



Link Group  
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The Chairman  
**BOKU, INC**

01 June 2022

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the **Annual General Meeting** of the Members of the Company held on 1 June 2022, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

					Issued Share Capital:	298,965,313	
	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	WITHHELD VOTES
Resolution 1	229,388,372	96.65%	7,943,594	3.35%	237,331,966	79.38%	55,793
Resolution 2	220,875,933	93.37%	15,681,412	6.63%	236,557,345	79.13%	830,414
Resolution 3	237,331,966	99.98%	55,793	0.02%	237,387,759	79.40%	0
Resolution 4	237,331,966	99.98%	55,793	0.02%	237,387,759	79.40%	0
Resolution 5	205,170,868	86.71%	31,442,270	13.29%	236,613,138	79.14%	774,621

Yours faithfully

Louise Porter  
Link Group