

**RAW MOBILITY PTY LTD**  
ACN 140 679 269  
**MINUTES OF EXTRAORDINARY GENERAL MEETING**

## Meeting Details

<b>Date:</b>	19 January 2026
<b>Time:</b>	18:00 AEDT (UTC +11) / 07:00 GMT (UTC +0)
<b>Location:</b>	Phone call
<b>Chairman:</b>	Asaf Yeshayahu Shamir (Director)

## Attendance

The following shareholders were present and represented at the meeting:

Shareholder	Shares	Representation
Martin Gishen as Trustee for the Marlau Trust	82 (82%)	Present (Direct)
Shamir Holdings Pty Ltd as Trustee for the SEA Discretionary Trust	18 (18%)	Present (Direct)

With 100% of issued shares represented, a quorum was declared present.

## Opening of Meeting

Asaf Shamir, being the director who called the meeting and the company secretary, proposed to chair the meeting.

This was accepted by Martin Gishen.

The Chairman confirmed that notice of the meeting had been properly given to all shareholders pursuant to Clause 43 of the Company's Constitution.

## Discussion Prior to Resolutions

The Chairman requested the opportunity to discuss the matters subject to the proposed resolutions before proceeding to formal voting.

### CHAIRMAN'S POSITION:

The Chairman outlined the following key points regarding the allegations against Bradley Grant Gishen:

- Raw Mobility had been the backend infrastructure provider for Mobivate's customer base, generating approximately \$3–4 million annually in recent years.
- Bradley Gishen and Asaf Shamir served as co-directors with equal management rights under the Shareholders Agreement.
- Evidence was presented showing that over the course of 2025, a replica of Raw Mobility's platform was built within Mobivate - owned and operated by Bradley Gishen - with customer data, opt-out lists, routing configurations, and integration points scraped and migrated to the new platform.

- Bradley Gishen unilaterally determined the strategic direction of Raw Mobility, excluding his co-director from material decisions and withholding information relevant to the Company's operations and viability.
- By December 2025, message volume had dropped by approximately 99% and revenue had declined dramatically.
- Bradley Gishen had refused to sign the FY24 financial reports and had ceased meaningful communication with his co-director since early 2025.

The Chairman stated he was not seeking to punish Bradley Gishen but sought accountability measures and fair compensation for the documented breaches.

### **MAJORITY SHAREHOLDER'S POSITION:**

Martin Gishen, representing the Marlau Trust, stated the following:

- He does not know the internal workings or corporate structure of Mobivate, including its shareholders or directors.
- He believes matters between Raw Mobility and Mobivate are separate from the internal affairs of Raw Mobility as a company.
- Mobivate, as a separate entity, is entitled to change its service providers at any time and for any reason.
- He does not believe there is legal or factual merit in the allegations of director misconduct.
- He expressed a preference for the parties to resolve their differences through direct negotiation rather than litigation.

## **Resolutions and Voting**

The following resolutions were put to the meeting as set out in the Notice of Meeting dated 28 December 2025:

No.	Resolution	For	Against	Result
1	Removal of Bradley Grant Gishen as director for breach of fiduciary duties	18%	82%	DEFEATED
2	Removal of Bradley Grant Gishen as director for breach of Corporations Act 2001 (Cth)	18%	82%	DEFEATED
3	Company to seek account of profits and/or restitution from Bradley Grant Gishen and related entities	18%	82%	DEFEATED
4	Company to write to Mobivate Limited demanding reimbursement of amounts earned from diverted customers	18%	82%	DEFEATED
5	Engagement of independent forensic IT consultant	18%	82%	DEFEATED
6	Engagement of forensic accountant to report on diminution of company value	18%	82%	DEFEATED

**All resolutions were defeated by the majority shareholder.**

## **Formal Record**

The Chairman requested that the following be formally recorded in the minutes:

1. The minority shareholder presented substantial documented evidence of director misconduct and breaches of the Corporations Act 2001 (Cth).
2. The majority shareholder voted to reject all proposed accountability measures.
3. The voting record will form part of the evidence in any future proceedings.

Martin Gishen acknowledged and accepted that this record would be made.

## **Reservation of Rights**

Martin Gishen stated that the minority shareholder should reserve all personal rights and pursue whatever legal steps deemed necessary to protect those interests, notwithstanding the defeat of the resolutions.

Martin Gishen indicated he would encourage Bradley Gishen to engage in without prejudice discussions with the minority shareholder to attempt to reach a mutually beneficial resolution.

## **Close of Meeting**

There being no further business, the meeting was declared closed.

**Signed as a true and accurate record of the meeting:**

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**Asaf Yeshayahu Shamir**  
Chairman

Date: \_\_\_\_\_

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Asaf Yeshayahu Shamir  
Chairman

Date:

28.01.2026