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## LODGE YOUR PROXY

### Online:

<https://investorcentre.linkmarketservices.co.nz/voting/BLT>

### Scan & email:

[meetings@linkmarketservices.co.nz](mailto:meetings@linkmarketservices.co.nz)

### Mail:

**Fax:** +64 9 375 5990

### Deliver:

Link Market Services  
Level 11, Deloitte Centre,  
80 Queen Street, Auckland 1010

Use the reply paid  
envelope or address to :  
Link Market Services  
PO Box 91976  
Auckland 1142

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Scan this QR code with your smartphone and vote online



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## General Enquiries

+64 9 375 5998 | [enquiries@linkmarketservices.com](mailto:enquiries@linkmarketservices.com)

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## PROXY FORM/ADMISSION CARD FOR BLIS TECHNOLOGIES LIMITED 2020 ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of Blis Technologies Limited (the **Company**) will be held at the Dunedin Public Art Gallery, Auditorium, 30 The Octagon, Dunedin **on Friday, 24 July 2020**, commencing at **11:00am**. If you will attend the Meeting, please bring this form to assist with your registration. If you will not attend the Meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to Blis Technologies Limited share registry, Link Market Services, by no later than **11.00am, Wednesday 22 July 2020**. Shareholders are also able to attend the Annual Meeting online via the Link Market Services Virtual Annual Meeting platform at [www.virtualmeeting.co.nz/blt20](http://www.virtualmeeting.co.nz/blt20)

### Appointment of proxy

All shareholders are entitled to attend and vote at the meeting or to appoint a proxy and vote in their place, unless specifically excluded, in the case of a corporate shareholder, a representative to attend and vote instead of him/her and that proxy or representative need not also be a shareholder. If you wish, you may appoint "The Chair of the Meeting" as your proxy or as alternative to your named proxy. The Chair of the Meeting intends to vote all discretionary proxies in favour of the relevant resolution.

### Voting of your holding

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If this Proxy Form is returned duly signed by a Shareholder with voting instructions included, but without specifying a person that is appointed as proxy, the Chairperson is deemed to be the proxy for the purpose of that form, but only to vote to the extent of the voting instructions provided.

### Voting Restrictions

The Company will disregard any votes on Resolution 2 by any Director and any associated person of a Director except where such vote is cast as proxy for a person who is entitled to vote, and the Director or that associated person votes in accordance with express instructions to vote for or against a particular resolution on the proxy form.

### Attending the meeting

If you wish to vote in person, you should attend the Meeting. **Please bring this Proxy Form/Admission Card with you to the Meeting** to assist with your registration.

A corporation which is a Shareholder may appoint a representative to attend the Meeting on its behalf in the same manner as it could appoint a proxy. A proxy does not need to be a shareholder of the Company.

### Signing instructions for proxy forms

#### Individual

This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.

#### Joint Holding

In the case of a joint shareholding, this Proxy Form may be signed by either, or on behalf of, the joint shareholder (or their duly authorised attorney).

#### Power of Attorney

This Proxy Form and the power of attorney or other authority, if any, under which it is signed, or a copy of that power or authority certified by a Solicitor, Justice of the Peace or Notary Public must be received at the office of Link Market Services Limited, in any manner as per the instructions below

#### Corporate Shareholder

In the case of a corporate shareholder, this Proxy Form must be signed by a director or a duly authorised officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

Go online to <https://investorcentre.linkmarketservices.co.nz/voting/BLT> to appoint your proxy

# PROXY/CORPORATE REPRESENTATIVE FORM

## STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder(s) of Blis Technologies Limited hereby appoint:

\_\_\_\_\_ of \_\_\_\_\_  
(full name of proxy) (full address)

Or

\_\_\_\_\_ of \_\_\_\_\_  
(full name of proxy) (full address)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held on Friday 24 July 2020 and at any adjournment of that meeting and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). Unless otherwise instructed as above, the proxy will vote on each resolution as he/she sees fit, or may abstain from voting. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

## STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote.

Please note: For each resolution you must tick one box. If you mark the abstain box for an item, you are directing your proxy not to vote on your behalf during a poll and your votes will not be counted computing the required majority, for that item.

### BUSINESS

To consider and, if thought fit, pass the following ordinary resolutions:

ORDINARY RESOLUTIONS	For	Tick (✓) in box to vote		Discretion
		Against	Abstain	
1. That Mr Antony Balfour be elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That pursuant to NZX Listing Rule 2.11.1, the maximum aggregate amount of remuneration payable by the Company to Directors be increased from \$265,000 per annum to \$309,000 per annum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## STEP 3: SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed

**Shareholder 1**

\_\_\_\_\_

or duly authorised officer or attorney

**Shareholder 2**

\_\_\_\_\_

or duly authorised officer or attorney

**Shareholder 3**

\_\_\_\_\_

or duly authorised officer or attorney

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

**Electronic Investor Communications:** If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below.

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