



Notice of Annual Meeting

Lower Hutt, New Zealand - 22 August 2024

PaySauce Limited (NZX:PYS) ("PaySauce") has today provided a copy of its Notice of Annual Shareholders' Meeting.

The 2024 Annual Shareholders' Meeting will be held:

Where: In Person

Duncan Cotterill, Chartered Accountants House Level 5/50
Customhouse Quay, Wellington

Online

Please email investor@paysauce.com with your name and shareholder number for a link to the livestream. Online voting will not be available in the meeting. Shareholders unable to attend in person will be able to vote in advance of the meeting by visiting the link below: <https://investorcentre.linkmarketservices.co.nz/voting/PYS>. Shareholders can ask questions before or during the meeting by emailing their questions through to investor@paysauce.com.

When: Thursday 19 September 2024 at 3.00pm (NZST)

The attached Notice of Meeting and Proxy Form are being sent to shareholders today. An electronic copy of these documents will also be available on the company's website.

ENDS

PaySauce is a SaaS fintech platform providing solutions for people at work in 14 jurisdictions across the Asia-Pacific region. The technology enables small employers to digitally onboard, pay and manage employees from any device. The platform includes rosters, mobile timesheets, payroll calculations, banking integration, automated payments, PAYE filing, labour costing, automated general ledger entries and digital employment contracts. The PayNow feature enables customers' employees to access the pay they've earned before payday, providing a free alternative to payday lenders.

www.paysauce.com



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