



MUFG Corporate Markets
A division of MUFG Pension & Market Services

Central Square
29 Wellington Street
Leeds
LS1 4DL

Boku, Inc.

Annual General Meeting 17 June 2026

Poll Results

Voting Capital (VC)*: 296,676,968

RESOLUTIONS	FOR	% FOR	AGAINST	% AGAINST	TOTAL **	% VC VOTED	WITHHELD ***
1	214,238,654	99.96%	81,001	0.04%	214,319,655	72.24%	7,537
2	213,585,070	99.67%	706,103	0.33%	214,291,173	72.23%	36,019
3	213,620,196	99.67%	699,459	0.33%	214,319,655	72.24%	7,537
4	213,584,487	99.67%	706,686	0.33%	214,291,173	72.23%	36,019
5	213,588,442	99.67%	702,731	0.33%	214,291,173	72.23%	36,019
6	213,610,280	99.67%	709,375	0.33%	214,319,655	72.24%	7,537
7	213,616,924	99.67%	702,731	0.33%	214,319,655	72.24%	7,537
8	214,319,655	100.00%	-	0.00%	214,319,655	72.24%	7,537
9	214,291,173	100.00%	-	0.00%	214,291,173	72.23%	36,019
10	204,543,295	99.96%	84,273	0.04%	204,627,568	68.97%	9,699,624

* Voting capital refers to the issued share capital, excluding any treasury shares or any other exclusions.

** Total does not include withheld votes.

*** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 17 June 2026 & I HEREBY CERTIFY that the result of the Poll is correctly set out as above.

Graham Butcher

**Scrutineer
MUFG Corporate Markets**

MUFG Pension & Market Services is a member of MUFG, a global financial group. Share registration and associated services are provided by MUFG Corporate Markets (UK) Limited (registered in England and Wales, No. 2605568).

Regulated services are provided by MUFG Corporate Markets Trustees (UK) Limited (registered in England and Wales No. 2729260), which is authorised and regulated by the Financial Conduct Authority, FCA register number 184113. Not all share plan activity is regulated.

The registered office of each of these companies is Central Square, 29 Wellington Street, Leeds LS1 4DL.

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