# ONLINE SHAREHOLDERS' MEETING GUIDE

**Attending the EGM electronically**

Due to the Coronavirus pandemic, the current restrictions on public gatherings and social distancing measures dictate that this EGM is to be held remotely. You may attend, participate and vote at this EGM online, using your smartphone, tablet or computer.

When participating online you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your votes in real time.

On the day of the meeting visit https://web.lumiagm.com 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.

**To gain access to the meeting you will need to register for the meeting by visiting https://go.lumiglobal.com/rs2 and inputting your details. You will then receive your Username and password to join the virtual meeting via the email address provided, on 11 December 2020.**

**Meeting ID: http://web.lumiagm.com/124254565**
**To login you must have your Username and password**

**Using the Lumi AGM app:**

## CREDENTIALS

Once you have either downloaded the **Lumi AGM app** or entered http://web.lumiagm.com/124254565 into your web browser, you will then be required to enter your:
a) Username; and
b) Password.

**You will be able to log into the site from 09:00, 15 December 2020.**

## ACCESS

To register as a shareholder, select '**I have a login**' and enter your username and password.

## NAVIGATION

When successfully authenticated, the info screen [i] 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.

## QUESTIONS

Any shareholder attending the meeting is eligible to ask questions.

If you would like to ask a question, select the messaging icon 💬

Messages can be submitted at any time during the Q&A session up until the Chairman closes the session.

## QUESTIONS

Click on the '+' button and type your message.

Once you are happy with your message click the submit button.

Questions sent via the Lumi AGM online platform will be moderated before being sent to the chairman. This is to avoid repetition and remove any inappropriate language.

## DOWNLOADS

Links to the Notice of Meeting and Circular are present on the info screen . When you click on a link, the selected document will open in your browser.
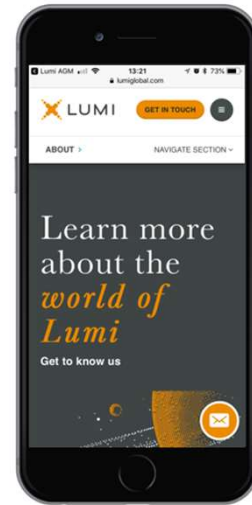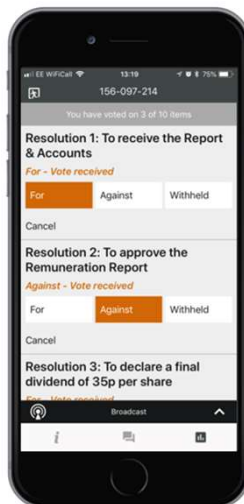
## VOTING

The chairman will open voting on all resolutions after the resolutions are briefly explained. Once the voting has opened, the polling icon 📊 will appear on the navigation bar at the bottom of the screen. From here, the resolutions and voting choices will be displayed.
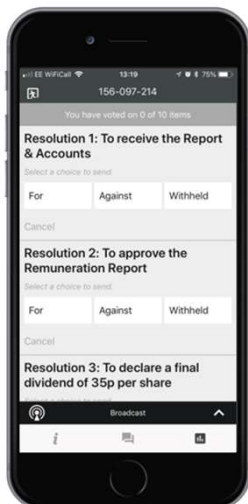
## VOTING

To vote, simply select your voting choice from the options shown on screen. A confirmation message will appear to show your vote has been received. For - Vote received

To change your vote, simply select another choice. If you wish to cancel your vote, please press Cancel.
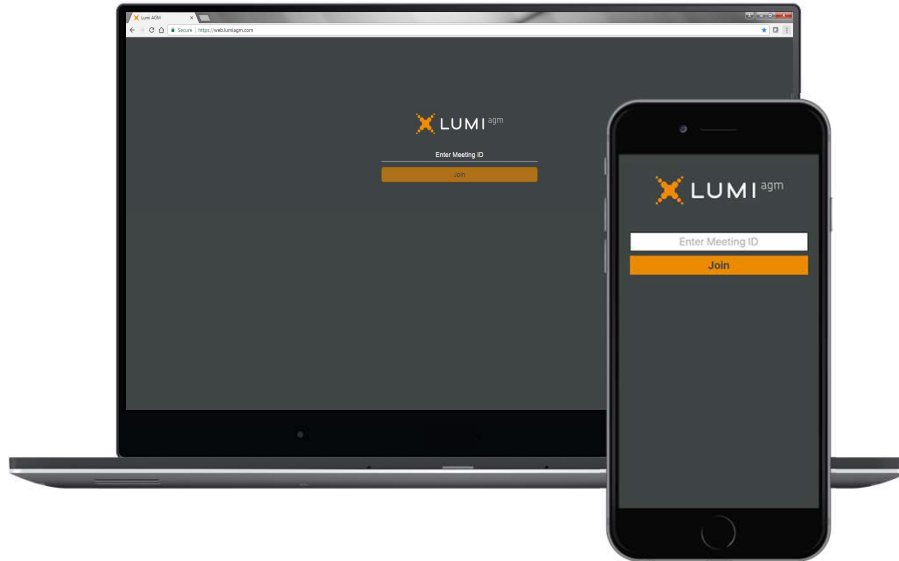
## VOTING

Once the chairman has opened voting, voting can be performed within the specified timeframe and until the chairman closes the voting on the resolutions. At that point your last choice will be submitted.
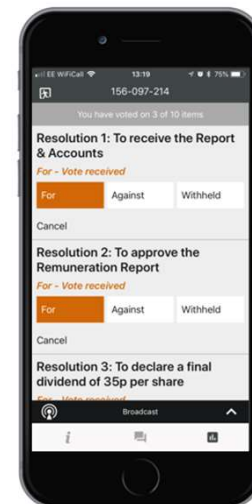
# Remote entry to the Extraordinary General Meeting will open at 09:00, 15 December 2020.



**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).