



CEO & CFO's Declaration

Beam Communications Holdings Limited Policy No. 06

**Date of Adoption: 28 May 2015,
amended 15 June 2016,
amended 22 November 2018 (company name change).**

Beam Communications Holdings Limited

CEO & CFO's Declaration

1. Requirement

As specified by Recommendation 4.2 of the ASX Corporate Governance Principles and Recommendations, 3rd Edition, the CEO and CFO are required to severally provide the following written assurances to the Board of Directors (**Board**) as and when the financial accounts of the Beam Communications Holdings Limited (**Company**) are submitted for approval by the Board.

2. Form and Content Required of Declaration

“In accordance with the *Corporations Act 2001 (Act)* section 295A, we declare that to the best of our knowledge and belief:

- (a) the financial records of the Company for the financial year have been properly maintained in accordance with section 286 of the Act; and
- (b) the financial statements, and the notes for the financial year comply with the accounting standards; and
- (c) the financial statements and notes for the financial year give a true and fair view; and
- (d) any other matters that are prescribed by the regulations for the purposes of this declaration in relation to the financial statements and the notes for the financial year are also satisfied.

In accordance with the ASX Corporate Governance Principles and Recommendations, 3rd Edition, Recommendation 4.2, to the best of our knowledge and belief, and in our opinion:

- (e) the statement in (a) – (d) above, concerning the integrity of financial statements are founded on a sound system of risk management and internal compliance and control, which implements the policies adopted by the board; and
- (f) the Company’s risk management and internal compliance and control system is operating efficiently and effectively in all material respects”.

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Chief Executive Officer

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Chief Financial Officer

Dated.....