



CONNEXIONZ LIMITED
NOTICE OF ANNUAL MEETING

Notice is given that the Annual Meeting of the shareholders of Connexionz Limited (the "Company") will be held at Connexionz, Level 2, 1 Show Place, Addington, Christchurch, New Zealand on Thursday, 30 September 2021 commencing at 5:30pm.

The meeting will also be broadcast on the internet and an email will be sent with details on how to connect to the live stream closer to the date. Please ensure Link Market Services has your correct email address on file if you wish to watch the live stream.

meetings@linkmarketservices.com

AGENDA

5:00 PM Light snacks and refreshments with the Board and shareholders

5:30 PM Annual Meeting begins

6:30 PM Annual Meeting ends

Ordinary Business

Financial Statements and Reports

To receive the Company's financial statements and reports for the year ended 31 March 2021.

Ordinary Resolutions

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

1. Auditors

That the Board is authorised to fix the fees and expenses of BDO Christchurch as auditors of the Company.

2. Re-election of Richard Riley as a Director

Having retired by rotation in accordance with the Company's constitution, Richard Riley be re-elected as a Director.

Special Business

3. None

General Business

4. General Business

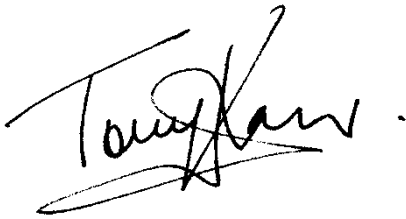
To deal with any other business that may properly be brought before the meeting.

The full text of the proposed resolutions is set out in the Opening Business and Notices of Motion for Resolutions attached to this Notice, which form part of this Notice.

Please note: All shareholders have the right to attend the Annual Meeting and vote, or any shareholder may appoint a proxy to attend the Annual Meeting and vote on his, her or their behalf.

A proxy does not need to be a shareholder of the Company and may be the Chairman of the Meeting should the shareholder wish to appoint the same. Any shareholder wishing to appoint a proxy will need to complete, sign and return the enclosed proxy form to the Company's Share Registrar, Link Market Services Limited, as per the instructions attached to be received prior to 5:30pm on Tuesday, 28 September 2021. If you propose to post your Proxy Form please allow sufficient time for posting. Alternatively, you may lodge your proxy online as per instructions attached.

By order of the Board

A handwritten signature in black ink, appearing to read "Tony Kan". The signature is stylized with a large, sweeping initial "T" and a long horizontal stroke at the bottom.

Tony Kan,

Executive Chairman

OPENING BUSINESS AND NOTICES OF MOTION FOR RESOLUTIONS

Resolution 1: Auditor Remuneration

The proposed ordinary resolution requiring approval by a 50% majority of those shareholders entitled to vote and voting on the resolution is:

"The shareholders resolve as an ordinary resolution of shareholders that the Board of Connexionz Limited be authorised to fix, for the financial year ended 31 March 2021 the fees and expenses of BDO Christchurch as auditors of Connexionz Limited."

Explanatory Note

Section 207T of the Companies Act 1993 provides that a company's auditor is automatically re-appointed unless there is a resolution or other reason for the auditor not to be reappointed. The Company wishes BDO Christchurch to continue as the Company's auditor, and BDO Christchurch has indicated its willingness to do so.

Section 207S of the Companies Act 1993 provides that the fees and expenses of the auditor are to be fixed in such a manner as the Company determines at the Annual Meeting.

The Board unanimously recommends that shareholders vote in favour of Resolution 1.

Resolution 2: Re-election of Richard Riley as a Director

The proposed ordinary resolution requiring approval by a 50% majority of those shareholders entitled to vote and voting on this resolution is:

"The shareholders resolve as an ordinary resolution of shareholders that Mr Richard Riley be re-elected as a Director of Connexionz Limited."

The Board unanimously recommends that shareholders vote in favour of Resolution 2.

VOTING BY PROXY

A shareholder may exercise the right to vote either by being present in person or by proxy.

A proxy for a shareholder is entitled to attend and be heard at a meeting of shareholders as if the proxy were the shareholder.

A proxy need not be a shareholder. You may lodge your proxy online.

Go to <https://investorcentre.linkmarketservices.co.nz/voting/CNX>

You will be required to enter your CSN/Holder number and Authorisation Code (FIN) to securely access the website, and then follow the prompts to appoint your proxy and exercise your vote. A Shareholder will be taken to have signed the Proxy Form by lodging it in accordance with the instructions on the website.

The completed Proxy Form must be received by no later than 5:30pm on Tuesday, 28 September 2021. Online proxy appointments must also be completed by this time. Voting entitlements of the Meeting will also be determined as at this time. Registered Shareholders at that time will be the only persons entitled to vote at the Meeting and only the shares registered in those holders' names at that time may be voted at the Meeting.



To appoint a proxy you may also complete and sign the enclosed Proxy Form and either return it by mail or email to the share registrar of the Company:

If you propose to post your Proxy Form please allow sufficient time for posting.

By Email

meetings@linkmarketservices.com

(please put the words "CNX Proxy Form" in the subject line for easy identification).

By mail:

Connexionz Limited
C/- Link Market Services Limited
P.O. Box 91976
Auckland 1142

By delivery:

Connexionz Limited
C/- Link Market Services Limited
Level 30, PwC Tower
15 Customs Street West
Auckland 1010