



Calix Limited (**Company**) is committed to regularly communicating with its shareholders in a timely, accessible and clear manner with respect to both procedural matters and major issues affecting the Company. To achieve this, the Company communicates with shareholders through a range of forums and publications.

1. ELECTRONIC AND WRITTEN COMMUNICATIONS

The Company aims to ensure that its Annual Report provides shareholders with a good understanding of the Company's activities, performance and position for the previous financial year. Shareholders can elect to receive an electronic copy or a hard copy of the Annual Report.

As set out in the Company's continuous disclosure policy, the Company is committed to complying with, and taking a proactive approach in relation to, its continuous disclosure obligations, which extends to promptly providing the Australian Securities Exchange (ASX) or other relevant security trading market with all necessary communications for publication on the appropriate website.

The Company aims to provide shareholders with comprehensive and timely access to Company documents and releases through its website. The Company's website will include the following:

- a) details of the Company's constitution, Board and committee charters and key corporate governance policies which have been approved for publication by the Board;
- b) copies of all material information lodged with ASX or other relevant securities trading market;
- c) copies of all announcements, briefings and speeches made to the market or media; and
- d) the full text of notices of meetings and explanatory material.

Other information may be provided to shareholders via periodic mail-outs.

2. SHAREHOLDER PARTICIPATION

The Company's board of directors encourages all shareholders to attend and participate in the Company's annual meeting of shareholders. The Company's external auditor will attend the Company's annual meeting and will be available to answer questions from shareholders about the conduct of the audit and preparation of the auditor's report.

A handwritten signature in blue ink, appearing to read "Peter Turnbull", is written over a dotted line.

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Peter Turnbull
Chair

Version adopted by the board on 28 April 2018