



29 October 2025

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

PointsBet Holdings Limited
2025 AGM Notice of Meeting

In accordance with Listing Rule 3.17, please find attached the Notice of Meeting for the Company's Annual General Meeting to be held on Friday, 28 November 2025.

The Annual Report for the 12 months to 30 June 2025 was previously released to the ASX on 26 September 2025.

A Notice and Access Form and the Annual Report will be dispatched to shareholders today in accordance with their elections.

Yours faithfully

A handwritten signature in blue ink, appearing to read "A. Hensher", with a long horizontal flourish extending to the right.

Andrew Hensher
Group General Counsel
and Company Secretary



POINTS BET HOLDINGS LIMITED

NOTICE OF 2025 ANNUAL GENERAL MEETING AND EXPLANATORY STATEMENT

Friday, 28 November 2025 at 9.00am (Melbourne time) Level 19, 181 William Street, Melbourne Victoria 3000

2025 ANNUAL GENERAL MEETING

Dear Shareholders,

2025 ANNUAL GENERAL MEETING

On behalf of the Board, I am pleased to invite you to attend the 2025 Annual General Meeting (**Meeting**) of PointsBet Holdings Limited (**Company** or **PointsBet**), which has been scheduled as follows:

Date: Friday, 28 November 2025

Time: 9.00am (Melbourne time) with registration open from 8.00am

Location: Level 19, 181 William Street, Melbourne Victoria 3000

Webcast: <https://meetnow.global/MSLXMTW>

Shareholders and proxyholders who attend online will be able to follow the proceedings, cast a live vote and ask questions online in real time.

We would like to thank you, our shareholders, for your support and vote of confidence in the business and its team. We look forward to delivering on the opportunities we see for the business moving forward and growing shareholder value.

Yours sincerely



Brett Paton
Chairman

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE OF MEETING

Notice is given that the Annual General Meeting (**Meeting**) of the Shareholders of PointsBet Holdings Limited (**Company** or **PointsBet**) will be held at the time and location, and to conduct the business, specified below:

Date: Friday, 28 November 2025

Time: 9.00am (Melbourne time)

Location: Level 19, 181 William Street, Melbourne Victoria 300

Webcast: <https://meetnow.global/MSLXMTW>

The Meeting will be webcast live. To view the webcast, enter <https://meetnow.global/MSLXMTW> into your browser on your computer or mobile device and join the meeting as a guest.

The Explanatory Statement which accompanies, and forms part of this Notice of Meeting provides further details of the matters to be considered at the Meeting.

Defined terms used in this Notice of Meeting have the meanings given to them in the Glossary accompanying this Notice of Meeting at Schedule 1.

NOTICE OF 2025 ANNUAL GENERAL MEETING

BUSINESS OF THE MEETING

ORDINARY BUSINESS

Financial Report, Directors' Report and Auditor's Report

To receive and consider the Financial Report, Directors' Report and Auditor's Report for the year ended 30 June 2025.

Note: No resolution is required on this item of business.

Resolution 1: Re-election of Director – Mr Brett Paton

To consider, and if thought fit, pass the following resolution as an **ordinary resolution**:

"That Mr Brett Paton who, in accordance with clause 7.1(d) of the Constitution and ASX Listing Rule 14.4, retires from office by rotation and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."

Note: Information about Mr Brett Paton appears in the Explanatory Statement to this Notice of Meeting.

Resolution 2: Election of Director – Mr Sho Okuyama

To consider, and if thought fit, pass the following resolution as an **ordinary resolution**:

"That Mr Sho Okuyama, in accordance with clause 7.1(h) of the Constitution and for all other purposes, be appointed as a Director of the Company."

Note: Information about Mr Sho Okuyama appears in the Explanatory Statement to this Notice of Meeting.

Resolution 3: Election of Director – Mr Kanji Kobayashi

To consider, and if thought fit, pass the following resolution as an **ordinary resolution**:

"That Mr Kanji Kobayashi, in accordance with clause 7.1(h) of the Constitution and for all other purposes, be appointed as a Director of the Company."

Note: Information about Mr Kanji Kobayashi appears in the Explanatory Statement to this Notice of Meeting.

Resolution 4: Election of Director – Mr Taishi Oba

To consider, and if thought fit, pass the following resolution as an **ordinary resolution**:

"That Mr Taishi Oba, in accordance with clause 7.1(h) of the Constitution and for all other purposes, be appointed as a Director of the Company."

Note: Information about Mr Taishi Oba appears in the Explanatory Statement to this Notice of Meeting.

Resolution 5: Remuneration Report

To consider, and if thought fit, pass the following resolution as an **ordinary resolution**:

"That for the purpose of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report for the Company (included in the Directors' Report) for the year ended 30 June 2025 be adopted."

Note: In accordance with the Corporations Act, this resolution is advisory only and does not bind the Company or the Directors of the Company.

Voting prohibition statement for Resolution 5:

In accordance with the Corporations Act, a vote on this Resolution 5 must not be cast:

- by, or on behalf of, any member of the KMP, details of whose remuneration are included in the Remuneration Report, or their Closely Related Parties, regardless of the capacity in which the votes are cast; or
- as a proxy by a person who is a member of the KMP at the date of the Annual General Meeting, or their Closely Related Parties,

unless:

- the vote is cast as proxy on behalf of a person entitled to vote on this Resolution 5, and that vote is cast as specified on the Proxy Form; or
- the vote is cast by the Chair as proxy and the Chair has been expressly authorised to exercise the proxy even though Resolution 5 is connected directly or indirectly with the remuneration of the KMP.

Resolution 6: Change of Auditor

To consider, and if in favour, pass the following resolution as an **ordinary resolution**:

'Subject to the Australian Securities and Investments Commission (ASIC) consenting to the resignation of RSM as auditor of the Company, that pursuant to section 327B of the Corporations Act 2001 (Cth) and for all other purposes, PricewaterhouseCoopers be appointed as auditor of the Company with effect from the later of the conclusion of the 2025 Annual General Meeting and the day on which ASIC consent is given'.

NOTICE OF 2025 ANNUAL GENERAL MEETING

By order of the Board.



Andrew Hensher
Group General Counsel
& Company Secretary
29 October 2025

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTES

These Notes and the following Explanatory Statement form part of the Notice of Meeting.

If you are unable to attend the Meeting but wish to appoint a proxy, please complete and return the enclosed proxy form so that it is received prior to 9.00am (Melbourne time) on Wednesday, 26 November 2025. You can do this online or by returning it to our share registry, Computershare Investor Services Pty Limited. Details of how to complete and submit the proxy form are included on the proxy form.

A form is also enclosed for those who cannot attend the Meeting but would like to submit questions on any shareholder matters that may be relevant to the Meeting. The more frequently raised shareholder issues will be addressed by the Chairman during the course of the Meeting. However, there may not be sufficient time available at the Meeting to address all of the questions raised. Please note that individual responses will not be sent to shareholders.

Determination of entitlement to attend and vote

For the purposes of determining an entitlement to vote at the Meeting, shares will be taken to be held by the persons who are registered as shareholders at 7:00pm (Melbourne time) on Wednesday, 26 November 2025.

Proxies

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy. If a shareholder is entitled to cast two or more votes, the shareholder may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half of the shareholder's votes.

An instrument appointing a proxy must be signed by the shareholder appointing the proxy or by the shareholder's attorney duly authorised in writing or, if the shareholder is a corporation, in accordance with the Corporations Act and the shareholder's constitution. A proxy need not be a shareholder of the Company and may be an individual or body corporate. A proxy has the same rights as a shareholder to speak at the Meeting, to vote (but only to the extent allowed by the appointment) and to join in a demand for a poll.

A proxy form which is signed under power of attorney or other authority must be accompanied by that power of attorney or authority or a copy of that power of attorney or authority certified as a true copy by statutory declaration, unless it has previously been provided to and been accepted by the share registry. Where more than one joint holder votes, the vote of the holder whose name appears first in the register of shareholders shall be accepted to the exclusion of the others.

Shareholders who have appointed a proxy may still attend the Meeting. However, the proxy's rights to speak and vote are suspended while the shareholder is present.

The Company encourages all shareholders who submit proxies to direct their proxy whether to vote for or against or to abstain from voting on each resolution. **The Chairman of the Meeting intends to vote all available undirected proxies in favour of all of the resolutions.**

An instrument appointing a proxy must be lodged as follows by no later than 9.00am (Melbourne time) on Wednesday, 26 November 2025 in order to be effective:

- online, by following the instructions on the proxy form accompanying this Notice of Meeting;
- by mail, addressed to PointsBet Holdings Limited, C/- Computershare Investor Services Pty Limited, GPO Box 242, Melbourne, Victoria, 3001, Australia;
- by fax to the share registry on 1800 783 447 (within Australia) and +61 3 9473 2555 (outside Australia); or
- in person to the share registry, Computershare Investor Services Pty Limited, 452 Johnston Street, Abbotsford, Victoria, 3067, Australia.

Corporate representatives

A body corporate which is a shareholder or which has been appointed as a proxy may appoint an individual to act as its representative at the Meeting. The appointment must comply with the requirements of section 250D of the Corporations Act. The representative should bring to the Meeting evidence of his or her appointment, including any authority under which it is signed, unless it has previously been provided to and been accepted by the share registry.

If such evidence is not received prior to the commencement of the Meeting, then the individual will not be permitted to act as the shareholder's representative or representative of the shareholder's proxy.

Voting

Voting on resolutions set out in this Notice of Meeting will be conducted by poll. Upon a poll, every shareholder who is present in person or by proxy, representative or attorney will have one vote for each share held by that shareholder.

EXPLANATORY STATEMENT

EXPLANATORY STATEMENT

ORDINARY BUSINESS

This Explanatory Statement is intended to provide shareholders of the Company with information to assess the merits of the proposed resolutions in the accompanying Notice of Meeting.

The Directors recommend that shareholders read the Explanatory Statement in full before making any decision in relation to the following.

Financial Report, Directors' Report and Auditor's Report

This item of business calls for shareholders to formally receive the Financial Report for the year ended 30 June 2025 (which includes all the financial statements and notes), Directors' Report and the Auditor's Report. The Financial Report, Directors' Report and Auditor's Report are set out in the Company's Annual Report. Shareholders who elected to receive a printed copy of the Annual Report should have received the Annual Report with this Notice of Meeting. The Annual Report is available from the Company website, <https://investors.pointsbet.com.au/>.

While shareholders are not required to vote on the Financial Report, Directors' Report and Auditor's Report, there will be reasonable opportunity at the Meeting to raise questions on the reports and the management of the Company. The Auditor will be in attendance at the Meeting and can answer questions on the conduct of the audit, the preparation and content of the Auditor's Report, the accounting policies adopted by the Company in relation to the preparation of the financial statements and the independence of the auditor in relation to the conduct of the audit.

Resolution 1: Re-election of Director – Mr Brett Paton

In accordance with ASX Listing Rule 14.4 and clause 7.1(d) of the Constitution, a Director (other than the Managing Director) must not hold office (without re-election) past the third AGM following the Director's appointment or 3 years following the entity's admission to ASX, whichever is longer.

Accordingly, Mr Brett Paton will retire by rotation at this Meeting and, being eligible, is submitting himself for re-election at the Meeting.

Brief biographical details of Mr Paton are set out below:

Occupation: Company Director

Academic and professional qualifications B Ec
Monash University, Chartered Accountant

Mr Paton entered the finance industry in 1980 as a Chartered Accountant and, after 23 years at UBS, retired from his role in 2008 as Vice Chairman, having run the UBS Equity Capital Markets business for 14 years.

Following this he was Vice Chairman of the Institutional Clients Group for Australia and New Zealand at Citigroup Inc for five years.

Over his years at UBS and Citigroup, Mr Paton's respective teams assisted and advised companies, governments and government agencies on capital raisings totaling approximately \$230 billion of equity.

Having served as a Non-Executive Director of Tabcorp and Chair of Audit and Risk for its demerged entity, Echo Entertainment, he has gained significant experience and valuable insights into the functions expected of ASX boards and companies in the wagering industry. Mr Paton has also served as a Council member of RMIT University where he chaired the Risk and Audit Committee and was also a foundation member of the ASX Capital Markets Advisory Panel.

Mr Paton is currently Chairman of Murray Cod Australia Limited (ASX:MCA).

Mr Paton is the Chairman of the Board and is a member of the Remuneration and Nomination Committee and a member of the Audit, Risk and Compliance Committee.

Mr Paton was appointed in November 2018.

The Board considers that Mr Paton is an independent Director.

The Board of Directors (with Mr Paton abstaining) supports the re-election of Mr Paton as a Director of the Company and recommends that shareholders vote in favour of Resolution 1.

Resolution 2: Election of Director – Mr Sho Okuyama

In accordance with Rule 7.1(h) of the Constitution, Shareholders may by resolution at a general meeting appoint an eligible person to be a Director, either as an addition to the existing Directors or to fill a casual vacancy.

The purpose of Resolution 2 is to seek Shareholder approval pursuant to Rule 7.1(h) of the Constitution of Mr Sho Okuyama as a Director.

Brief biographical details of Mr Okuyama are set out below:

EXPLANATORY STATEMENT

Occupation: Executive

After gaining experience in venture capital and startups, Sho Okuyama joined MIXI, Inc in 2016. As the head of the Investment and Business Development Department, his duties included overseeing subsidiaries management, business development, M&A, PMI and startup investment.

He was appointed Corporate Officer in 2022 and Senior Corporate Officer in 2023. He is currently directly managing the TIPSTAR business as the head of the Social Betting Department since 2023. In 2024, he was appointed a director of MIXI Australia.

The Board considers Mr Okuyama to be a non-independent director, given his employment by the Company's majority shareholder, MIXI Australia (or a related body corporate).

Resolution 2 is an ordinary resolution.

The Board of Directors (with Mr Okuyama abstaining) supports the election of Mr Okuyama as a Director of the Company and recommends that shareholders vote in favour of Resolution 2.

Resolution 3: Election of Director – Mr Kanji Kobayashi

In accordance with Rule 7.1(h) of the Constitution, Shareholders may by resolution at a general meeting appoint an eligible person to be a Director, either as an addition to the existing Directors or to fill a casual vacancy.

The purpose of Resolution 3 is to seek Shareholder approval pursuant to Rule 7.1(h) of the Constitution of Mr Kanji Kobayashi as a Director.

Brief biographical details of Mr Kobayashi are set out below:

Occupation: Executive

Kanji Kobayashi joined mixi, Inc. (now MIXI, Inc.) in 2007 after receiving his graduate degree. As a legal professional, he engaged in general legal work related to the company's services. In April 2017, he became general manager of the Legal Affairs Division, with primary responsibilities being general corporate legal affairs, intellectual property, M&A, and crisis management response.

He was appointed corporate officer in April 2019, and he is a senior corporate officer as of April 2022. In 2025, he was appointed a director of MIXI Australia.

The Board considers Mr Kobayashi to be a non-independent director, given his employment by the Company's majority shareholder, MIXI Australia (or a related body corporate).

Resolution 3 is an ordinary resolution.

The Board of Directors (with Mr Kobayashi abstaining) supports the election of Mr Kobayashi as a Director of the Company and recommends that shareholders vote in favour of Resolution 3.

Resolution 4: Election of Director – Mr Taishi Oba

In accordance with Rule 7.1(h) of the Constitution, Shareholders may by resolution at a general meeting appoint an eligible person to be a Director, either as an addition to the existing Directors or to fill a casual vacancy.

The purpose of Resolution 4 is to seek Shareholder approval pursuant to Rule 7.1(h) of the Constitution of Mr Taishi Oba as a Director.

Brief biographical details of Mr Oba are set out below:

Occupation: Executive

Taishi Oba joined MIXI, Inc in 2024, following his experience at KPMG Japan and VT Holdings, among others. Prior to joining MIXI, he led business expansion initiatives including M&A and new business development in Africa and Spain.

Since joining MIXI, he has been leading deal execution and post-merger integration as part of MIXI's overseas business expansion, with a primary focus on Australia. He was appointed a director of MIXI Australia in 2025.

Resolution 4 is an ordinary resolution.

The Board considers Mr Oba to be a non-independent director, given his employment by the Company's majority shareholder, MIXI Australia Pty Ltd (or a related body corporate).

The Board of Directors (with Mr Oba abstaining) supports the election of Mr Oba as a Director of the Company and recommends that shareholders vote in favour of Resolution 4.

Resolution 5: Remuneration Report

Section 300A of the Corporations Act requires the disclosure, in a dedicated part of the Directors' Report under the heading 'Remuneration Report', of the remuneration paid to the KMP of a listed company.

Section 250R(2) of the Corporations Act requires that a resolution to adopt the Remuneration Report be put to the vote at the annual general meeting.

The Remuneration Report for the year ended 30 June 2025 is set out in the Directors' Report which forms part of the Annual Report. It is also available on the Company's website, www.pointsbet.com.au/investors.

EXPLANATORY STATEMENT

Shareholders of the Company are asked to adopt the Remuneration Report, which sets out, in detail, the Company's policy for determining the remuneration for its Directors and other KMP, including:

- senior executive remuneration philosophy and framework;
- an explanation of the Board's policies in relation to the objectives and structure of remuneration;
- remuneration outcomes in FY2024/25 and links to business strategy and Group performance;
- a detailed summary of vesting conditions, why they were chosen and how performance is measured against them; and
- the remuneration details for each Non-Executive Director and for each of the Executive KMP of the Company.

A reasonable opportunity for discussion of the Remuneration Report will be provided at the Meeting.

In accordance with the Corporations Act, this resolution is advisory only and does not bind the Company. However, the Board will take the outcome of the vote into consideration in future reviews of the remuneration policy for Directors and KMP.

Noting that each Director has a personal interest in his or her own remuneration from the Company as described in the Remuneration Report, the Board of Directors unanimously recommend that Shareholders vote in favour of Resolution 5.

Resolution 6: Change of Auditor

The Corporations Act requires shareholders to approve the appointment of the auditor.

The Board resolved to appoint PricewaterhouseCoopers as the new auditor of the Company from the conclusion of the 2025 AGM, subject to shareholder approval and ASIC consenting to the resignation of RSM as auditor of the Company

In accordance with section 328B(1) of the Corporations Act, the Company has received notice from a shareholder nominating PricewaterhouseCoopers as the auditor.

A copy of the notice is included in Schedule 2 to this Notice of Meeting.

The Board of Directors unanimously recommend that Shareholders vote in favour of Resolution 6.

EXPLANATORY STATEMENT

SCHEDULE 1 GLOSSARY

Annual General Meeting or **AGM** or **Meeting** means an Annual General Meeting of the Company and, unless otherwise indicated, means the meeting of the Company's members convened by this Notice of Meeting.

Annual Report means the Directors' Report, the Financial Report, and Auditor's Report, in respect of the year ended 30 June 2025.

ASX Listing Rules means the official ASX Listing Rules of the ASX and any other rules of the ASX which are applicable while the Company is admitted to the official list of the ASX, as amended or replaced from time to time, except to the extent of any express written waiver by the ASX.

ASX means ASX Limited ACN 008 624 691 or the financial market operated by it, as the context requires.

Auditor's Report means the Auditor's Report contained in the Financial Report.

Board means the board of Directors of the Company.

Chairman means the person appointed to chair the Meeting of the Company convened by the Notice of Meeting.

Closely Related Party has the same meaning given to that term in section 9 of the Corporations Act.

Company or **PointsBet** means PointsBet Holdings Limited ACN 621 179 351.

Corporations Act means the *Corporations Act 2001* (Cth) as amended or replaced from time to time.

Director means a director of the Company.

Directors' Report means the annual directors' report prepared under chapter 2M of the Corporations Act for the Company and its controlled entities included in the Annual Report.

Explanatory Statement means the explanatory statement accompanying this Notice of Meeting.

Financial Report means the financial report for the year ended 30 June 2025, prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities.

Key Management Personnel or **KMP** has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and includes key management personnel (including the Directors) whose remuneration details are included in the Remuneration Report.

Notice of Meeting means this notice of annual general meeting dated 29 October 2025, including the Explanatory Statement.

Proxy Form means the Proxy Form attached to this Notice of Meeting.

Resolution means the resolution set out in this Notice of Meeting.

Remuneration Report means the remuneration report of the Company for the year ended 30 June 2025 contained in the Directors' Report.

Share means a fully paid ordinary share in the capital of the Company.

Share Registry means Computershare Investor Services Pty Limited.

Shareholder means a holder of a Share.

EXPLANATORY STATEMENT

SCHEDULE 2 NOMINATION OF AUDITOR

The Directors

PointsBet Holdings Limited
Level 2, 165 Cremorne Street,
Cremorne VIC 3121

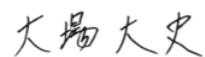
29 September 2025

Dear Directors

Nomination of Auditor

In accordance with the provisions of section 328B of the Corporations Act 2001, MIXI Australia Pty Limited, being a member of Pointsbet Holdings Limited, hereby nominate PwC for appointment as auditor of PointsBet Holdings Limited and its controlled entities.

Yours sincerely



Taishi Oba
Director
MIXI Australia Pty Limited

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact

PBH

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **9:00am (Melbourne time) on Wednesday, 26 November 2025.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

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

Joint Holding: Where the holding is in more than one name, all of the securityholders 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 form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

XX

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

■ **Proxy Form**

Please mark ☒ to indicate your directions

Step 1 **Appoint a Proxy to Vote on Your Behalf** **XX**

I/we being a member/s of PointsBet Holdings Limited hereby appoint

☐ the Chairman of the Meeting

OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of PointsBet Holdings Limited to be held at Level 19, 181 William Street, Melbourne Victoria 3000 and as a virtual meeting on Friday, 28 November 2025 at 9:00am (Melbourne time) and at any adjournment or postponement of that meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolution 5 (except where I/we have indicated a different voting intention in step 2) even though Resolution 5 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolution 5 by marking the appropriate box in step 2.

Step 2 **Items of Business** **PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Re-election of Director - Mr Brett Paton	☐	☐	☐
Resolution 2	Election of Director - Mr Sho Okuyama	☐	☐	☐
Resolution 3	Election of Director - Mr Kanji Kobayashi	☐	☐	☐
Resolution 4	Election of Director - Mr Taishi Oba	☐	☐	☐
Resolution 5	Remuneration Report	☐	☐	☐
Resolution 6	Change of Auditor	☐	☐	☐

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 **Signature of Securityholder(s)** *This section must be completed.*

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/

/

Date

Update your communication details

(Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically