

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to what action to take, you should immediately consult your stockbroker, solicitor, accountant or other independent adviser.

If you have sold or transferred all of your Common Shares in Boku, Inc. on or prior to 14 May 2026, please send this document, together with the accompanying documents, straight away to the purchaser or transferee or to the stockbroker, bank or other agent who arranged the sale or transfer so that these documents can be sent to the purchaser or transferee.

Boku, Inc.

Notice of Annual General Meeting

Langshott Manor

Ladbroke Road

Horley

RH6 9LN

United Kingdom

Wednesday 17 June 2026 at 12.15 p.m.

A form of proxy is enclosed with this notice and an electronic proxy vote may be submitted via the Investor Centre app or online at <https://uk.investorcentre.mpms.mufg.com/>. To be valid, forms of proxy and electronic proxy votes must be completed and returned (or submitted via <https://uk.investorcentre.mpms.mufg.com/>) in accordance with the instructions printed therein so as to be received by the Company's registrars, MUFG Corporate Markets at PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL by no later than 12.15 p.m. BST on 15 June 2026.



LETTER FROM THE CHAIR OF THE ANNUAL GENERAL MEETING BOKU, INC.

(incorporated and registered in the state of Delaware, US under the General Corporation Law of the State of Delaware with registered number 4611802)

Directors

Mr. Richard Pennycook (Non-Executive Chair)
Mr. Stuart Neal (Chief Executive Officer)
Mr. Robert Whittick (Chief Financial Officer)
Ms. Charlotta Ginman (Senior Independent Non-Executive Director)
Ms. Meriel Lenfestey (Independent Non-Executive Director)
Mr. Loren Shuster (Independent Non-Executive Director)
Mr. Mark Britto (Non-Executive Director)
Mr. Jonathan Prideaux (Non-Executive Director)

Principal place of business
3rd floor, 70 Grays Inn Road
London
WC1X 8NH
United Kingdom

18 May 2026

Dear Stockholder

1. INTRODUCTION

Accompanying this letter is the notice of the annual general meeting of Boku, Inc. (the “**Company**”) to be held at 12.15 p.m. on Wednesday 17 June 2026 at Langshott Manor, Ladbroke Road, Horley, RH6 9LN, United Kingdom (including any adjournment or postponement thereof, the “**Annual General Meeting**”).

As announced by the Company on 17 March 2026, Jon Prideaux will not stand for re-election as a Director of the Company at this AGM in order to focus on other ventures.

Jon has had an incredible journey with Boku for over a decade having initially joined Boku in 2012, becoming CEO in 2014 and taking the Company public in 2017. Jon stepped back to become a Non-Executive Director at the end of 2023, throwing his full support behind Stuart Neal as Stuart transitioned into the CEO role.

Jon has been a driving force behind the transformation of Boku and is a true leader and visionary. With over 35 years of payments experience, Jon turned Boku into a global network of local payment methods, leading the development of partnerships with many of the world’s largest technology, media and entertainment companies and being the driving force behind providing merchants with access to a comprehensive network of Direct Carrier Billing, Digital Wallets and account to account real time payment schemes, now reaching over 7 billion consumer payment accounts in more than 90 countries worldwide. Jon has established the foundation on which Boku has become a successful international business with significant year on year revenue and profit growth.

On behalf of the Board, I would like to thank Jon for his commitment to Boku over his tenure as CEO and subsequently as a Non-Executive Director and for providing his valuable experience and guidance to the Board as a Non-Executive Director.

Stockholders who cannot attend the AGM in person and would like to listen to the proceedings at the AGM can register for the remote call by emailing agm@boku.com no later than 12.15 p.m. BST on Friday 12 June 2026. Stockholders can also vote in advance of the AGM by proxy, in accordance with instructions set out in the Notice of AGM.

If you are planning to attend the AGM in person, please email us at agm@boku.com by 12.15 p.m. BST on Wednesday 10 June 2026. If you wish to register, either to listen to the proceedings of the AGM or attend the AGM in person, please ensure that you have proof of shareholding and identity to register when you email the Company.

We strongly encourage you to vote by proxy, whether or not you generally plan to attend the Company’s AGM in person. We recommend submitting an electronic proxy vote on the Investor Centre app or via the website at <https://uk.investorcentre.mpms.mufg.com/> if possible. Alternatively, you may register your votes on the resolutions of the AGM by completing and returning the proxy form that accompanies this notice in accordance with the instructions printed on the proxy form.

If your holding of Common Shares is by way of dematerialised depository interests representing underlying Common Shares (“**Depository Interests**”), you can vote through the CREST system or via the Proximity platform.

The Company values engagement with its stockholders and those who have questions for the board of the Company can forward their questions to the Company Secretary by emailing agm@boku.com in advance of the AGM and no later than 12.15 p.m. on Friday 12 June 2026. Answers to any such questions will be posted shortly after the AGM on the Company’s website at <https://www.boku.com/investor-relations/>. The resolutions to be proposed at the Annual General Meeting are summarised below.

The Company’s issued and outstanding share capital (on the register and excluding shares held in Treasury) as of the close of business on 14 May 2026 (the “**Record Date**”) was 296,676,968 shares of common stock of the Company (“**Common Shares**”) carrying one vote each.

2. SUMMARY OF RESOLUTIONS

The business of the meeting will be conducted on a poll and stockholders are asked to vote on the following matters at the Annual General Meeting:

2.1 Director’s Elections

To consider and, if thought fit, as separate resolutions, re-elect each of the directors of the Company until the 2027 Annual General Meeting:

2.1.1 Richard Pennycook (aged 62), Non-Executive Chair. Richard Pennycook joined Boku, Inc. on 1 August 2025 as Independent Non-Executive Chair. Richard brings extensive executive and non-executive board level experience in public companies. He is currently Non-Executive Chair of On The Beach Group PLC and previously served as Chairman of Howdens Joinery Group PLC, a FTSE 100 company.

Prior to his non-executive career, Richard had a 30-year executive career, most recently at The Co-Operative Group, where he served as CEO from 2013 to 2017. Prior to the Co-Op, he held executive board roles at a number of public companies, including Wm Morrison Supermarkets PLC, RAC plc, HP Bulmer Holdings plc, Laura Ashley Holdings plc and J D Wetherspoon PLC.

2.1.2 Stuart Neal (aged 54), Chief Executive Officer. Stuart assumed the role as Boku Chief Executive Officer on 1 January 2024, following a six-month transition period with former CEO, Jon Prideaux. Prior to that, he was Chief Financial Officer of Boku between 2012 and 2014 and between 2017 and 2019, both periods of considerable growth for the Company. Stuart saw the company through its IPO, before being appointed Chief Business Officer of Boku’s Identity division, where he returned that business to growth, culminating in its successful disposal to Twilio in 2022. Stuart has spent the past twenty years in senior roles across Payments and Fintech. He was previously Chief Commercial Officer at PaybyBankapp (acquired by Mastercard), helping to pave the way for what is now Open Banking. Stuart was also Commercial Director at Barclaycard, then Europe’s second largest payment acceptance company, during which time he oversaw the roll out of contactless payments to merchants across the UK market. Stuart is a qualified accountant and, in his earlier career, held senior Commercial and Finance positions within a number of blue-chip corporations including GlaxoSmithKline, Worldcom and Virgin Media.

2.1.3 Robert Whittick (aged 58), Chief Financial Officer. Rob, a chartered accountant, joined the executive team and Board of Boku in July 2024, bringing over 25 years of experience in Financial Services. Rob’s career spans a range of senior leadership roles within NatWest Group plc, where he held positions across the Treasury, Corporate and Institutional Banking, and Asia-Pacific business franchises. In 2014, he was appointed Finance Director for the Commercial and Private Banking Franchise, overseeing a business with a turnover of £5.7 billion by 2019. He was subsequently appointed as Group Chief of Staff in 2019, where he served as a member of the Group Executive Committee and reported directly to the CEO. In addition to his executive career, in 2024, Rob completed a three-year tenure as a Non-Executive Director of Motability Operations Group plc where he was a member of both the Board and Audit Committee.

2.1.4 Charlotta Ginman (aged 60), Senior Independent Non-Executive Director. Charlotta is a qualified Chartered Accountant and an experienced Non-Executive Director. Following an initial career at Ernst & Young, Charlotta has subsequently held a series of senior investment banking roles with UBS, Deutsche Bank and JP Morgan, moving onto senior finance roles with Nokia and Vertu. After a successful executive career, Charlotta made transition to Non-Executive Director roles with a broad range of international companies from technology to healthcare and financial services. Charlotta is a Non-Executive Director of XP Power Ltd, Gamma Communications plc, JP Morgan Indian Investment Trust plc and Vina Capital Vietnam Opportunity Fund Ltd. Charlotta is Chair of Boku’s Audit Committee and a member of the Remuneration Committee. Two of Charlotta’s Non-Executive Director roles are with investment trusts that require significantly less time commitment than traditional public company roles. Accordingly, the Board believes that Charlotta has sufficient time to devote to her role with Boku.

2.1.5 Meriel Lenfestey (aged 56), Independent Non-Executive Director. Meriel is an experienced customer focused technology entrepreneur and adviser, having worked across multiple sectors. Having begun her career at Microsoft and the BBC, Meriel founded, grew and sold a user experience design consultancy, Flow Interactive, during which she spent 15 years working with many of the world's best-known brands across banking, health, communications, education, e-commerce and more. Meriel made the transition to a portfolio career over a decade ago. She has been a member of several boards of companies listed on the London Stock Exchange and is currently a Non-Executive Director on the boards of International Public Partnerships Ltd, Bluefield Solar Income Fund Ltd and Dotlines Global Limited, First Central and Art for Guernsey. Meriel is Chair of the Remuneration Committee and a member of the Audit Committee. Two of Meriel's Non-Executive Director roles are with investment trusts that require significantly less time commitment than traditional public company roles. Accordingly, the Board believes that Meriel has sufficient time to devote to her role with Boku.

2.1.6 Loren I. Shuster (aged 56), Independent Non-Executive Director. Loren held senior leadership roles within commercial and marketing at multi-national businesses such as Google and Nokia in his earlier career. Until 31 March 2026 Loren served as the Chief People Officer on the Executive Leadership Team at LEGO Group. Since 2015 he served on their Executive Leadership Team, first as Chief Commercial Officer before transitioning to lead LEGO Group's people strategy, in addition to their social responsibility, facilities and corporate brand communication agendas. On 31 March 2026, Loren stepped down as Chief People Officer of the LEGO Group and, now based in Singapore, assumed the role of Group People Advisor, working closely with the LEGO CEO. Loren has an MBA and Executive Masters in Organisational Psychology from INSEAD and is a member of the International Advisory Council of the Institute of Business Ethics. Loren is a member of both the Audit Committee and the Remuneration Committee.

2.1.7 Mark Britto (aged 62), Non-Executive Director. Mark Britto has over 20 years of experience as an entrepreneur, sales and financial services executive. He served as a senior executive for PayPal in various capacities for five years. He also served as Boku's Non-Executive Chair. Mark founded Boku after six years as the CEO of Ingenio, a service marketplace and performance advertising company, which he led to a 2007 acquisition by AT&T. Prior to Ingenio, Mark spent four years as SVP of worldwide services and sales at Amazon.com. Mark's first start-up, Accept.com, was bought by Amazon.com in 1999 and served as the primary backbone of Amazon's global payments platform. Mark began his career in senior credit and risk management roles at leading national banks FirstUSA and Bank of America.

2.2 Appointment of Auditor

To consider and, if thought fit, reappoint PricewaterhouseCoopers LLP ("**PwC**") as auditor of the Company.

2.3 Remuneration of Auditor

To consider and, if thought fit, authorise the Company's Audit Committee to determine PwC's remuneration.

2.4 Directors' Remuneration Report

To consider and, if thought fit, on an advisory only basis, approve the Directors' Remuneration Report contained in the annual report for the year ended 31 December 2025 ("**Annual Report**"). As this is an advisory resolution only, the Directors' entitlement to remuneration is not conditional on the resolution being passed.

2.5 Other Matters

To consider and act upon such other business as may properly come before the meeting or the postponement or adjournment of the meeting.

3. 2025 ANNUAL REPORT

The Company's 2025 Annual Report including the Audited Consolidated Financial Statements of the Company and its subsidiaries for the period ended and as of 31 December 2025, is posted on the Company's website at <https://investors.boku.com/reports-documents/>, as is this notice. Corporate governance information and disclosures are included in the Corporate Governance section of the Annual Report.

4. RECOMMENDATION AND DIRECTORS' VOTING INTENTIONS

The Board considers the resolutions to be in the best interests of the Company and stockholders as a whole. Accordingly, the Board recommends that the holders of Common Shares vote in favour of the resolutions to be proposed at the Annual General Meeting, as the directors also intend to do in respect of their own beneficial holdings, representing approximately 5.4% of the voting power of the issued and outstanding Common Shares as of the Record Date.

Yours faithfully

Richard Pennycook

Chair of the Annual General Meeting and Non-Executive Chair of the Company

NOTICE OF ANNUAL GENERAL MEETING BOKU, INC.

(incorporated and registered in the state of Delaware, US under the General Corporation Law of the State of Delaware with registered number 4611802)

NOTICE IS HEREBY GIVEN that the annual general meeting of Boku, Inc. (the “**Company**”) will be held at 12.15 p.m. BST on Wednesday 17 June 2026 at Langshott Manor, Ladbroke Road, Horley, RH6 9LN, United Kingdom, to consider and act upon the following matters.

1. **RESOLVED THAT**, Richard Pennycook nominated by the board of directors of the Company is elected as a director of the Company until the 2027 annual general meeting of the Company and until their successor is elected and qualified, or until their earlier death, resignation or removal.
2. **RESOLVED THAT**, Stuart Neal nominated by the board of directors of the Company is elected as a director of the Company until the 2027 annual general meeting of the Company and until their successor is elected and qualified, or until their earlier death, resignation or removal.
3. **RESOLVED THAT**, Robert Whittick nominated by the board of directors of the Company is elected as a director of the Company until the 2027 annual general meeting of the Company and until their successor is elected and qualified, or until their earlier death, resignation or removal.
4. **RESOLVED THAT**, Charlotta Ginman nominated by the board of directors of the Company is elected as a director of the Company until the 2027 annual general meeting of the Company and until their successor is elected and qualified, or until their earlier death, resignation or removal.
5. **RESOLVED THAT**, Meriel Lenfestey nominated by the board of directors of the Company is elected as a director of the Company until the 2027 annual general meeting of the Company and until their successor is elected and qualified, or until their earlier death, resignation or removal.
6. **RESOLVED THAT**, Loren I. Shuster nominated by the board of directors of the Company is elected as a director of the Company until the 2027 annual general meeting of the Company and until their successor is elected and qualified, or until their earlier death, resignation or removal.
7. **RESOLVED THAT**, Mark Britto nominated by the board of directors of the Company is elected as a director of the Company until the 2027 annual general meeting of the Company and until their successor is elected and qualified, or until their earlier death, resignation or removal.
8. **RESOLVED THAT** PricewaterhouseCoopers LLP (“**PwC**”) be, and hereby is, appointed as auditor of the Company.
9. **RESOLVED THAT** the Audit Committee of the Board of Directors of the Company be, and hereby is, authorised to determine PwC’s remuneration.
10. **RESOLVED THAT** the Directors’ Remuneration Report set out in the Annual Report for the year ended 31 December 2025 be, and hereby is, approved.

The Company is a United States corporation incorporated in the State of Delaware with registered number 4611802. The Common Shares are a “restricted security” as defined in Rule 144 under the US Securities Act of 1933. The Record Date for determination of stockholders entitled to notice of, and to vote at, the meeting or any postponement or adjournment thereof is the close of business on 14 May 2026.

Stockholders of record as of the close of business on 14 May 2026 are permitted to attend the annual general meeting. However, we understand that stockholders may prefer to listen to the proceedings of the Annual General Meeting online instead. All are encouraged to deliver a proxy to have their shares voted at the Annual General Meeting and otherwise to act in accordance with instructions in the notes provided with this Notice to ensure the representation of their interests.

By order of the Board
Mr Tony Lee
Company Secretary

Dated 18 May 2026

Principal place of business:
3rd floor
70 Grays Inn Road
London, WC1X 8NH
United Kingdom

NOTES

1. To have the right to attend and to vote at the Annual General Meeting (and also for the purpose of how many votes a holder of Common Shares casts), a record holder of Common Shares must first have had his or her name entered in the register by no later than close of business on 14 May 2026. Changes to entries on the register of holders of Common Shares after that time shall be disregarded in determining the right of any record holder of Common Shares to attend and vote at the Annual General Meeting.
2. A form of proxy is enclosed with this Notice of Annual General Meeting. Unless an alternative proxy or proxies are appointed, the Chief Executive Officer, Chief Financial Officer and the Group Company Secretary for the time being in office, will be appointed as proxies, with power to act without the other and with power of substitution and re-substitution.
3. A stockholder entitled to vote at the Annual General Meeting holding a physical certificate is entitled to appoint one or more proxies to vote instead of him or her. A proxy need not be a stockholder of the Company but must attend the Annual General Meeting to represent you. Details of how to appoint a proxy are set out in the enclosed form of proxy for use by stockholders, or you may follow the instructions to appoint a proxy electronically below. Submitting a vote by proxy will not prevent a stockholder from attending and voting in person if he or she so wishes. To be effective, either (a) a vote must be submitted electronically no later than 12.15 p.m. BST on 15 June 2026, using the link <https://uk.investorcentre.mpms.mufg.com/> and selecting BOKU, INC (you will need to log into your Investor Centre account or register if you have not previously done so. Once you have setup your account you will need to add your shareholding by clicking 'Add Holding' in the 'Portfolio' section and following the on-screen instructions. You will require your Investor Code (IVC) to add your shareholding. You can find your IVC on your share certificate or by contacting our Registrar, MUFG Corporate Markets). Investor Centre is a free app for smartphone and tablet provided by MUFG Corporate Markets (the company's registrar). It allows you to securely manage and monitor your shareholdings in real time, take part in online voting, keep your details up to date, access a range of information including payment history and much more. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below.



or (b) the enclosed form of proxy must be completed, signed and deposited, together with any power of attorney under which it is executed (if applicable), with the Company at the offices of the Company's registrars, MUFG Corporate Markets at PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL so as to be received no later than 12.15 p.m. BST on 15 June 2026.

4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different Common Shares (except if your proxies are the Chief Executive Officer, Chief Financial Officer and the Group Company Secretary for the time being in office, who may exercise rights attached to the same shares if appointed as your proxies). You may not appoint more than one proxy to exercise rights attached to any one Common Share. To appoint more than one proxy you may photocopy the enclosed form of proxy. Please indicate the proxy holder's name and the number of Common Shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of Common Shares held by you). Please also indicate if the proxy instruction is one of multiple instructions given by you. All hard copy form of proxies must be signed and should be returned together in the same envelope.

NOTES continued

5. If you are a holder of Depositary Interests, your shares are held on your behalf in the name of MUFG Corporate Markets Trustees (Nominees) Limited, who are the registered shareholder. You will not receive a form of direction for the meeting in the post, but you can tell them how you want the votes in respect of your shares to be cast at the meeting and any adjournment(s) thereof, by utilising the CREST electronic proxy appointment service as per the procedures described in the CREST Manual (available from www.euroclear.com). CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. The Depositary will appoint the Chief Executive Officer, Chief Financial Officer and the Group Company Secretary for the time being in office with power to act without the other and with power of substitution and re-substitution as its proxy to cast your votes. The appointed proxy may also vote or abstain from voting as they think fit on any other business (including amendments to resolutions) which may properly come before the meeting.

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & International Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual (available via www.euroclear.com). The message, regardless of whether it relates to the appointment of a proxy or is to an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by MUFG Corporate Markets (ID RA10) no later than 72 hours before the time appointed for the meeting (excluding weekends and public holidays). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which MUFG Corporate Markets is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & International Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is therefore the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored member, or has appointed a voting service provider(s), to procure that his or her CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

The instructions submitted via the CREST system must be received by the Company's agent MUFG Corporate Markets (CREST Participant ID: RA10) by 12.15 p.m. BST on 12 June 2026. The Depositary will appoint the Chair of the meeting as its proxy to cast its votes. The Chair of the meeting may also vote or abstain from voting as they think fit on any other business (including amendments to resolutions) which may properly come before the meeting.

6. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 12.15 p.m. on 12 June 2026 in order to be considered valid or, if the meeting is adjourned, by the time which is 72 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.
7. For those holders of Depositary Interests who wish to request a hard copy Form of Direction, please contact our Registrar, MUFG Corporate Markets, by email at shareholderenquiries@cm.mpms.mufig.com, or by calling MUFG Corporate Markets on +44 (0)371 664 0300. The completed Form of Direction must be received by MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, United Kingdom, as soon as possible and in any event so as to be received no later than 12.15 p.m. BST on 12 June 2026 (being 72 hours (excluding weekends and public holidays) before the time appointed for the holding of the AGM).

NOTES continued

8. Holders of Depository Interests cannot vote in person at the Annual General Meeting or any adjournment or postponement thereof. Holders of Depository Interests are therefore requested to vote through CREST in accordance with paragraph 5 above. Holders of Depository Interests wishing to attend the Annual General Meeting should contact the depository at Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom or email Nominee. Enquiries@cm.mpms.mufg.com in order to request a Letter of Representation by no later than 12.15 p.m. BST on 12 June 2026.
9. Every stockholder who is present in person or by way of a proxy has one vote for every Common Share of which he or she was a holder as of the Record Date. The “Withheld” option on the proxy form is provided to enable you to abstain on any particular resolution. However, it should be noted that, a “Withheld” is not a vote in law and will not be counted in the calculation of the proportion of votes “For” and “Against” a resolution. The election of directors requires a plurality vote of the shares: therefore, the nominees receiving the highest number of affirmative “FOR” votes will be elected as directors.
10. Any corporation or other entity which is a stockholder may by a resolution of its directors or other governing body authorise such persons as it thinks fit to act as its representative at the Annual General Meeting or to approve a resolution submitted in writing and the person so authorised shall be entitled to exercise on behalf of the corporation or such other entity which he or she represents the same powers (other than to appoint a proxy) as that corporation or such other entity could exercise if it were an individual stockholder.
11. If you return more than one valid proxy appointment, either by paper or electronic communication, in respect of the same shares, the appointment received last by the Registrar before the latest time for the receipt of proxies will take precedence. You are advised to read the terms and conditions of use carefully. Electronic communication facilities are open to all stockholders and those who use them will not be disadvantaged.
12. If you appoint a proxy to vote on your behalf at the Annual General Meeting, your voting rights will revert to you at the conclusion of the Annual General Meeting or any adjournment or postponement of the Annual General Meeting.
13. Copies of this notice and related information can be found on the Company’s website at <https://investors.boku.com/reports-documents/>.
14. Copies of the list of stockholders entitled to vote will be available for inspection at the principal place of business of the Company during usual business hours on any weekday (Saturdays, Sundays and public holidays excepted) from the date of this notice until the date of the Annual General Meeting and at the place of the Annual General Meeting from at least 15 minutes prior to and until the conclusion of the Annual General Meeting.
15. As of the close of business on 14 May 2026, the total number of the Company’s issued and outstanding Common Shares was 303,793,117 (7,116,149 Common Shares were held in treasury). Each Common Share carries the right to one vote at the Annual General Meeting of the Company and, therefore, the total number of voting rights in the Company as at the close of business on 14 May 2026 is 296,676,968 shares.
16. Defined terms used but not defined in this notice shall have the same meaning given to them in the enclosed Letter from the Chair of the Annual General Meeting dated 18 May 2026.