

NOTICE OF ANNUAL GENERAL MEETING

Flexiroam Limited (ASX: **FRX**) (**Flexiroam** or the **Company**) will be holding its 2021 Annual General Meeting at 12:00 pm (WST) on Thursday, 19 August 2021 (**Meeting**). Due to travel restrictions and evolving circumstances involving COVID-19 and associated health and safety concerns, the Meeting will be held as a virtual meeting. This approach is in line with the temporary modifications to the law and current regulatory guidance.

Attached are copies of the following documents in relation to the Meeting:

1. Notice of Meeting (including Explanatory Statement and details of the virtual meeting arrangements);
2. Proxy Form; and
3. Questions from Shareholders Form.

The Notice of Meeting can be viewed and downloaded from the Company's website at <https://www.flexiroam.com/investor-center/>. Shareholders will be able to submit their proxy vote and questions online or by form in accordance with the instructions on the Proxy Form.

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AUTHORISED BY THE BOARD OF DIRECTORS

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ABOUT FLEXIROAM

Founded in 2011 by Jeffrey Ong, CIO and Executive Director, Flexiroam Limited (ASX:FRX) started with a mission to push the boundaries of communications. What began as a solution for travellers needing seamless mobile data at competitive rates, has evolved beyond the consumer travel market.

Flexiroam provides connectivity across any device, in any part of the world for any application. The Company is a superconnector for people and machines globally. Flexiroam's versatile network now spans across 580 network operators in over 180 countries and territories, making it the preferred service for consumers and businesses worldwide.

For further information, please visit <https://www.flexiroam.com/>

