

Lodge your Proxy/Voting form

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Online


www.investorvote.co.nz
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By Mail

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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:

PLEASE NOTE: You will need your CSN/Securityholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online.

CSN/Securityholder Number:



For your proxy to be effective it must be received by 10.30 am on 28 October 2025.

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. 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

To attend the meeting via Microsoft Teams video conference follow the instructions provided in the Notice of Meeting enclosed.

Voting Restriction

The following persons and their respective Associated Persons (as defined in the Listing Rules) or Associates (as defined in the Takeovers Code) are not permitted to vote on Resolutions 1 to 4:

- (a) Grant Keith Baker & Donna Jean Baker & Baker Investment MM Trustee Limited, the trustees of the Baker Investment Trust No 2;
- (b) Stephen John Sinclair & Jacqueline Margaret Sinclair & Roger Frederick Wallis, the trustees of the Sinclair Investment Trust
- (c) M&N Kerr Holdings Limited (MKH)

The Directors and their Associated Persons (as defined in the Listing Rules) are not permitted to vote on Resolution 1.

Persons subject to a voting restriction may not be appointed as a discretionary proxy (but can be appointed as a non-discretionary proxy and be expressly directed how to vote if appointed by a person who is not disqualified from voting).

All persons registered on the Company’s register of shareholders as the holder of shares as at 5.00pm on 28 October 2025 shall, subject only to the preceding restrictions, be entitled to vote at the Meeting in person or by proxy.

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.

Companies

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

I/We being a securityholder/s of Me Today Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to vote on my/our behalf in accordance with the instructions below and otherwise as he/she sees fit at the **Annual Meeting of Me Today Limited to be held over Microsoft Teams on 30 October 2025 commencing at 10.30 am** and at any adjournment thereof and to vote on any resolution to amend any of the resolutions, on any resolution so amended and on any other resolution proposed at the meeting (or any adjournment).

STEP 2 Items of Business – Voting Instructions/Ballot Paper

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority. Please note that if the shares are held jointly, the appointment made is made on behalf of each joint holder

Special Business		For	Against	Proxy Discretion	Abstain
1.	To approve: (a) a rights issue of up to 43,098,959 ordinary shares through a non–renounceable rights issue at an issue price of 6 cents per share to raise up to \$2.59 million (the Rights Issue); (b) a bonus 1 for 2 warrant issue of up to 50,599,636 warrants exercisable at a price of 6 cents per warrant (the Series 1 Warrants), and (c) a bonus 1 for 2 warrant issue of up to 50,599,636 warrants exercisable at a price of 6 cents per warrant (the Series 2 Warrants), in each case for the purposes of NZX Listing Rule 4.2.1, as described further in the explanatory notes to the notice of meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To approve: (a) a subscription of \$1,000,000 in the Rights Issue by Grant Keith Baker & Donna Jean Baker & Baker Investment MM Trustee Limited, being the trustees of the Baker Investment Trust No 2 (BIT), as to 16,666,667 ordinary shares; (b) a subscription of \$500,000 in the Rights Issue by Stephen John Sinclair & Jacqueline Margaret Sinclair & Roger Frederick Wallis, being the trustees of the Sinclair Investment Trust (SIT), as to 8,333,333 ordinary shares, for the purpose of Rule 7(d) of the Takeovers Code and NZX Listing Rule 5.2, as described further in the explanatory notes to the notice of meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To approve the issue and allotment of additional shares in the Company on the exercise of:: (a) up to 18,028,803 Series 1 Warrants by BIT, (b) up to 18,028,803 Series 2 Warrants by BIT, (c) up to 8,426,750 Series 1 Warrants by SIT, (d) up to 8,426,750 Series 2 Warrants by SIT, (e) up to 7,446,446 Series 1 Warrants by M&N Kerr Holdings Limited (MKH), and (f) up to 7,446,446 Series 2 Warrants by MKH for the purposes of Rule 7(d) of the Takeovers Code, as described further in the explanatory notes to the notice of meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	To approve the transfer of shares on the exercise of call options granted by BIT and SIT to MKH of up to: (a) 4,486,056 shares from BIT to MKH; and (b) 2,096,805 shares from SIT to MKH, for the purpose of Rule 7(c) of the Takeovers Code, as described further in the explanatory notes to the notice of meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ordinary Business		For	Against	Proxy Discretion	Abstain
5.	That Roger Gower, who retires in accordance with the NZX Listing Rules, and having offered himself for re–election and being eligible, is re–elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	That the Directors of the Company be authorised to fix the fees and expenses of BDO as auditor of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN Signature of Securityholder(s) This section must be completed.

Securityholder 1	Securityholder 2	Securityholder 3
<div></div>	<div></div>	<div></div>
or Sole Director/Director	or Director (if more than one)	

Contact Name _____ Contact Daytime Telephone _____ Date _____