**PROXY FORM 2026 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 26th November 2026 at 4.00pm (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 three positions of director for this 2026 AGM

| | | For | Against | Abstain |
|---|---|---|---|---|
| **Resolution 1** | To receive and adopt the 2025 AGM Minutes. | | | |
| **Resolution 2** | To receive and adopt the Chairman's Report for the year end 2026. | | | |
| **Resolution 3** | To receive and adopt the financial statements for the year end 2026. | | | |
| **Resolution 4** | To re-appoint the Company's auditors, LBW Chartered Accountants, for the financial year ending 30 June 2027. | | | |

**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 2026.

*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

_____
Name (print)

_____
Signature of director/secretary

(Please delete as applicable)

_____
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) | |