

Lodge your Proxy/Voting form



Online
www.investorvote.co.nz



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:

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 12:00pm on Wednesday 23 June 2021.

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. If appointed as a discretionary proxy, each director intends to vote in favour of all resolutions. 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 those resolutions, 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 restrictions

The Vendors and any Associated Person (as that term is defined in the Listing Rules) of them, are not entitled to vote on resolution 2. Any wholesale investor that is a party to a subscription agreement in the Capital Raise or their Associated Person(s) (as defined in the Listing Rules) is not permitted to vote on resolution 3. 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)

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.

Turn over to complete the form to vote

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 25 June 2021 at 12:00pm** 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 (if a Poll is called)

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll 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.	Acquisition of King Honey – Ordinary Resolution – Listing Rule 5.1.1. To approve the acquisition of King Honey Limited by the Company's subsidiary, Me Today Manuka Honey Limited (the Purchaser), for a total purchase price of \$36 million to be satisfied by payment of \$21 million cash, an issue of \$10 million in new shares in the Company, and the issue by the Purchaser of a 3 year subordinated note for \$5 million, 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.	Issue of shares to King Honey vendors – Ordinary Resolution - Listing Rule 4.1.1. To approve the issue of 113,636,364 fully paid ordinary shares to Terrence Wayne Jarvis and Jarvis Burnes Trustee Limited as trustees of the TW Jarvis Family Trust at an issue price of 8.8 cents each in part satisfaction of the purchase price for the King Honey acquisition, with such shares to rank equally with existing shares in the Company, 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.	Issue of Capital Raise shares to investors – Ordinary Resolution – Listing Rule 4.1.1. To approve the issue of 178,977,273 fully paid ordinary shares to subscribers in the capital raising being undertaken in conjunction with the King Honey acquisition at an issue price of 8.8 cents each, with such shares to rank equally with existing shares in the Company and provided that MTL Securities Limited and its directors are not eligible to participate, 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 25 June 2021 at
12:00pm