

NOTICE OF MEETING 2022



Notice is hereby given that the annual meeting of shareholders of Blis Technologies Limited (Company) will be held at the Dunedin Public Art Gallery, Auditorium, 30 The Octagon, Dunedin, and online at www.virtualmeeting.co.nz/blt22, on Thursday 21 July 2022 commencing at 11:00am (registrations will open at 10:30am).

Blis Technologies Limited

Notice of Annual Meeting.

Business

The business of the Meeting will be:

1. Chairperson's Address

Geoff Plunket

2. Chief Executive Officer's Address

Brian Watson

3. Re-election of Dr Alison Stewart as a director (Resolution 1)

To consider, and if thought fit, pass the following Ordinary Resolution:

"That Dr Alison Stewart be re-elected as a director of the Company."

See Explanatory Notes

4. Election of Mr Tom Rönnlund as a director (Resolution 2)

To consider, and if thought fit, pass the following Ordinary Resolution:

"That Mr Tom Rönnlund be elected as a director of the Company."

See Explanatory Notes

5. Election of Ms Amelia (Aimee) McCammon as a director (Resolution 3)

To consider, and if thought fit, pass the following Ordinary Resolution:

"That Ms Amelia (Aimee) McCammon be elected as a director of the Company."

See Explanatory Notes

6. Auditors (Resolution 4)

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 Resolution:

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

7. Other business

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

Virtual Annual Meeting

Shareholders will be able to attend the Meeting in person, or, alternatively, will be able to attend and participate at the Meeting virtually via an online platform provided by the Company's share registrar, Link Market Services at www.virtualmeeting.co.nz/blt22.

Shareholders attending and participating in the Meeting virtually via the online platform will be able to vote and ask questions during the Meeting. More information regarding virtual attendance at the Meeting (including how to vote and ask questions virtually during the Meeting) is available in the Virtual Annual Meeting Online Portal Guide, which is available at <https://bcast.linkinvestorservices.co.nz/FPH/VMOnlineGuideBLT.pdf>

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. **Enclosed** with this notice of Meeting is a proxy/corporate representative form. If you wish, you may appoint "The Chair of the Meeting" as your proxy or as an alternative to your named proxy. The Chair of the Meeting intends to vote all discretionary proxies in favour of the relevant resolution.

For the appointment of a proxy to be valid, the form must be lodged at the Company's Share Registry, Link Market Services, by any of the methods specified on the proxy form (being online, by scanning and emailing, post or delivery), to be received no later than 48 hours before the start of the Meeting (that is, by **11:00am on Tuesday 19 July 2022**). Postal voting is not permitted.

Corporate Representatives

A body corporate 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 body corporate by a person acting under the body corporate's express or implied authority.

Voting

Resolutions 1, 2, 3, and 4 are ordinary resolutions (**Ordinary Resolutions**). In order for them to be passed, they require the affirmative vote of a simple majority, being more than 50% of the votes cast by those shareholders entitled to vote and who vote in person or by proxy.

By order of the Board of Directors



Geoff Plunket
Chair
21 June 2021

Explanatory Notes.

In these explanatory notes, references to 'Listing Rules' are to the NZX Listing Rules.

1. ROTATION OF DIRECTORS

- 1.1 The Listing Rules state that Directors must not hold office (without re-election) past the third annual meeting following the Director's appointment, or three years, whichever is longer.
- 1.2 Accordingly, Dr Alison Stewart retires by rotation. Mr Tony Offen also retires by rotation at this Meeting and, as previously announced, has decided not to seek re-election. As such, he will retire from the Board at the Meeting. The Board thanks Tony for his outstanding contribution to the Board over the last 13 years.

2. RESOLUTION 1

Re-election of Dr Alison Stewart

- 2.1 Alison was appointed as a director of Blis Technologies Limited in September 2018. Alison was appointed to the Remuneration Committee in 2019 and became Chair of the Remuneration Committee in July 2020.
- 2.2 Alison has held key executive leadership roles in New Zealand and US corporates and understands the drivers for successful commercialisation of research.
- 2.3 Alison is an experienced research and innovation leader with expertise in microbe-based product development, patents, IP protection, new product pipeline and development of strategic partnerships with large international corporations.
- 2.4 Alison is a Distinguished Emeritus Professor from Lincoln University and was elected a Companion of the NZ Order of Merit in 2011 for her contributions to biology.
- 2.5 These details will also be available on the Company's website: www.blis.co.nz/pages/corporate-governance
- 2.6 The Board has determined that Alison is an Independent Director for the purposes of the Listing Rules and supports her re-election as a director.



3. RESOLUTION 2

Election of Mr Tom Rönnlund

- 3.1 Mr Rönnlund is the CEO of Probi AB. Mr Rönnlund was appointed by the Board in accordance with clause 11.2 (b) of the constitution on 22 July 2021.
- 3.2 Under the Listing Rules, any Director appointed by the Board during the year shall hold office until the commencement of the next annual meeting, when they will cease to hold office and, being eligible, may put themselves forward for election at that meeting.
- 3.3 Accordingly, Mr Rönnlund ceases to hold office at the Meeting and offers himself for election by shareholders.
- 3.4 Further details in relation to Mr Rönnlund are set out below. These details will also be available on the Company's website: www.blis.co.nz/pages/corporate-governance



Mr Tom Rönnlund

- 3.5 Tom is currently CEO of Probi AB, a world leading Swedish listed biotechnology company. Founded in Lund in 1991, Probi today is one of the largest and leading global probiotic companies.
- 3.6 Tom joined the Board of Blis Technologies Limited in July 2021.
- 3.7 Before joining Probi AB in January 2019, Mr Rönnlund served as CEO of Navamedic ASA, a listed Norwegian Pharma and medtech company.

- 3.8 Tom has more than 20 years experience working in the healthcare industry, and has held several positions in sales, marketing and general management at IQVIA and in international biopharmaceutical companies such as Bristol-Myers Squibb and Eli Lilly.
- 3.9 He has a Master's degree in Business Administration and Economics from Stockholm University.
- 3.10 Current governance roles include being an independent director at Bonnier Healthcare AB (Sweden), Vital Nutrients Holdings LLC (USA) and International Probiotics Association (Europe).
- 3.11 The Board has determined that Tom is not an Independent Director due to his role as CEO of Probi, which is a substantial product holder of Blis Technologies Limited.
- 3.12 The Board supports his re-election as a director.

4. RESOLUTION 3

Election of Ms Amelia (Aimee) McCammon

- 4.1 Ms McCammon was identified through the search process as providing a mix of capabilities being sought and the Board fully supports her election. Ms McCammon was appointed by the Board in accordance with clause 11.2 (b) of the Constitution on 21 October 2021.
- 4.2 Under the Listing Rules, any Director appointed by the Board during the year shall hold office until the commencement of the next annual meeting, when they will cease to hold office and, being eligible, may put themselves forward for election at that meeting.
- 4.3 Accordingly, Ms McCammon ceases to hold office at the Meeting and offers herself for election by shareholders.
- 4.4 Further details in relation to Ms McCammon are set out below. These details will also be available on the Company's website: www.blis.co.nz/pages/corporate-governance

Ms Amelia (Aimee) McCammon

- 4.5 Aimee is currently CEO NZ at Augusto Group, an entertainment, advertising and technology company.
- 4.6 She joined the Board of Blis Technologies Limited in October 2021.
- 4.7 Current governance roles include being an independent director at Flick Electric and on the Advisory Board for Pic's Peanut Butter.
- 4.8 Aimee is an experienced strategist and brand builder with deep knowledge of consumer marketing. Her brand experience spans an array of New Zealand's power brands including Whittaker's, Toyota, Lotto, Tourism NZ and 42 Below.
- 4.9 Over the past decade she has also held senior management roles at Peter Jackson's Park Road Post Production, Assignment Group and Trade Me, following a successful career with the Saatchi & Saatchi network that spanned Wellington, Auckland and New York.
- 4.10 Aimee has a B.Com from Auckland University, and has completed leadership training at the Omnicom University in Shanghai. She also completed the IOD Directors' Training Course in 2019.
- 4.11 The Board has determined that Aimee is an Independent Director and the Board supports her re-election as a director.



Physical Address

Blis Technologies Limited
Ground Floor
442 Moray Place
Dunedin 9016

Postal Address

PO Box 2208
Dunedin 9044
New Zealand

Email

info@blis.co.nz

Telephone

+64 3 474 0988



www.blis.co.nz