

2021 ANNUAL STOCKHOLDER MEETING MINUTES

MINUTES OF THE 2021 ANNUAL MEETING OF

NAVIFLOOR ROBOTICS, INC.

(a Delaware corporation)

The annual meeting of stockholders of NaviFloor Robotics, Inc. (the "Corporation") was held virtually via secure video conference on May 18, 2021 at 10:00 a.m. Eastern Time, pursuant to notice duly given in accordance with Delaware law and the Corporation's bylaws.

1. ATTENDANCE AND CALL TO ORDER

Dr. Sarah Chen, Chief Executive Officer and Chairperson of the Board, called the meeting to order at 10:00 a.m. ET. James Wilson, Chief Financial Officer, served as Secretary of the meeting.

The Secretary confirmed that:

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Notice of the meeting was properly given to all stockholders of record as of 2024

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A quorum was present, with holders of 87.3% of the outstanding shares represented.

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The list of stockholders entitled to vote was available for examination.

2. PRESENTATION OF AGENDA ITEMS

The Chairperson presented the following agenda items for stockholder

consideration:

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1. Election of Directors

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2. Ratification of Independent Auditors

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3. Advisory Vote on Executive Compensation

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4. Approval of 2021 Equity Incentive Plan Amendment

3. MATTERS PRESENTED AND VOTING RESULTS

3.1 Election of Directors

The following individuals were nominated to serve as directors until the 2022 annual meeting:

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Dr. Sarah Chen

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Marcus Depth

-

Richard Torres

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Dr. Elena Kovacs

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James Wilson

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Dr. Michael Rahman (Independent)

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Patricia Stevenson (Independent)

RESOLVED, that all nominated directors were duly elected, with each receiving at least 92% of votes cast in favor.

3.2 Ratification of Independent Auditors

RESOLVED, that the appointment of Deloitte & Touche LLP as the Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2021, was ratified with 99.1% of votes cast in favor.

3.3 Advisory Vote on Executive Compensation

RESOLVED, that the stockholders approved, on an advisory basis, the compensation of the Corporation's named executive officers as disclosed in the 2021 proxy statement, with 85.4% of votes cast in favor.

3.4 Approval of 2021 Equity Incentive Plan Amendment

RESOLVED, that the amendment to the Corporation's 2021 Equity Incentive Plan to increase the number of shares reserved for issuance by 2,500,000 shares was approved, with 89.7% of votes cast in favor.

4. MANAGEMENT PRESENTATION

The Chairperson provided an overview of the Corporation's 2020 performance and 2021 strategic initiatives, highlighting:

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Achievement of \$32.5M in revenue for FY2020

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Successful launch of NaviFleet 2.0 platform

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Expansion into European markets

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Key research partnerships with MIT and Stanford robotics labs

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Series C funding round completion

5. Q&A SESSION

Stockholders were given the opportunity to ask questions. Notable topics addressed included:

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International expansion strategy

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R&D pipeline and product roadmap

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Competitive positioning

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Supply chain resilience

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ESG initiatives

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m. ET.

7. CERTIFICATION

The undersigned hereby certifies that the foregoing minutes accurately reflect the proceedings of the annual meeting of stockholders of NaviFloor Robotics Inc. held on May 18, 2021.

Dated: May 18, 2021

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James Wilson

Secretary of the Meeting

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Dr. Sarah Chen

Chairperson of the Meeting

8. ATTACHMENTS

The following documents are incorporated by reference:

- - 9 -

List of Stockholders Present

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Proxy Materials

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Voting Tabulation Report

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Management Presentation Slides

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Written Questions Submitted by Stockholders

[CORPORATE SEAL]

