

**BEYOND INTERNATIONAL LIMITED AND CONTROLLED
ENTITIES
ABN 65 003 174 409**

Communication with Shareholders

The Company places all relevant market announcements on its website and registered shareholders receive an email when there is a material announcement. This is done to ensure all shareholders are informed of any material developments affecting the Group.

The Board encourages shareholder participation at the Annual General Meeting. The External Auditor attends the Annual General Meeting and is available to answer shareholder questions on: the conduct of the audit, the preparation and content of the auditor's report; the accounting policies adopted by the Company in relation to the preparation of the financial statements; and the independence of the auditor in relation to the conduct of the audit.