
Shareholder Communication Policy

Axiom Properties Limited (Company)

The Board aims to ensure that the shareholders are informed of all major developments affecting the Company.

1 Electronic Communication

The Company makes available on its website the following information on a regular and up-to-date basis:

- (a) Information briefings to media and analysts
- (b) Notices of meetings and explanatory materials
- (c) Financial information including annual reports
- (d) Information about itself and its governance
- (e) All other Company announcements.

The Company provides shareholder materials directly to shareholders through electronic means. A shareholder may request a hard copy of the Company's annual report to be posted to them.

In addition to the above, the Company uses its website for the following:

- (a) providing advance notification of significant group briefings, including results announcements; and
- (b) publishing the annual newsletters which are dispatched to shareholders half yearly.

The Company also facilitates shareholders contacting the Company via email.

2 Meetings

The Company considers general meetings to be an effective means to communicate with shareholders. The Company provides information in the notice of meeting that is presented in a clear, concise and effective manner. The Company will also facilitate use of technology for holding meetings in appropriate circumstances.

All substantive resolutions at general meetings will be decided by poll rather than by a show of hands.