



Phil Solarz
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Dear Phil

Being AI Limited - Price Enquiry

Thank you for your letter of 4 April.

We confirm that BAI continues to comply with Listing Rule 3.1.1.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Sean Joyce', is written over a blue scribble.

pp.

Sean Joyce
Chair - Being AI Limited

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Being.

