

Lodge your Proxy/Voting form

Online

www.investorvote.co.nz

By Mail

Computershare Investor Services Limited Private Bag 92119, Auckland 1142, New Zealand

By Fax +64 9 488 8787

For all enquiries contact

+64 9 488 8777



corporateactions@computershare.co.nz

Proxy/Voting Form



www.investorvote.co.nz

Lodge your proxy online, 24 hours a day, 7 days a week:

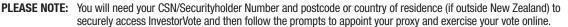
Smartphone?

Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Securityholder Number:





For your proxy to be effective it must be received by 12.00pm on Monday, 05 December 2022.

How to Vote on Items of Business

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

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. The Chairman or any of the other Directors is prepared to act as a discretionary proxy for any shareholder. If, in appointing a proxy, you have inadvertently not named someone to be your proxy (either online or on the enclosed proxy form), or your named proxy does not attend the meeting, the Chairman of the meeting will be your proxy and will vote in accordance with your express direction. If appointed as a discretionary proxy, each director intends to vote in favour of all resolutions. To do this, enter the name of your proxy in the space allocated in 'Step 1' of this form. A proxy need not be a shareholder of the company.

Voting of your holding

To direct your proxy how to vote on each resolution, you should tick the appropriate box on the proxy form. If you appoint a proxy, but do not tick one of the boxes in relation to a resolution, you will be deemed to have granted your proxy the discretion to cast your votes as he or she decides.

Attending the Meeting

Bring this form to assist registration. Companies or body corporates that wish to attend through a representative must ensure that the representative brings a copy of the notice appointing him or her to the meeting. Notices appointing representatives must be provided to Computershare at least 48 hours before the time of the meeting.

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 this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

This form should be signed by a Director jointly with another Director, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Proxy/Voting Form

STEP 1

Appoint a Proxy to Vote on Your Behalf

/We being a secu	ırityholder/s of Me Today Limited	I						
nereby appoint _			(of .				
or failing him/her			(of .				
neld at Events on	Khyber, Level 2, 155 Khyber Pass F	with the instructions below and otherwise as he/she s Road, Grafton, Auckland 1023 on Wednesday, 07 De ne resolutions, on any resolution so amended and on a	ecemb	er o	commencing at 1	1 2.00pm and	at any adjour	
STEP 2	Items of Business – Voti	ng Instructions/Ballot Paper						
Please note: I computing the	If you mark the Abstain box for ar required majority. Please note th	n item, you are directing your proxy not to vote on nat if the shares are held jointly, the appointment	n your i made	r be e is	ehalf and your v made on behal	otes will not f of each joir	be counted nt holder	in
Ordinary Resol	utions				For	Against	Proxy Discretion	Abstain
•	That Richard Pearson be elected as a	a Director of Me Today Limited.						
		ordance with the NZX Listing Rules, and having offere e-elected as a Director of the Company.	d hims	self				
	That the Directors of the Company be Company.	e authorised to fix the fees and expenses of BDO as au	iditor o	of th	е			
SIGN	Signature of Securityholo	der(s) This section must be completed.						
Securityholder 1		Securityholder 2		S	ecurityholder 3			
or Sole Director/D	Director	or Director (if more than one)		L				
Contact Name		Contact Daytime Telephone				Date		
		•						

ATTENDANCE SLIP

