20 October 2025

Dear Shareholder,

Annual General Meeting – Notice of Meeting and Proxy Form

Notice is given that the Annual General Meeting of Shareholders of Swift Networks Group Limited ACN 006 222 395 (**Company**) will be held on Thursday 27 November 2025 commencing at 10.00am (WST) as a physical meeting at the Company's registered office, 1060 Hay Street, West Perth WA 6005.

In accordance with the Corporations Act, the Notice of Meeting (**NOM**) is being made available to Shareholders by electronic means, and the Company will not be dispatching physical copies of the NOM. Instead, a copy of the NOM is available through the Company's website at https://investor.swiftnetworks.com.au/announcements.

If you have not elected to receive notices by email, a peronalised copy of your proxy form will be mailed to you directly.

Shareholders are encouraged to vote online by scanning the QR code in the Proxy Form or by visiting https://investor.automic.com.au/#/loginsah to vote directly online or by returning a physical version of the proxy form to:

post to: Automic, GPO Box 5193, Sydney, NSW 2001
by email: to meetings@automicgroup.com.au

Your proxy voting instruction must be received by 10.00am (WST) on 25 November 2025 being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant, or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company on investor@swiftnetworks.com.au or +61 (8) 6103 7595.

Yours faithfully

Suzie Foreman
Company Secretary