

LODGE YOUR PROXY

Online:

https://investorcentre.linkmarketservices.co.nz/voting/PYS

Scan & email:

meetings@linkmarketservices.com

Deliver:

Link Market Services Level 30, PwC Tower, 15 Customs Street West, Auckland 1010 Mail

Use the enclosed reply paid envelope or address to : Link Market Services Limited PO Box 91976 Auckland 1142

Scan this QR code with your smartphone and vote online



General Enquiries

+64 9 375 5998 | enquiries@linkmarketservices.com

PROXY FORM/ADMISSION CARD FOR PAYSAUCE LIMITED'S 2022 ANNUAL MEETING

The Annual Meeting of Shareholders of PaySauce Limited (PaySauce) will be held at the offices of Link Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland; and online at www.virtualmeeting.co.nz/pys22 on Friday 23 September 2022 at 10:00am (New Zealand time). If you will be attending online, you will require your Holder Number for verification purposes.

If you will not attend the Meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to PaySauce's share registry, Link Market Services, by **no later than 10.00am, Wednesday 21 September 2022**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to https://investorcentre.linkmarketservices.co.nz/voting/PYS or by scanning the QR code above with your smartphone.

Appointment of proxy

A proxy need not be a shareholder of PaySauce. A shareholder who wishes to do so may appoint the Chair of the Meeting to act as proxy. If you appoint a proxy you may either direct your proxy how to vote for you or you may give your proxy discretion to vote as he/she sees fit. If, in appointing your proxy, you do not name a person as your proxy in the Proxy Form the Chair of the Meeting will be your proxy and may vote only in accordance with your express direction.

Voting of your holding

If you appoint a proxy you must either direct the proxy how to vote by ticking the "For", "Against" or "Abstain" box in respect of each resolution OR by ticking the "Proxy Discretion" box in respect of each resolution. A shareholder can direct the proxy holder in respect of one or more resolutions and give the proxy holder discretion in respect of other resolutions. If you wish to give your proxy discretion then you must mark the appropriate boxes on the form to grant your proxy that discretion. If you do not tick any box for a particular resolution, you will be deemed to have given your proxy discretion. If you make more than one election in respect of a resolution your vote will be invalid on that resolution.

Attending the meeting

If you wish to attend the meeting in person, **please bring this proxy form/admission card** to assist with your registration. If you will attend the Meeting online, you will require your CSN/Holder Number for verification purposes.

Signing instructions for proxy forms

Individual

Where the holding is in one name, the shareholder must sign the Proxy Form.

Joint Holding

This Proxy Form may be signed by either, or on behalf of, the joint shareholders (or their duly authorised attorney).

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 Link Market Services Limited) and a signed certificate of non-revocation of the power of attorney must be returned to Link Market Services Limited.

Corporate Shareholder

If the shareholder is a company, this proxy form must be signed on behalf of the company by a duly authorised person acting under the company's express or implied authority.

Go online to https://investorcentre.linkmarketservices.co.nz/voting/PYS to appoint your proxy, or turn over to complete the form.

PROXY/CORPORATE REPRESENTATIVE FORM

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder/s of PaySauce Limited hereby appoint:

of (Full Name) (Address) as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Shareholders to be held at Level 30, PwC Tower, 15 Custom Street West, Auckland and online at www.virtualmeeting.co.nz/bye22 on Friday 23 September 2022 at 10:00am, and at any adjumment of hat meeting, and to vote as my/our proxy thinks fit on any resolutions to amend any of the resolutions, or any resolution as admended and onlow where possible. STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote. Please note: For each resolution you must lick one box. To consider and, if thought fit, pass the following ordinary resolutions: To consider and, if thought fit, pass the following ordinary resolutions: A. That Shelley Ruha be elected as a Director of PaySauce. B. That having refired, Asantha Wijeyerathe be re-elected as a Director of PaySauce. C. That Directors can elect to receive PaySauce Ordinary Shares in lieu of Directors eles in accordance with NZX Listing Rule 4.7.1. D. That the Board is authorised to fix the fees and expenses of Grant Thornton as the unditor of PaySauce. If you mark the 'Abstain' box for a particular resolution, you are directing your proxy NOT to vote on that resolution. If a proxy does not vote on you behalf on a resolution, your votes will not be counted when calculating the majority of that resolution. For the proxy Discretion box for a particular resolution, you are directing your proxy to decide how to vote on that resolution on your behalf. STEP 3: SHAREHOLDER QUESTIONS Shareholder present at the Annual Shareholders' Meeting will have the opportunity to ask questions during the meeting. If you cannot attend but woulk to ask a question, you can submit a question online by going to hittps://myeeting.com/resolutions will need to be submitted by 10:00am or Vertinesday 21 September 2022. The Board will ad	(Full Name)	of (Address)				
(Edit Name) (Address) Stret West, Auckland and online at www.intualneeting.com/plys22 on Friday 23 September 2022 at 10:00am, and at any adjournment on the meeting, and to vote as mylour proxy thinks fit on any resolutions to amend any of the resolutions, or any resolution so amended and only other resolution proposed at the Annual Meeting (or any adjournment thereof) so as to give effect to mylour intention as set or selective there prosphile. STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote. Pease note: For each resolution you must tick one box. For consider and, if thought fit, pass the following ordinary resolutions: For Trick (*) In box to vote Against Abstain* Discretion* A. That Shelley Ruha be elected as a Director of PaySauce. B. That having retired, Asantha Wijeyeratine be re-elected as a Director of PaySauce. C. That Directors can elect to receive PaySauce Ordinary Shares in lieu of Directors elected with NZX Listing Rule 4.7.1. D. That the Board is authorised to fix the fees and expenses of Grant Thornton as the auditor of PaySauce. If you mark the 'Abstain' box for a particular resolution, you are directing your proxy NOT to vote on that resolution. If a proxy does not vote on your behalf on a resolution, your votes will not be counted when calculating the majority of that resolution. If you link the 'Proxy Discretion' box for a particular resolution, you are directing your proxy to decide how to vote on that resolution on your behalf. STEP 3: SHAREHOLDER QUESTIONS Shareholders present at the Annual Material Shareholders present at the Annual Shareholders to be on the proxy Discretion box for a particular resolution, you are directing your proxy to decide how to vote on that resolution on your behalf. STEP 3: SHAREHOLDER QUESTIONS Shareholder shareholder present at the Annual Shareholders and answer questions d						
Street West, Auckland and online at www.virtualmeeting.co.nz/pvs22 on Friday 23 September 2022 at 10:00am, and at any adjournment that meeting, and to vote as my/our proxy thinks fit on any resolutions to amended and of any other resolution proposed at the Annual Meeting (or any adjournment thereof) so as to give effect to my/our intention as set or selection where possible. STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote. Proxy and the proxy and the proxy should vote. Proxy and the proxy and the proxy should vote. For consider and, if thought fit, pass the following ordinary resolutions: For Tick (*1) in box to vote Against Abstain Discretion* A. That Shelley Ruha be elected as a Director of PaySauce. Proxy and the proxy and the proxy should vote. B. That having retired, Asantha Wijeyeratne be re-elected as a Director of PaySauce. Proxy and the proxy and						
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