

The Chairman  
BOKU, INC.

22 May 2019

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 22 May 2019 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
1	162,204,673	99.99	16,812	0.01	162,221,485	66.22%	0
2	162,219,073	100.00	0	0.00	162,219,073	66.21%	2,412
3	156,120,964	96.24	6,098,109	3.76	162,219,073	66.21%	2,412
4	151,016,730	93.95	9,720,735	6.05	160,737,465	65.61%	1,484,020
5	162,202,261	99.99	16,812	0.01	162,219,073	66.21%	2,412

Yours faithfully,

Louise Connell  
Richard Cambridge