PROXY FORM 2025 Annual General Meeting

Australian Sports Technologies Network Limited
(ACN 157 877 471)
(the Company)

Attn: The Secretary
Australian Sports Technologies Network Limited
Cremorne Digital Hub, 80 Balmain Street, Cremorne 3121

I/We*...

............of...

....

being a member(s) of the Company and entitled to attend and vote at the meeting to be held on 20th November 2025 at 5.00pm Australian Daylight Savings Time and any adjourned meeting (**meeting**),

HEREBY APPOINT

**...

...........of..

....

and failing the person so named attending or, if no person is named, the Chairperson of the meeting as my/our proxy to vote for me/us on my/our behalf in accordance with the following directions, or if no directions are given, and subject to the relevant laws, as the proxy sees fit at the meeting and any adjournment thereof.

The Chairperson intends to vote undirected proxies in favour of all the resolutions.

Note: Only three nominations have been received for the there positions of director for this 2025 AGM

		For	**Against**	**Abstain**
Resolution 1	To receive and adopt the 2024 AGM Minutes			
Resolution 2	To receive and adopt the Chairman's Report for the year end 2025			
Resolution 3	To receive and adopt the financial statements for the year end 2025.			
Resolution 4	To elect Martin Schlegel for a three-year term. To elect Angela Dahlke for a three-year term To elect Lisa Hasker for a three-year term.			

Resolution 5	To re-appoint the Company's auditors, LBW Chartered Accountants, for the financial year ending 30 June 2026.			

Note: if you tick abstain, you are directing your proxy not to vote on that resolution and your vote will not be counted in computing the required majority on a poll for any vote taken on that particular resolution.

Signed this day of 2025.

IF A NATURAL PERSON

Signed by the said ___________________
in the presence of:

Signature of witness

Signature

Name (print)

IF A COMPANY WITH A SOLE DIRECTOR AND SOLE COMPANY SECRETARY

Signed by _________________
(ACN/ABN_______________) in accordance with section 127 of the *Corporations Act 2001* (Cth) by its sole director and sole company secretary:

____
Signature of sole director and sole company secretary

____
Name (print)

IF A COMPANY WITH MORE THAN ONE COMPANY OFFICER

Signed by _________________________
(ACN/ABN_______________) in accordance with section 127 of the *Corporations Act 2001* (Cth):

Signature of director	Signature of director/secretary (Please delete as applicable)
Name (print)	Name (print)

IF BY POWER OF ATTORNEY

Signed by ____________________________
as attorney for _______________________
under power of attorney dated
___________________ in the presence of:

____
Signature of witness

____
By executing this Agreement the attorney states that the attorney has received no notice of revocation of the power of attorney

____
Name (print)