

## KITS EYECARE LTD.

### VIA SEDAR

June 30, 2021

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: Kits Eyecare Ltd. - Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations ("NI 51-102")**

Following the annual meeting of the holders (the "**Shareholders**") of common shares (the "**Common Shares**") of Kits Eyecare Ltd. (the "**Company**") held on June 30, 2021 (the "**Meeting**"), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

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

Each of the nominees proposed in the Company's management information circular dated as of May 10, 2021 (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 indicated below:

Nominee	Votes For		Votes Withheld	
	#	%	#	%
Roger Hardy	25,955,291	99.83%	45,230	0.17%
Sabrina Liak	25,614,191	98.51%	386,330	1.49%
Nick Bozikis	25,614,191	98.51%	386,330	1.49%
Peter Lee	25,955,291	99.83%	45,230	0.17%
Ted Goldthorpe	24,691,815	94.97%	1,308,706	5.03%
Anne Kavanagh	25,955,291	99.83%	45,230	0.17%

## 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 indicated below:

	Number of Votes	Percentage of Votes
For	26,043,269	99.83%
Withheld	44,000	0.17%
Total	26,087,269	100%

Yours truly,

**KITS EYECARE LTD.**

(signed) "Sabrina Liak"

Name: Sabrina Liak

Title: Chief Financial Officer