

# ONLINE SHAREHOLDERS' MEETING GUIDE FOR VISITORS

## Attending the AGM electronically

In the interest of the health of shareholders, as well as of the employees of the Company and others who are responsible for organising the AGM, this meeting will be held remotely. It can also not be excluded that the Maltese government will impose measures once again to mitigate any Covid-19 risks. You may attend, participate and vote at this AGM online, using your smartphone, tablet or computer.

On the day of the meeting visit <https://web.lumiconnect.com/195983432> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge and Firefox. Please ensure your browser is compatible.

Meeting ID: <https://web.lumiconnect.com/195983432>

## Using the Lumi AGM platform:

### CREDENTIALS

Go to <https://web.lumiconnect.com/195983432> into your web browser

**You will be able to log into the site from 09:00, 27 June 2022.**


### ACCESS


To gain access as a preference shareholder (non-voting), 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.

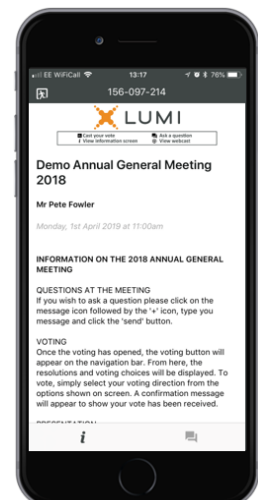
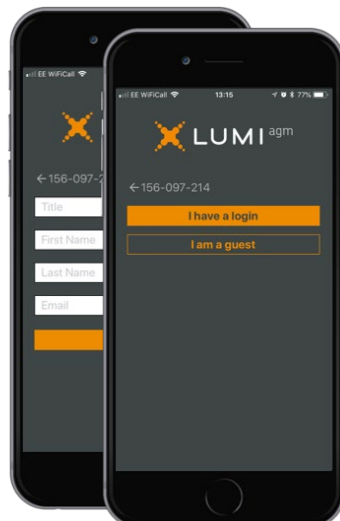
**Please note, preference shareholders are not entitled to vote at the meeting.**

### NAVIGATION

When successfully authenticated, the info screen  will be displayed. You can view company information, ask questions and watch the webcast.

If you would like to watch the  **webcast** press the broadcast icon at the bottom of the screen.

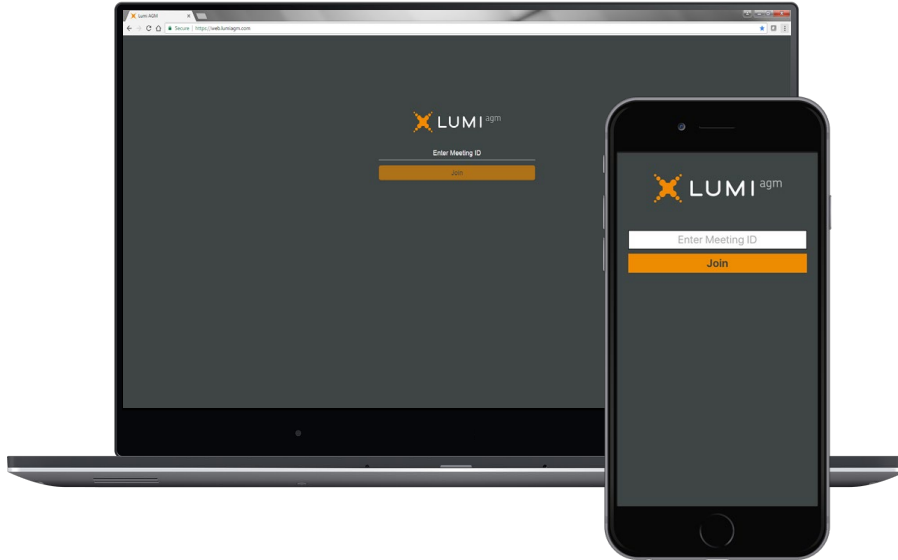
If viewing on a computer the webcast will appear at the side automatically once the meeting has started.



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**Remote entry to the Annual General Meeting will open at 09:00, 27 June 2022.**

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**[web.lumiagm.com](http://web.lumiagm.com)**

Data usage for streaming the annual shareholders' meeting or downloading documents via the Lumi AGM platform varies depending on individual use, the specific device being used for streaming or download (Android, iPhone, etc) and the network connection (3G, 4G).