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Notice to the Extraordinary General Assembly in FX International AB (publ)

FX International AB (publ) with company registration number 556797-0800, holds an Extraordinary General Assembly February 15, 2024, 10.00 am at Nordenskiöldsgatan 11A in Malmö.

Right to participate

Anyone who wishes to attend the Extraordinary General Meeting must;

- be listed as a shareholder in the share register maintained by Euroclear Sweden AB on February 7, 2024, and;
- notify their intention to participate in the meeting no later than February 12, 2024. Registration is done by mail to FX International AB, Hyllie Boulevard 34, 215 32 MALMÖ or by e-mail to bolagsstamma@fxi.se.

The notification must be accompanied by full name, personal identification number or organization number, address, phone number, number of shares held by the shareholder, and, where applicable, information about deputies, agents and assistants. The number of assistants may be a maximum of two (2). Where appropriate, the application should be accompanied by authorization form, registration certificate and other authorization documents.

Nominee-registered shares

För att få delta på den extra bolagsstämman måste aktieägare som har sina aktier förvaltarregistrerade omregistrera sina aktier i eget namn så att aktieägaren blir införd i aktieboken per den 7 februari 2024. Sådan omregistrering kan vara tillfällig (s.k. rösträttsregistrering) och kan begäras hos förvaltaren enligt förvaltarens rutiner i sådan tid i förväg som förvaltaren bestämmer, således bör aktieägare som vill omregistrera sina aktier underrätta förvaltaren om detta i god tid före nämnda datum. Rösträttsregistreringar som gjorts senast den andra bankdagen efter den 7 februari 2024 beaktas vid framställningen av aktieboken.

In order to participate in the extraordinary general meeting, shareholders who have their shares registered in the name of a nominee must re-register their shares in their own name so that the shareholder is entered in the share register as of February 7, 2024. Such re-registration can be temporary (so-called voting rights registration) and can be requested from the nominee according to the nominee's procedures in such time in advance as the administrator determines, thus shareholders who wish to re-register their shares should notify the administrator of this in good time before the said date. Voting rights registrations made no later than the second banking day after 7 February 2024 are considered when preparing the share register.

Authorization form etc.

Om aktieägare ska företrädas av ombud måste ombudet ha med skriftlig, daterad och av aktieägaren undertecknad fullmakt till stämman. Fullmakten får inte vara äldre än ett (1) år, såvida inte längre giltighetstid (dock längst fem (5) år) har angivits i fullmakten. Om fullmakten utfärdats av juridisk person ska ombudet också ha med aktuellt registreringsbevis eller motsvarande behörighetshandling för den juridiska personen. För att underlätta inpasseringen bör kopia av fullmakt och andra behörighetshandlingar bifogas anmälan till stämman. Fullmaktsformulär kommer hållas tillgängligt på bolagets hemsida, www.fxi.se, och på bolagets huvudkontor och skickas med post till aktieägare som kontaktar bolaget och uppger sin adress.

If shareholders are to be represented by a proxy, the proxy must bring a written, dated and signed by the shareholder authorization form to the meeting. The authorization form must not be older than one (1) year, unless a longer period of validity (but at most five (5) years) has been specified in the authorization form. If the authorization form has been issued by a legal entity, the representative must also have a current registration certificate or equivalent authorization document for the legal entity. To facilitate entry, a copy of the authorization form and other authorization documents should be attached to the notification to the general meeting. Authorization form forms will be kept available on the company's website, www.fxi.se, and at the company's head office and will be sent by post to shareholders who contact the company and state their address.

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Proposal for the agenda:

- 1) Opening of the meeting
- 2) Election of Chairman at the meeting
- 3) Establishment and approval of voting list
- 4) Election of one or two verifier and keeper of the minutes
- 5) Consideration of whether the meeting has been properly convened
- 6) Approval of agenda
- 7) Election of the Board
- 8) Decision to apply to the Swedish Companies Registration Office for a special reviewer with four (4) review themes
- 9) Closing of the meeting

Decision proposal:

Election of Chairman at the meeting (item 2)

The Board proposes that the meeting appoint Pär Broomé as chairman of the meeting.

Election of the Board (item 7)

Tikspac AB proposes that the meeting should decide to elect a new board and that Peter Olausson and Robert Katic should be elected as board members in FX International AB.

Decision to apply to the Swedish Companies Registration Office for a special reviewer with four (4) review themes (item 8)

Tikspac AB proposes that the meeting should decide to apply to the Swedish Companies Registration Office for a special examiner in FX International AB with the following four examination themes:

1. Was the decision to buy the Danish security company Villand Capital APS through an issue of shares compatible with the provisions of the Swedish Companies Act? The special reviewer should in particular assess whether the transaction has benefited individual shareholders over others and assess whether there were circumstances that could justify disqualified challenge.
2. Was the decision to add SEK 13.8 million to FX International AB in a directed issue compatible with the provisions of the Swedish Companies Act? The special reviewer should in particular assess whether the transaction has benefited individual shareholders over others and assess whether there were circumstances that could justify disqualified challenge.
3. Was the decision to start a cooperation and engage in a legal act with Valor Global FX Fund compatible with the provisions of the Swedish Companies Act? The special reviewer should particularly assess the business events that took place between FX International AB and whether any transaction came to benefit individual shareholders over others and whether there are circumstances that could justify disqualified challenge.
4. Has FX International AB's cash management, accounting and bookkeeping been handled in accordance with the law and good practice from January 1, 2021 until the day the application for a special review is received by the Swedish Companies Registration Office?

Documentations

Complete proposals for decisions and other documents that must be provided before the general meeting according to the Swedish Companies Act will be kept available at the company and on the company's website, www.fx.se, at least three weeks before the day of the general meeting, and will be sent free of charge to shareholders who request it and state their mailing address. In other respects, the board's complete proposal for decision appears in the notice.

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Right to information

The board of directors and the managing director must, if a shareholder requests it and the board believes that it can be done without significant damage to the company, at the meeting provide information about conditions that may affect the assessment of a matter on the agenda.

GDPR

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website,

<https://www.euroclear.com/dam/ESw/Legal/Privacy%20Notice%20Boss%20-%20Final%20SWE%20220324.pdf>.

Information regarding Tikspac AB's proposed members can be found on their website:

<https://tikspac.com/bolagsstyrning/>

Malmö in January 2024

FX International AB (publ)

The BOARD