

KITS EYECARE LTD.

VIA SEDAR

June 9, 2022

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 9, 2022 (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 April 25, 2022 (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	25,965,204	99.76%	61,231	0.24%
Sabrina Liak	25,964,804	99.76%	61,631	0.24%
Nick Bozikis	26,022,825	99.99%	3,610	0.01%
Peter Lee	25,965,204	99.76%	61,231	0.24%
Ted Goldthorpe	25,966,404	99.77%	60,031	0.23%
Anne Kavanagh	26,024,825	99.99%	1,610	0.01%

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	26,110,301	99.99%
Withheld	65	0.01%
Total	26,110,366	100.00%

Yours truly,

KITS EYECARE LTD.

(signed) "Sabrina Liak"
Name: Sabrina Liak
Title: Chief Financial Officer