

## NOTICE OF EXTRAORDINARY GENERAL MEETING

27 March 2026

Notice is hereby given that an Extraordinary General Meeting of Beam Communications Holdings Limited (Company) will be held at the Company's office at Unit 5, 8 Anzed Court, Mulgrave, Victoria on Tuesday, 28 April 2026 at 10.00am (AEST) (EGM or Meeting).

Shareholders unable to attend in person can vote by appointing a proxy. All proxy votes must be lodged by 10.00am (AEST) on Sunday, 26 April 2026 in accordance with the instructions set out on the Proxy Form.

Voting in person will be available for this Meeting. To vote in person at the Meeting you must physically attend the Meeting at the time, date and place set out above. **However, the Company strongly recommends that Shareholders instead lodge a directed proxy in advance of the Meeting, even if they are planning to attend the Meeting.**

Copies of the Notice of Extraordinary General Meeting and Explanatory Statements will be posted to shareholders who have elected to receive them, and are also available for download below:

- You can access the Meeting Materials online at the Company's website [www.beamcommunications.com/egm2026](http://www.beamcommunications.com/egm2026) or via logging into the Company's registrar MUFG Corporate Markets (AU) Limited's website at <https://au.investorcentre.mpms.mufg.com>
- A complete copy of the Meeting Materials has been posted to the Company's ASX market announcements page at [www.asx.com.au](http://www.asx.com.au) under the Company's ASX code "BCC".

Yours faithfully,  
Dennis Payne  
Company Secretary  
Beam Communications Holdings Limited



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