



Notice of Annual Meeting

Lower Hutt, New Zealand - 27 August 2026

PaySauce Limited (NZX:PYS) ("PaySauce") has today provided a copy of its Notice of Annual Shareholders' Meeting.

The 2026 Annual Shareholders' Meeting will be a hybrid meeting, allowing shareholders the opportunity to vote or ask questions in person, or to participate virtually via the online platform. Details of the meeting for in-person and online participants are shown below:

When: Thursday 24 September 2026 at 3.00pm (NZST)

In-Person Meeting to be held at our offices:

PaySauce Ltd, 85 Esplanade, Petone, Lower Hutt 5012

Details for shareholders attending online:

Shareholders will be able to attend and participate in this year's Annual Meeting virtually via an online platform provided by our share registrar, MUFG Pension and Market Services at www.virtualmeeting.co.nz/pys26

Shareholders attending and participating in the virtual meeting will be able to vote and ask questions during the Annual Meeting. More information regarding virtual attendance at the Annual Meeting (including how to vote and ask questions virtually during the meeting) is available in the 'Virtual Meeting Online Portal Guide' available at <https://mail.cm.mpms.mufg.com/generic/docs/OnlinePortalGuide.pdf>

The attached Notice of Meeting and Proxy Form will be sent to shareholders today. An electronic copy of these documents will also be available on the company's website.

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PaySauce is a SaaS fintech platform providing solutions for people at work in 14 jurisdictions across the Asia-Pacific region. The technology enables small employers to digitally onboard, pay and manage employees from any device. The platform includes rosters, mobile timesheets, payroll calculations, banking integration, automated payments, PAYE filing, labour costing, automated general ledger entries and digital employment contracts. The PayNow feature enables customers' employees to access the pay they've earned before payday, providing a free alternative to payday lenders.

www.paysauce.com



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