.

Yours sincerely

Dr Adir Shiffman
Executive Chairman