

**FLEXION MOBILE PLC**  
Meeting of the Shareholders  
held at Head Office in London  
**Annual General Meeting ("AGM")**  
**Chaired by: Per Lauritzson**  
on Wednesday 25<sup>th</sup> June 2025 at 2.05pm to 2.20pm BST

**Minutes of the meeting**

**14:05 (BST) – Shareholders' meeting officially starts**

**Welcome and Opening**

The Chairman, Per Lauritzson, welcomed shareholders and guests to the 2025 Annual General Meeting. Notice of the meeting had been duly given, and a quorum was present. The meeting was declared open at 2:05 PM.

**Notice of Meeting and Accounts**

With the consent of the meeting, the Notice convening the AGM was taken as read. The Chairman confirmed that the 2024 Audited Annual Accounts and Reports had been circulated to shareholders ahead of the meeting, and shareholders duly acknowledged receipt.

**Resolutions**

Resolutions 1 to 10 were proposed as Ordinary Resolutions, requiring over 50% approval to pass.  
Resolutions 11 to 13 were proposed as Special Resolutions, requiring over 75% approval to pass.

**Shareholder Questions**


No questions were asked.

**Voting by Poll**

All resolutions were put to a poll. Shareholders were asked to complete poll cards, which would be collected after the meeting. Proxy votes were also recorded. Results of the poll would be announced to Nasdaq First North and published on the company's website later that day.

**Close of Meeting**

There being no further business discussed, the meeting was closed at 2:20pm BST.

Signed by:  
  
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**Per Lauritzson**