

Notice of Annual Meeting

NZX Release: 29 June 2016

Blis Technologies Limited

Notice of Annual Meeting

Notice is hereby given that the annual meeting of shareholders of Blis Technologies Limited ("Company") will be held at the Dunedin Public Art Gallery, 30 the Octagon, Dunedin on Friday, 29 July 2016 at 12.00pm.

Business

The business of the meeting will be:

1 Financial Statements and Reports

To receive and consider the annual report including the financial statements and the audit report for the year ended 31 March 2016.

2 Re-election of Mr Anthony Offen as a director (Resolution 1)

To consider, and if thought fit, to re-elect Mr Anthony Paul Offen as a director of the Company by passing the following ordinary resolution:

"That Mr Anthony Paul Offen be re-elected as a director of the Company."

See Explanatory Notes

3 Re-election of Mr Bevan Wallace as a director (Resolution 2)

To consider, and if thought fit, to re-elect Mr Bevan Hugh Wallace as a director of the Company by passing the following ordinary resolution:

"That Mr Bevan Hugh Wallace be re-elected as a director of the Company."

See Explanatory Notes

4 Auditors (Resolution 3)

To record that Deloitte are reappointed as auditors of the Company in accordance with section 207T of the Companies Act 1993 and if thought fit, to pass the following Ordinary Resolutions:

"That the Directors be authorised to fix the remuneration of the auditors for the ensuing year."

5 Other business

To consider any other ordinary business which may properly be brought before the meeting.

Blis Technologies Limited.

10 Birch Street, Dunedin 9016. New Zealand. info@blis.co.nz www.blis.co.nz

Proxies

All shareholders are entitled to attend and vote at the meeting or to appoint a proxy to attend and vote in their place.

A proxy need not be a shareholder of the Company. Individuals who are disqualified from voting on any resolution are unable to vote on a discretionary proxy. Enclosed with this notice of meeting is a proxy/corporate representative form.

For the appointment of a proxy to be valid, the form must be lodged at Blis Technologies Limited, 81 Glasgow Street, South Dunedin, PO Box 5804, Dunedin 9058 (Attn: Pamela Bedford) or sent by email to pamela.bedford@blis.co.nz no later than 48 hours before the start of the meeting (that is, by 12:00pm on Wednesday 27 July 2016). Postal voting is not permitted.

The directors offer themselves as proxy to shareholders and will vote in favour of all of the resolutions put to the meeting unless otherwise directed.

Corporate Representatives

A corporation which is a shareholder may appoint a person to attend the meeting on its behalf in the same manner as that in which it could appoint a proxy. The form to appoint a proxy/corporate representative must be signed on behalf of the corporation by a person acting under the corporation's express or implied authority.

Requisite majorities and voting

The resolutions are all ordinary resolutions. In order for them to be passed, they require the affirmative vote of a simple majority of more than 50% of the votes cast by those entitled to vote and who vote in person or by proxy.

By order of the Board of Directors

Peter F Fennessy
Chairman