



Virtual AGM User Guide



Attending the AGM Electronically



Virtual Annual General Assembly Meeting gives you the opportunity to attend the AGM remotely, participate and vote in real-time, using your smartphone, tablet or computer. You will need to visit <https://web.lumiagm.com> using the latest versions of Google Chrome, Firefox, and Safari

To login as a Shareholder or Proxy,

- you must have your username and password.
- Your Username and Password shall be sent to your mobile number/email provided in the registration form.



Using the Virtual AGM Facility

1.ACCESS

Once you have entered <https://web.lumiagm.com> into your web browser, you will be prompted to choose one of two options:

- To register as a Shareholder or Proxy (Corporate Representative): Select "I have a login." You will be required to enter your Username and Password.
- If you are a Non-Registered Holder, select "I am a guest"
- As a guest, you will be prompted to complete all the relevant fields, including title, first name, last name, and email address (if guests are permitted to attend).



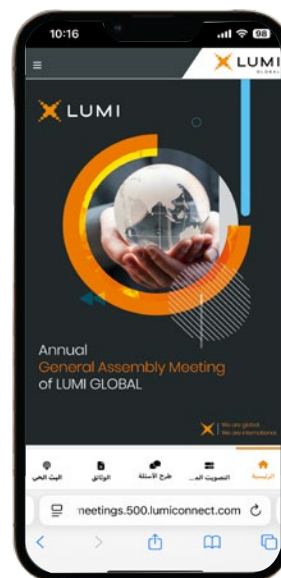
Please note, **guests will not be able to ask questions or vote at the meeting.**



Using the Virtual AGM Facility

2.NAVIGATION

- Once successfully authenticated, the home page will be displayed. 🏠
- You can browse the meeting agenda, submit questions, and view the webcast.
- To watch and listen to the live webcast, press the broadcast icon at the bottom of the screen. 📻



! If you are viewing on a computer, the webcast will appear automatically on the right side of the screen.

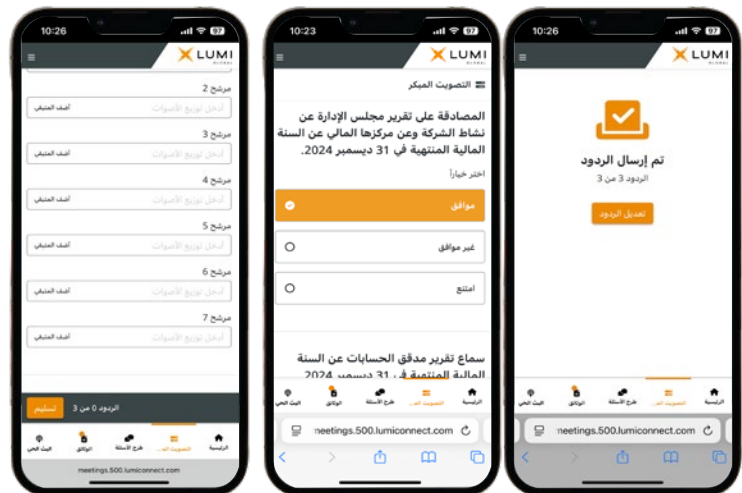


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3. PRE-VOTING

If you do not wish to attend the meeting, you can use the Pre-Voting feature. 

- The platform allows you to cast your votes electronically and send questions to the Board before the meeting begins.
- The service is available immediately after electronic registration and closes before the start of the meeting.
- Click the Pre-Voting icon will display all resolutions proposed for the meeting on the screen.
- To vote, simply select your choice from the options displayed on the screen.
- Once you have finished selecting your options, press "Submit." A "Vote Successful" message will appear to confirm receipt.
- A shareholder may change or amend their choices at any time during the Pre-Voting period.
- Pre-voting results are merged and added to the live voting results on the day of the General Assembly Meeting.
- You can also distribute your votes across more than one option by activating the "Split Voting" feature (if this feature is enabled).

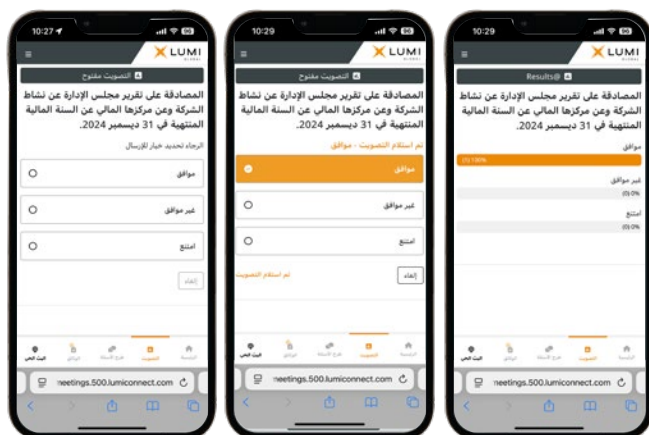




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4.LIVE-VOTING

- Once voting has opened, the voting tab will appear. The resolutions and voting choices will be displayed within that tab.
- To vote, select your choice from the options displayed on the screen.
- Once selected, a confirmation message will appear to show that your **vote has been received and saved**.
- To change your vote, simply select another option.
- If you wish to cancel your vote, please press "Cancel."
- When the voting round closes, the voting result for the resolution will appear directly on your device screen.

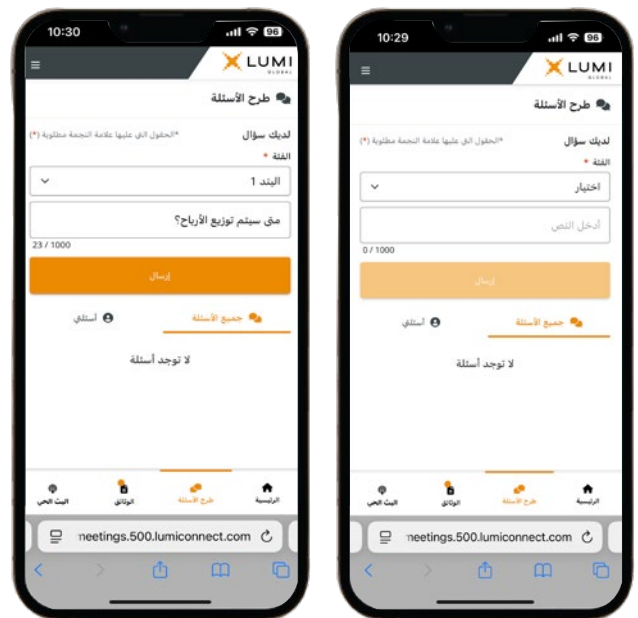




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5. QUESTIONS

- Shareholders and proxies may submit questions and participate in discussions during the meeting using the integrated chat feature.
- To submit a question, tap the messaging icon. 
- Type your question into the chat box and click the send button.
- Questions can be submitted at any time while the meeting is in progress and will be directed to the Chairman of the Board.
- To send a message, type it into the chat box.
- Once you have finished typing, click "Send."
- All messages are reviewed by a moderator to avoid repetition and ensure appropriate language.
- Once approved, questions are forwarded to the Chairman of the Board to be answered during the designated Q&A session.





Using the Virtual AGM Facility

6.DOCUMENTS

- You can view all meeting-related materials by clicking the Documents icon. 📄
- Clicking on the icon will open a list of all relevant General Assembly documents.
- Clicking on any document will open the selected file.
- You can download these documents to your device that may consume your mobile data bundle.

