

## YOUR VOTE IS IMPORTANT. PLEASE VOTE TODAY.

---

**MEDINOTEC, INC.** Votes submitted by any of the three below methods must be received by 11:59 p.m., Eastern Time, on March 18, 2024.



**EMAIL** – Email this signed proxy card to [proxy@empirestock.com](mailto:proxy@empirestock.com) until the day before the meeting.



**MAIL** – Mail your signed proxy card to arrive the day before the meeting.

Empire Stock Transfer Inc.  
1859 Whitney Mesa Dr.  
Henderson, NV 89014  
USA



**FACSIMILE** – Fax your signed proxy card until the day before the meeting (+1 702-974-1444)

## PROXY CARD

THE BOARD OF DIRECTORS RECOMMENDS A VOTE “FOR” ALL PROPOSALS.

Please mark  
your votes  
like this



### Proposal 1 — ELECTION OF DIRECTORS

Nominees – Gregory Vizirgianakis, Pieter van Niekerk, Stavros G. Vizirgianakis, Joseph P. Dwyer and Athanasios Spirakis

**FOR Election of ALL Nominees**

**AGAINST Election of ALL Nominees**

**ABSTAIN**

Except vote withheld from the following nominee(s):

*(INSTRUCTION: To withhold authority to vote for a nominee or nominees, check the box below the name of such nominee or nominees.)*

**PLEASE SIGN, DATE AND RETURN THE PROXY IN THE ENVELOPE ENCLOSED TO EMPIRE STOCK TRANSFER, INC. THIS PROXY WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED STOCKHOLDER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED “FOR” THE PROPOSAL SET FORTH IN PROPOSAL 1, “FOR” THE PROPOSAL SET FORTH IN PROPOSAL 2, IF SUCH PROPOSAL IS PRESENTED AT THE ANNUAL MEETING. THIS PROXY WILL REVOKE ALL PRIOR PROXIES SIGNED BY YOU.**

Gregory Vizirgianakis

Pieter van Niekerk

Stavros G. Vizirgianakis

Joseph P. Dwyer

Athanasios Spirakis

**Proposal 2 — APPROVAL OF BDO SOUTH AFRICA INC. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.**

FOR AGAINST ABSTAIN

  

**CONTROL NUMBER**

Signature \_\_\_\_\_ Signature, if held jointly \_\_\_\_\_

Date \_\_\_\_\_, 2024

Signature should agree with name printed hereon. If stock is held in the name of more than one person, EACH joint owner should sign. Executors, administrators, trustees, guardians, and attorneys should indicate the capacity in which they sign. Attorneys should submit powers of attorney.

**MEDINOTEC, INC.**

**Northlands Deco Park, 10 New Market Street Stand 299**

**Avant Garde Avenue, North Riding, South Africa 2169**

**ANNUAL MEETING OF STOCKHOLDERS March 19, 2024**

***YOUR VOTE IS IMPORTANT***

**Important Notice Regarding the Availability of Proxy Materials  
for the Annual Meeting of Stockholders to be held on March 19,  
2024:**

**This notice of meeting and  
the accompanying proxy statement  
are available at <https://www.medinotecinc.com/investor-center>**

**MEDINOTEC, INC.**

**THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS  
FOR THE ANNUAL MEETING OF STOCKHOLDERS TO BE HELD ON MARCH 19,  
2024**

The undersigned, revoking any previous proxies relating to these shares, hereby acknowledges receipt of the Notice and Proxy Statement, dated February 27, 2024, in connection with the annual meeting to be held at 10 a.m. Eastern Time on March 19, 2024 as a virtual meeting (the "Annual Meeting") for the sole purpose of considering and voting upon the following proposals, and hereby appoints **Pieter van Niekerk** (with full power to act alone), the attorney and proxy of the undersigned, with full power of substitution to vote all shares of the common stock of the Company registered in the name provided, which the undersigned is entitled to vote at the Annual Meeting and at any adjournments thereof, with all the powers the undersigned would have if personally present. Without limiting the general authorization hereby given, said proxy is instructed to vote or act as follows on the proposals set forth in the accompanying Proxy Statement.

**THIS PROXY, WHEN EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED "FOR" THE ELECTION OF DIRECTORS PROPOSAL (PROPOSAL 1), AND "FOR" THE APPROVAL OF BDO SOUTH AFRICA INC. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PROPOSAL 2).**