SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).						EMENT OF CHANGES IN BENEFICIAL OWNERSHIP Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940										OMB Number: Estimated average burden		
																er respon	se:	0.
1. Name and Address of Reporting Person Varia Ankit														5. Relationship of Reportin (Check all applicable) Director X Officer (give titl			10% Owner	
(Last) (First) (Middle) 100 DEERFIELD LANE SUITE 300					3. Date of Earliest Transaction (Month/Day/Year) 08/12/2022									Chief Accounting Officer				
(Street) MALVERN				4	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zij	p)															
			Table I -	Non-D	erivative	e Secur	ities Ac	quired,	Disp	osed of	, or Be	neficially	Owned					
				Date	insaction th/Day/Year	Execut			3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Dispos (D) (Instr. 3, 4 and 5)			Beneficially Ow Following Repo		Direct		7. Nature of Indirect Beneficial
							(Month/Day/Year)	Code	v	Amount		(A) or (D)	Price a	ransaction(s) (I nd 4)	nstr. 3			Ownership (Instr. 4)
Common Stock								A		2,08	2,085 ⁽¹⁾ A		\$ <mark>0</mark>	15,117	15,117		D	
			Table I				es Acqu arrants,					eficially O rities)	wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Trans Code (In	nstr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)				and Amount o ing Derivative	of Securities e Security (Instr.	8. Price of Derivative Security (Instr. 5)	9. Numb derivativ Securitie Benefici Owned Followir	ve es ially	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A) (D)		Date Exercis		Expiration N		Amount or Number of Shares	Report		ed ction(s)			

Explanation of Responses:

1. Represents Restricted Stock Units ("RSUs"), each of which represent a nontransferable right to receive one share of the Issuer's common stock. The award was granted under the Company's long-term stock incentive plans ("LTIP's) and vests in three equal installments on each of the first three anniversaries of the Date of Grant, subject to Reporting Person's continued service (as defined in Cantaloupe, Inc's 2018 Equity Incentive Plan) through each such vesting date.

Remarks:

/s/ Davina Furnish ** Signature of Reporting Person 08/16/2022 Date

OMB APPROVAL

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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If the form is field by more than one reporting person, see Instruction 4 (b)(v).
Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints Davina Furnish, and with full power of substitution, the (1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the (2) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Cantaloupe, Inc. (the "Company"

(3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such 1

(4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of ben The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with re

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 20th day of July, 2022.

/s/ Ankit Varia

Signature

Ankit Varia

Print Name