

## Lodge your Proxy/Voting form



**Online**  
www.investorvote.co.nz



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

## For all enquiries contact





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corporateactions@computershare.co.nz

## Proxy/Voting Form

	<b>www.investorvote.co.nz</b> Lodge your proxy online, 24 hours a day, 7 days a week:	<b>Smartphone?</b> Scan the QR code to vote now.
<b>Your secure access information</b> <b>Control Number:</b> _____ <b>CSN/Securityholder Number:</b> _____ <b>PLEASE NOTE:</b> 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.		
<b>For your proxy to be effective it must be received by 11.00 am on Wednesday, 6 March 2024.</b>		

### 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

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.

#### Voting Restriction

The trustees of the Jarvis Trust and Jarvis Trust's Associated Person(s) (as defined in the Listing Rules) are not permitted to vote on Resolution 1. MTL Securities Limited (MTL) and its Associated Person(s) (as defined in the Listing Rules) are not permitted to vote on Resolutions 2, 3, 4 and 5. Directors and their Associated Persons (as defined in the Listing Rules) are not permitted to vote on Resolution 4. Persons subject to a voting restriction may not be appointed as a discretionary proxy (but can be appointed as a non-discretionary proxy and 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 5pm on 6 March 2024 shall, subject only to the preceding restrictions, be entitled to vote at the 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 **Special Meeting of Me Today Limited to be held at Events on Khyber, Level 2, 155 Khyber Pass Road, Grafton, Auckland 1023 on Friday, 8 March 2024 commencing at 11.00 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 Resolutions

		For	Against	Proxy Discretion	Abstain
1.	To ratify, confirm and approve entry into a variation agreement recording the extension of the repayment date of the debt owing to the trustees of the TW Jarvis (No. 1) Family Trust to 30 June 2026 for the purposes of 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"/>
2.	To ratify, confirm and approve the reclassification of 2,480,352 non-voting shares to voting shares 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"/>
3.	For the purposes of Rule 7(c) of the Takeovers Code, to approve the transfer from MTL Securities Limited of: a. 3,692,080 shares to the trustees of Baker Investment Trust No 2; and b. 2,932,057 shares to the trustees of Sinclair Investment Trust; and c. 222,000 shares to M & N Kerr Holdings Limited, as further described 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 issue of up to 34,734,688 ordinary shares at an issue price of 8 cents per share to raise up to \$2,778,775 (the Rights Issue) 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"/>
5.	To approve the partial underwriting of the first \$2,000,000, and potential subscriptions up to a further \$750,000, of the Rights Issue by the trustees of the Baker Investment Trust No 2 as to 25,781,250 ordinary shares and the trustees of the Sinclair Investment Trust as to 8,593,750 ordinary shares and the potential subscriptions for up to \$137,310, or up to 1,716,379 shares, by M&N Kerr Holdings Limited 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"/>

**SIGN**

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

Securityholder 1

or Sole Director/Director

Securityholder 2

or Director (if more than one)

Securityholder 3

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

**ATTENDANCE SLIP**

me | today®

Special Meeting of Me Today Limited to be held at Events on Khyber, Level 2, 155 Khyber Pass Road, Grafton, Auckland 1023 on Friday, 8 March 2024 commencing at 11.00 am.