



Link Group
10th Floor
Central Square
29 Wellington Street
Leeds LS1 4DL
linkgroup.eu

The Chairman
BOKU, INC

28 June 2023

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 28 June 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued Share Capital: 297,853,876

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	WITHHELD VOTES
Resolution 1	196,372,449	99.77%	458,141	0.23%	196,830,590	66.08%	0
Resolution 2	189,541,356	96.30%	7,289,234	3.70%	196,830,590	66.08%	0
Resolution 3	196,830,590	100.00%	0	0.00%	196,830,590	66.08%	0
Resolution 4	184,799,949	93.89%	12,030,641	6.11%	196,830,590	66.08%	0
Resolution 5	196,774,797	99.97%	55,793	0.03%	196,830,590	66.08%	0
Resolution 6	196,404,797	99.78%	425,793	0.22%	196,830,590	66.08%	0