



23 June 2025

Dear Shareholder,

## 2025 EXTRAORDINARY GENERAL MEETING

BirdDog Technology Limited (the "**Company**") advises that the 2025 Extraordinary General Meeting of the shareholders of the Company ("**Shareholders**") which was originally scheduled to be held at 11:00am (AEST) on Tuesday, 20 May 2025 has now been re-scheduled to be held at K&L Gates, Level 25, 525 Collins Street, Melbourne, VIC 3000 on Tuesday 22 July 2025 at 9:00am (AEST) (the "**EGM**").

The Company will not be despatching physical copies of the Notice of Extraordinary General Meeting ("**Notice of Meeting**") unless a Shareholder has requested a hard copy. Instead, the Notice of Meeting can be viewed, accessed and downloaded via the following direct link to the ASX announcements platform of the Company: <https://www2.asx.com.au/markets/trade-our-cash-market/announcements.bdt>

**Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairperson as their proxy in relation to the Meeting before 9:00am (AEST) on Sunday, 20 July 2025, being the cut-off time for delivery of proxies.** A personalised proxy form is enclosed with this letter ("**Proxy Form**"). Proxies can be lodged in accordance with the instructions provided with the Proxy Form.

Shareholders are advised that any Proxy Forms submitted prior to this announcement (in relation to the EGM which was originally proposed to be held on 20 May 2025 and originally postponed to 1 July 2025) **are void and will not be accepted as votes.**

To vote on the resolutions contained in the Updated Notice of Meeting for the postponed EGM to be held on 22 July 2025, subject to being a registered shareholder as at the record date for the postponed EGM, shareholders must:

- **To vote by proxy**, complete and return an Updated Proxy Form by no later than 48 hours before the commencement of the EGM being by no later than 9.00am (AEST) on 20 July 2025 - **Proxy Forms which were submitted prior to this announcement will not be accepted**; or
- **To vote in person**, please attend the EGM at 9.00am (AEST) on 22 July 2025.

Further information on how to attend and vote at the EGM is contained in the Updated Notice of Meeting. In addition, the Company is happy to accept and answer questions submitted at least two business days prior to the EGM by email to the Company Secretary: [justin@jmcorg.com.au](mailto:justin@jmcorg.com.au). Noting the conditions, potential restrictions and other requirements for general meetings can rapidly change, if it becomes necessary or appropriate to make alternative arrangements to those set out above and in the Notice of Meeting, the Company will announce the alternative arrangements to the ASX. Shareholders are encouraged to check for announcements of the Company at the ASX website (<https://www2.asx.com.au/>), search code "BDT".

The Company thanks Shareholders for their ongoing support.

**For and on behalf of the Company's Board:**

Justin Mouchacca  
Company Secretary

BirdDog Technology Limited  
Level 21, 459 Collins Street  
Melbourne, VIC 3000  
+61 3 8630 3321



# Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

BirdDog Technology Limited | ABN 18 653 360 448

Your proxy voting instruction must be received by **9.00am (AEST) on Sunday, 20 July 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

## SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

### STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

### DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

### SIGNING INSTRUCTIONS

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all Shareholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

**By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.**

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

### Lodging your Proxy Voting Form:

#### Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

**Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.**



#### BY MAIL:

Automic  
GPO Box 5193  
Sydney NSW 2001

#### IN PERSON:

Automic  
Level 5, 126 Phillip Street  
Sydney NSW 2000

#### BY EMAIL:

[meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

#### BY FACSIMILE:

+61 2 8583 3040

#### All enquiries to Automic:

#### WEBSITE:

<https://automicgroup.com.au>

#### PHONE:

1300 288 664 (Within Australia)  
+61 2 9698 5414 (Overseas)

