

ME TODAY LIMITED – CHANGE TO ANNUAL MEETING ARRANGEMENTS

The Board gives notice that the 2021 annual meeting of shareholders of Me Today Limited (the *Company*) will now be held as an **audioconference only** meeting, on Monday 27 September 2021 commencing at 1.00pm.

As noted in the Notice of Meeting issued on 27 August 2021, the Company has been closely monitoring the situation in Auckland with regards to COVID-19, and in particular, the New Zealand Government's classification of Alert Levels for Auckland.

The Board has concluded that it is extremely unlikely that Auckland will move down sufficient Alert Levels before the previously scheduled in person meeting date.

In the interest of safety of shareholders, and given the limited business to be considered at the meeting, the Company has elected to hold the annual meeting as a audioconference only meeting.

You will need to pre-register for the annual meeting. To do so click this link and follow the instructions: <https://s1.c-conf.com/diamondpass/10016683-y0utom0.html>

Pre-registering for the annual meeting means you will have immediate access to the annual meeting link on the day with no need to wait for an operator to verify you. **We encourage all shareholders to pre-register** (providing your full name, associated organisation (if any), and any questions you wish to lodge).

You will then be provided with the dial in number, the Passcode, and your unique access PIN. This information will also be emailed to you as a calendar invite.

On the day, simply dial the number in the calendar invite and enter the passcode followed by your PIN, and you will join the annual meeting instantly.

All other matters

Other than the location of the annual meeting (now online only, rather than in-person), all other matters contemplated by the Notice of Meeting (issued on 27 August 2021) stand.

For and on behalf of the Board

Stephen Sinclair
Company Secretary

15 September 2021