

The background of the slide is a vibrant purple marbled pattern, featuring swirling, organic shapes in various shades of purple, from deep indigo to bright magenta. The text is overlaid on this pattern.

Being.

ANNUAL MEETING
of **SHAREHOLDERS**

29 September 2025

AGENDA

Preliminary matters

Chairman's address

Resolutions for approval

Q&A

How to Participate in Virtual Meetings and ask a Question

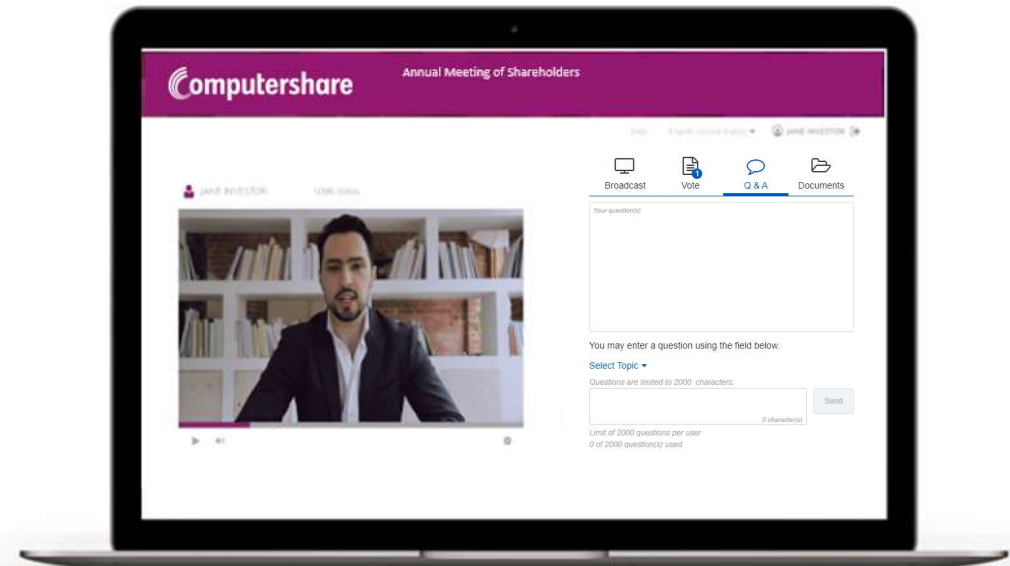
Shareholder & Proxyholder Q & A Participation

Online Questions

- › If you have a **question** to submit during the live meeting, please select the **Q & A tab on the right half of your screen at anytime**. Type your question into the field and press submit. Your question will be immediately submitted to the moderator.

Help

- › The **Q & A tab** can also be used for immediate **help**. If you need assistance, please submit your query in the same manner as typing a question and a Computershare representative will respond directly to you.

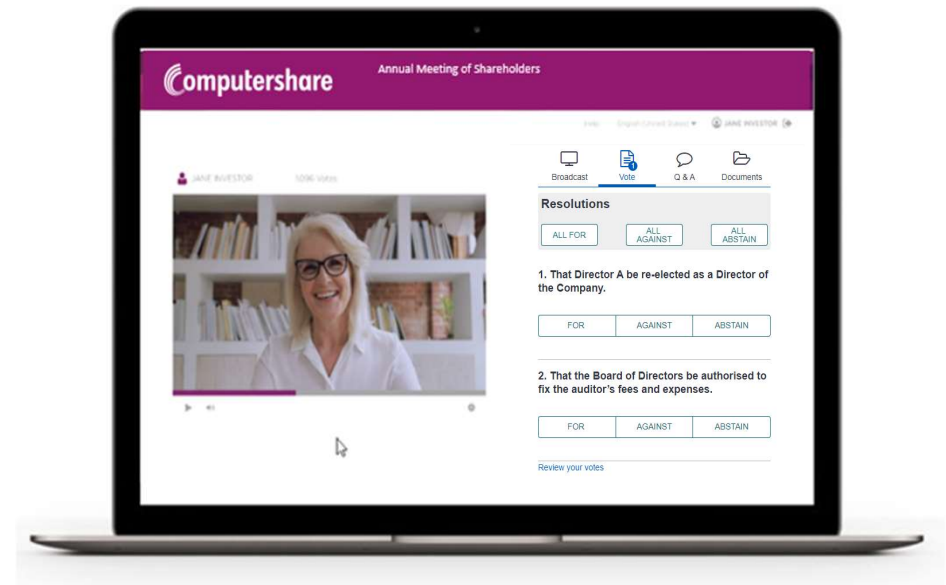


How to Participate in Virtual Meetings and Vote

Being.

Shareholder & Proxyholder Voting

- › Once the **voting** has been opened, the resolutions and voting options will allow voting.
- › To vote, simply **click on the Vote tab**, and **select your voting direction from the options shown** on the screen.
- › Your vote has been cast when the **tick** appears.
- › To **change** your vote, select 'Change Your Vote'.



Annual Report - Financial Year 2025

If you don't have one already, a copy can be found at <https://www.nzx.com/announcements/454256> or search for **BAI annual report 2025** on your web browser

- Company performance
- Operational challenges
- Subsidiary update
- Inability to attract and secure investment
- Strategic Outlook

Resolutions for approval

- 1. Remuneration of Auditors — Ordinary resolution**
To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year.
- 2. Election of Greg Cross as Director – Ordinary resolution**
That Greg Cross be elected as a director of the Company
- 3. Election of Michael Stiasny as Director – Ordinary resolution**
That Michael Stiasny be elected as a director of the Company
- 4. Election of Paul Forno as Director – Ordinary resolution**
That Paul Forno be elected as a director of the Company
- 5. Election of Steve Phillips as Director – Ordinary resolution**
That Steve Phillips be elected as a director of the Company

General Questions from Shareholders

(not relating to resolutions)

The background is a full-page abstract image with a marbled or liquid-like texture. It features a range of purple hues, from light, almost white, to deep, dark indigo. The patterns are organic and swirling, resembling marbled paper or liquid paint. Centered over this background is the word "Being." in a large, white, sans-serif font. The period at the end of the word is a solid white dot.

Being.