



ANNUAL MEETING OF STOCKHOLDERS

DECEMBER 6, 2023 AT 10:00 AM PT

AGENDA

- Welcome, introductions and rules of conduct
- Proof of due notice and declaration of quorum
- Consideration of voting matters:
 - Proposal 1. Election of the three Class I director nominees listed below to the Company’s board of directors to hold office until the 2026 annual meeting of stockholders:
 - Krishna K. Gupta;
 - Keith Kravcik; and
 - Edward Scheetz.
 - Proposal 2. Ratification of the appointment of Moss Adams LLP, as the Company’s independent registered public accounting firm for the fiscal year ending June 30, 2024.
 - Proposal 3. Approve the amendment and restatement of the Presto Automation Inc. 2022 Incentive Award Plan (the “2022 Plan”) to provide for an increase in the number of shares currently available under the 2022 Plan and to amend the evergreen provision.
- Results of voting
- Adjournment of formal meeting
- Management Q&A session
- Close of meeting