me | today®

Lodge your Proxy/Voting form

Online
www.investorvote.co.nz

By Mail
Computershare Investor Services Limited
Private Bag 92119, Victoria Street West,
Auckland, New Zealand 1142

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:

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.

For your proxy to be effective it must be received by 11.00am on Tuesday, 27 October 2026.

How to Vote on Items of Business

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

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy.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. The Chair 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 Chair 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.

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
Companies or body corporates that wish to attend through a representative must provide a notice appointing the representative to Computershare at least 48 hours before the time of the meeting.

Signing Instructions for Proxy/Voting 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.

Turn over to complete the form to vote

Proxy/Voting Form

@ Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address ______________________________

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

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 Thursday, 29 October 2026 commencing at 11.00am** and at any adjournment thereof and to vote on any 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

Ordinary Resolutions		For	Against	Proxy Discretion	Abstain
1.	That Grant Baker, who retires in accordance with the NZX Listing Rules, and having offered himself for re–election and being eligible, is re–elected as Chairman of the Company for a two–year term.	☐	☐	☐	☐
2.	That Michael Kerr, 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 for a two–year term.	☐	☐	☐	☐
3.	That Stephen Sinclair, 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 for a three–year term.	☐	☐	☐	☐
4.	That Hannah Barrett, who retires in accordance with the NZX Listing Rules, and having offered herself for re–election and being eligible, is re–elected as a Director of the Company for a two–year term.	☐	☐	☐	☐
5.	That Antony Vriens, 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 for a three–year term.	☐	☐	☐	☐
6.	That the directors of the Company be authorised to fix the fees and expenses of BDO as auditor of the Company.	☐	☐	☐	☐

SIGN Signature of Securityholder(s)

This section must be completed.

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

Contact Name ______________________________ **Contact Daytime Telephone** ______________________________ **Date** ______________

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