

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To NZX Limited

and

To Being AI Limited (BAI) (previously Ascension Capital Limited)

Date this disclosure made: 3 April 2024

Date last disclosure made: 13 July 2020

Date on which substantial holding ceased: 28 March 2024

Substantial product holder(s) giving disclosure

Full name(s): Rochdale Investments Limited

Summary of previous substantial holding

Class of quoted voting products: Ordinary Shares

Summary for Rochdale Investments Limited

For **last** disclosure,—

(a) total number held in class: 160,000,000

(b) total in class: 1,665,888,105

(c) total percentage held in class: 9.604%

For current holding **after** ceasing to have substantial holding,—

(a) total number held in class: 800,000

(b) total in class: 1,868,018,828

(c) total percentage held in class: 0.043%

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure: Between 13th July 2020 and 3rd April 2024, the substantial product holder sold 800,000 shares (adjusted for share consolidation) for total consideration of \$68,000.

Additional information

Address(es) of substantial product holder(s): 7 Rochdale Street, Christchurch, 8014

Contact details: Fletcher Edmond. 021705933. Email: rochdaleinvestmentsnz@gmail.com

I, Fletcher Edmond (Director), certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.