

## KITS EYECARE LTD.

VIA SEDAR+

June 4, 2025

British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
The Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des marchés financiers  
Financial and Consumer Services Commission, New Brunswick  
Nova Scotia Securities Commission  
The Office of the Superintendent of Securities, Prince Edward Island  
Office of the Superintendent of Securities, Newfoundland and Labrador  
Office of the Superintendent of Securities, Northwest Territories  
Office of the Yukon Superintendent of Securities  
Nunavut Securities Office

### **RE: Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations ("NI 51-102")**

Following the annual general meeting of the holders (the "**Shareholders**") of common shares (the "**Common Shares**") of Kits Eyecare Ltd. (the "**Company**") held on June 4, 2025 (the "**Meeting**"), and in accordance with section 11.3 of NI 51-102, we hereby report on the following voting results from the Meeting:

#### **1. Election of Directors**

Each of the nominees proposed in the Company's management information circular dated as of April 22, 2025 (the "**Circular**") were elected by the Shareholders as directors of the Company (the "**Directors**") for the ensuing year. The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for the election of each Director or withheld was as follows:

Nominee	Votes For		Votes Withheld	
	#	%	#	%
Roger Hardy	24,193,454	99.92%	19,880	0.08%
Arshil Abdulla	24,211,034	99.99%	2,300	0.01%
Nick Bozikis	24,192,149	99.91%	21,185	0.09%
Peter Lee	22,987,137	94.94%	1,226,197	5.06%
Anne Kavanagh	24,213,297	100.00%	37	0.00%
Andrew Reid	24,192,149	99.91%	21,185	0.09%

#### **2. Re-appointment of MNP LLP as the Company's Auditors**

MNP LLP was re-appointed as the Company's auditors to hold office until the next annual meeting of Shareholders of the Company and the Directors were authorized to fix their remuneration. The

vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for the appointment or withheld was as follows:

	Number of Votes	Percentage of Votes
For	24,348,232	100.00%
Withheld	37	0.00%
Total	24,348,269	100.00%

Yours truly,

**KITS EYECARE LTD.**

/s/ "Zhe Choo"

Name: Zhe Choo

Title: Chief Financial Officer