

## ASX: CXZ – BOARD SKILLS MATRIX

The Board of Connexion Telematics Ltd (**Company**) (ASX: CXZ) is comprised of directors with a broad range of technical, commercial, financial and other skills, experience and knowledge relevant to a software company servicing the US automotive industry, with a focus on courtesy transportation.

The composition of the Board will be reviewed on an annual basis with reference to the Company’s skills matrix which is used as a tool to assess the appropriate balance of skills, experience, independence and diversity necessary for the Board to discharge its duties and responsibilities effectively.

A summary of the collective skills, experience, independence and diversity of the Board is set out below and is current as at 30 June 2023.

The Company seeks to achieve a collectively “high” level of skill, professional experience or expertise across all of the categories identified in its matrix. Where there are gaps in the skills of the Board, these are filled through the employment of suitably experienced senior executives and/or the engagement of professional experts and consultants.

		Skills, Experience and Expertise											Diversity			
		Independent	Strateg	Corporate Governance	Risk & Compliance	Legal	Health/Safety/Environment	Investor / Public Relations	Industry		Finance			Age	Gender	
Technical	Product Development								Commercial / Operational	Financial/ Accounting	Capital Markets	Mergers & Acquisitions				
Name	Position															
<b>Board of Directors</b>																
<b>Average</b>		75%	3	2.5	2.25	2.25	1.75	2.5	2	2.25	2.75	2.5	2.5	2.75	49.25	100% M 0% F

### Skills Ratings:

- 3** High level of skill, professional experience or expertise
- 2** Competent level of skill, professional experience or expertise
- 1** Developing level of skill, professional experience or expertise
- 0** No skill, professional experience or expertise