

FLEXIROAM

17 May 2023

Dear Shareholder

Annual General Meeting – Notice and Proxy Form

Notice is hereby given that the Annual General Meeting (**Meeting**) of Flexiroam Limited (ACN 143 777 397) (the **Company**) will be held virtually via an online platform provided by the Company's share registry, Advanced Share Registry, on Monday, 19 June 2023 at 12pm (WST).

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be dispatching physical copies of the Notice of Meeting and Explanatory Statement (**Notice**) to Shareholders, unless you have elected to receive these documents by post. Instead, the Notice is being made available to shareholders electronically and can be viewed and downloaded online at the following link: <https://www.flexiroam.com/investor-center/>. The Notice will also be posted on the Company's ASX market announcements page at <https://www2.asx.com.au/markets/company/frx>.

All resolutions at the Meeting will be decided by poll and details of how to access the online platform and vote online are provided in the Notice. Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and Notice.

A copy of your personalised proxy form is enclosed for your convenience. You are encouraged to vote online at <https://www.advancedshare.com.au/Investor-Login> or by returning the attached proxy form by:

post to: Advanced Share Registry
 PO Box 1156
 Nedlands WA 6909

or email to: admin@advancedshare.com.au

Your proxy voting instructions must be received by no later than 12pm (WST) on 17 June 2023, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting. **The Company strongly encourages shareholders to lodge a directed proxy form.**

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser or other professional adviser. If you have any difficulties obtaining a copy of the Notice please contact Advanced Share Registry on 1300 113 258 (within Australia) or +618 9389 8033 (overseas) or the Company Secretary on +618 6389 2688 between 9am to 5pm (WST), Monday to Friday.

Yours sincerely



Natalie Teo
Company Secretary
Flexiroam Limited