**PROXY FORM**

**Australian Sports Technologies Network Limited**

**(ACN 157 877 471)**

**(the Company)**

Attn: The Secretary

Australian Sports Technologies Network Limited

LaunchPad Centre

132 Cremorne Street, Cremorne, Victoria 3121

I/We\*..............................................................................................................................

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

..........................

being a member(s) of the Company and entitled to attend and vote at the meeting to be held on

25th November 2024 at 4.00pm Australian Daylight Savings Time and any adjourned meeting (**meeting**),

HEREBY APPOINT

\*\*.....................................................................................................................................

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

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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.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | **For** | **Against** | **Abstain** |
| **Resolution 1** | To receive and adopt the 2023 AGM Minutes |  |  |  |
| **Resolution 2** | To receive and adopt the Chairman’s Report for the year end 2024. |  |  |  |
| **Resolution 3** | To receive and adopt the financial statements for the year end 2024. |  |  |  |
| **Resolution 4** | To elect Ron Gauci for a three-year term. |  |  |  |
| **Resolution 5** | To re-appoint the Company’s auditors, LBW Chartered Accountants, for the financial year ending 30 June 2023. |  |  |  |

**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 2024.

*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) |  |  |