



Scheme Meeting

9 May 2025

ASX:DSE



Agenda

Chairman Address

Theo Hnarakis

Formal Business

Q&A

Board and Management



Theo Hnarakis

Non-Executive
Chairman



Dr. Bruce Tonkin

Non-Executive
Director



Eric Martorano

Non-Executive
Director



Charif El Ansari

Managing
Director



Bill Kyriacou

Chief Financial
Officer



Deepika Garg

Global Head
of HR



Manoj Kalyanaraman

Chief Technology
Officer



Eric Roach

SVP Global Channel
Sales & Marketing



Mark Kirstein

Chief Product
Officer

Chairman's Address

Formal Business

Resolution

The Scheme Meeting will be asked to consider and, if thought fit, pass (with or without amendment) the following resolution (the Scheme Resolution):

‘That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between Dropsuite Limited and the holders of its ordinary shares, as contained in and more particularly described in the scheme booklet of which the notice convening this meeting forms part, is agreed to, with or without alterations or conditions as approved by the Federal Court of Australia to which Dropsuite Limited and NinjaOne, LLC agree.’

Proxy Results:

FOR	OPEN	AGAINST	TOTAL	ABSTAIN / EXCLUDED
45,687,655	362,962	21,445	46.072,062	1,932
99.17%	0.79%	0.05%	100%	-

Q&A

Proxies received prior to meeting

The proxies received on the Scheme Resolution prior to the meeting were:

- 45,687,655 **votes in favour** from 290 Dropsuite Shareholders;
- 362,962 **votes undirected** from 7 Dropsuite Shareholders, noting I will vote undirected votes given to myself as Chair in favour of the resolution; and
- 21,445 **votes against** from 10 Dropsuite Shareholders.

Thank You