



Login

Lumi AGM Mobile



EN

Go to lumiconnect.com and
enter your Meeting ID

<https://web.lumiconnect.com/103673297>

NL

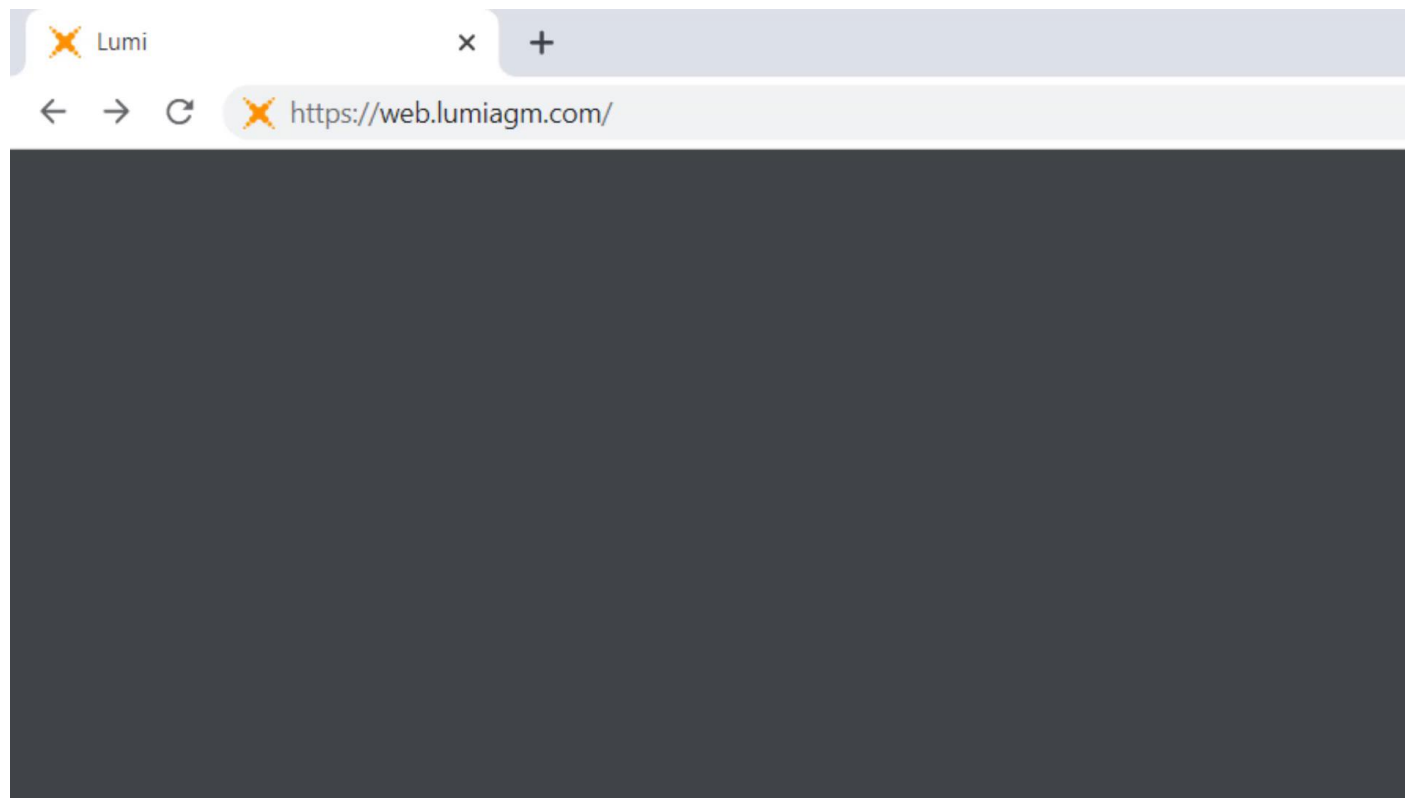
Ga naar lumiconnect.com en
voer uw vergaderings-ID in

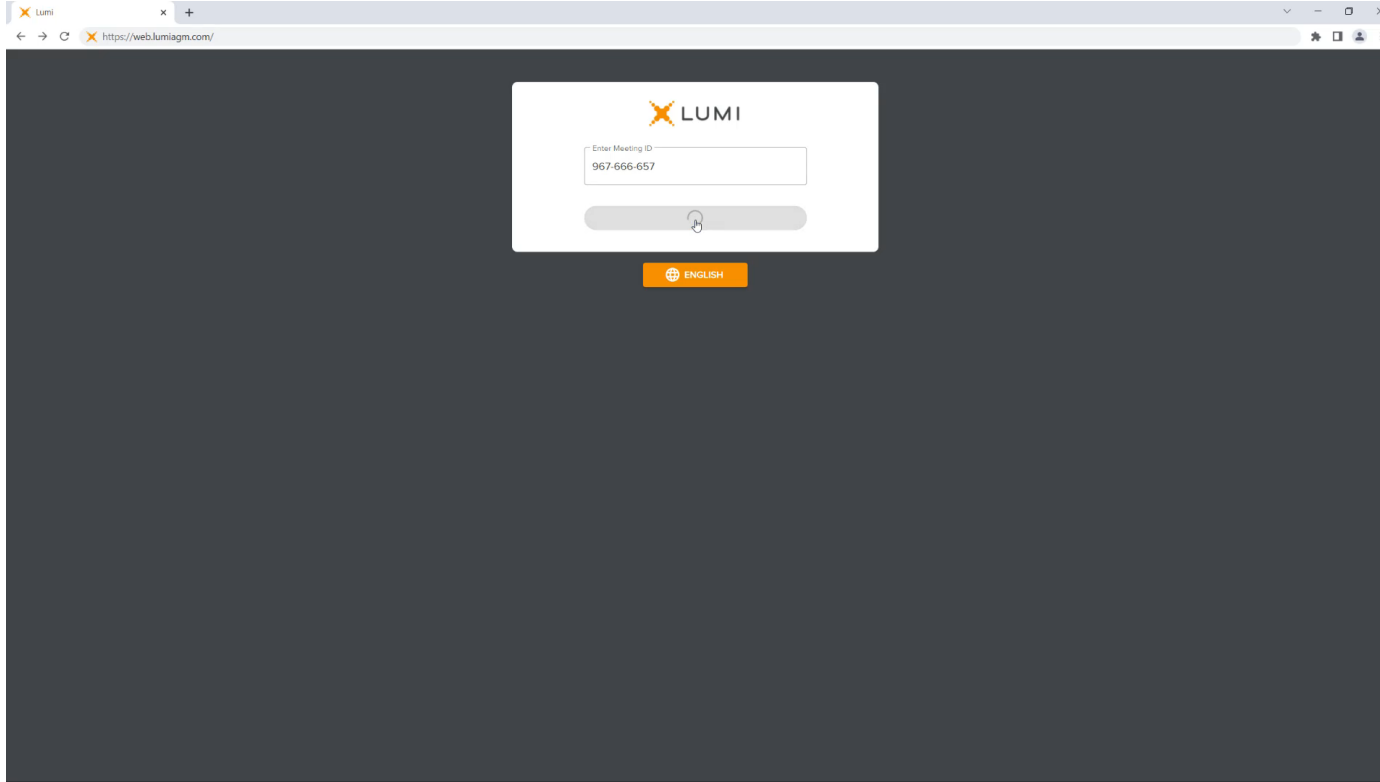
<https://web.lumiconnect.com/103673297>

FR

Accédez à lumiconnect.com et
entrez votre ID de réunion

<https://web.lumiconnect.com/103673297>





EN

Accept the Terms and Conditions

NL

Accepteer de Algemene
Voorwaarden

FR

Accepter les Termes et Conditions

EN

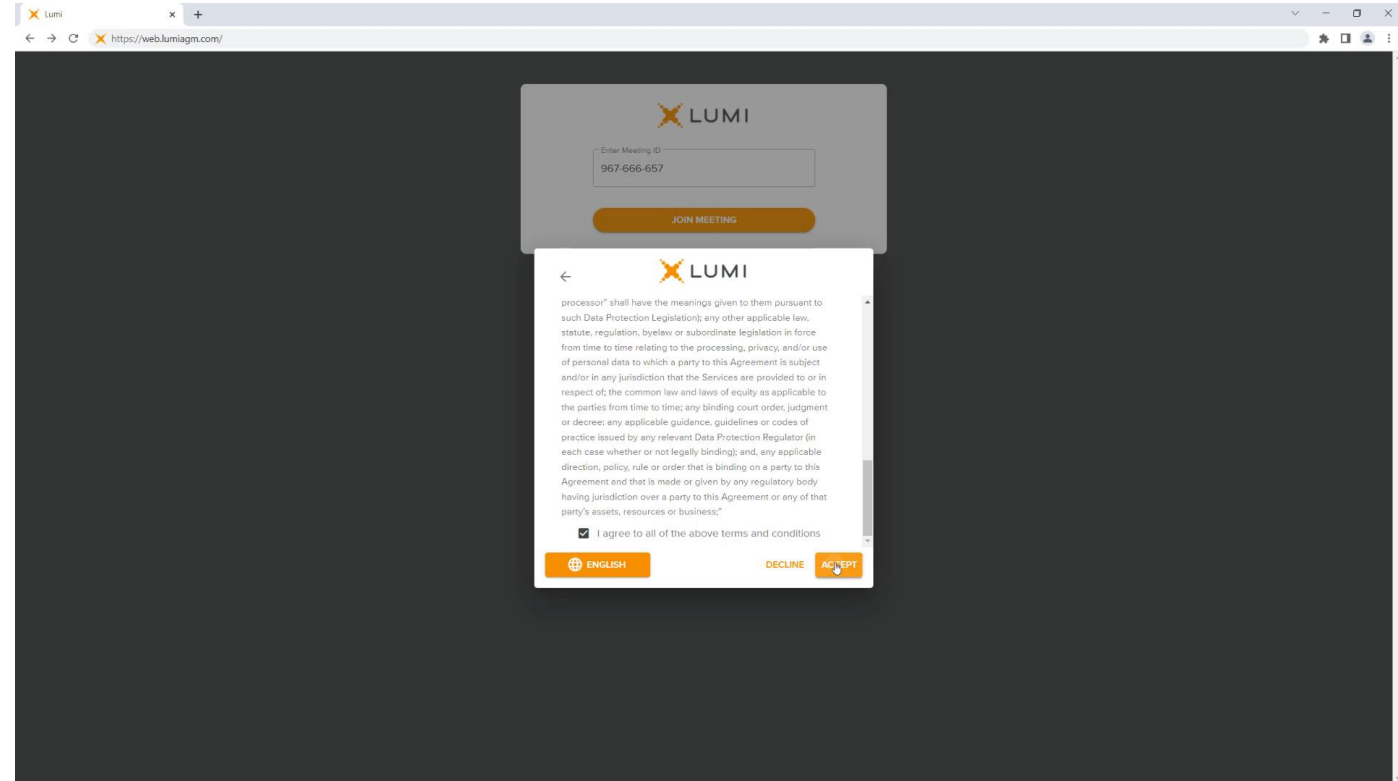
Choose authenticated user or guest login. Also see further support information

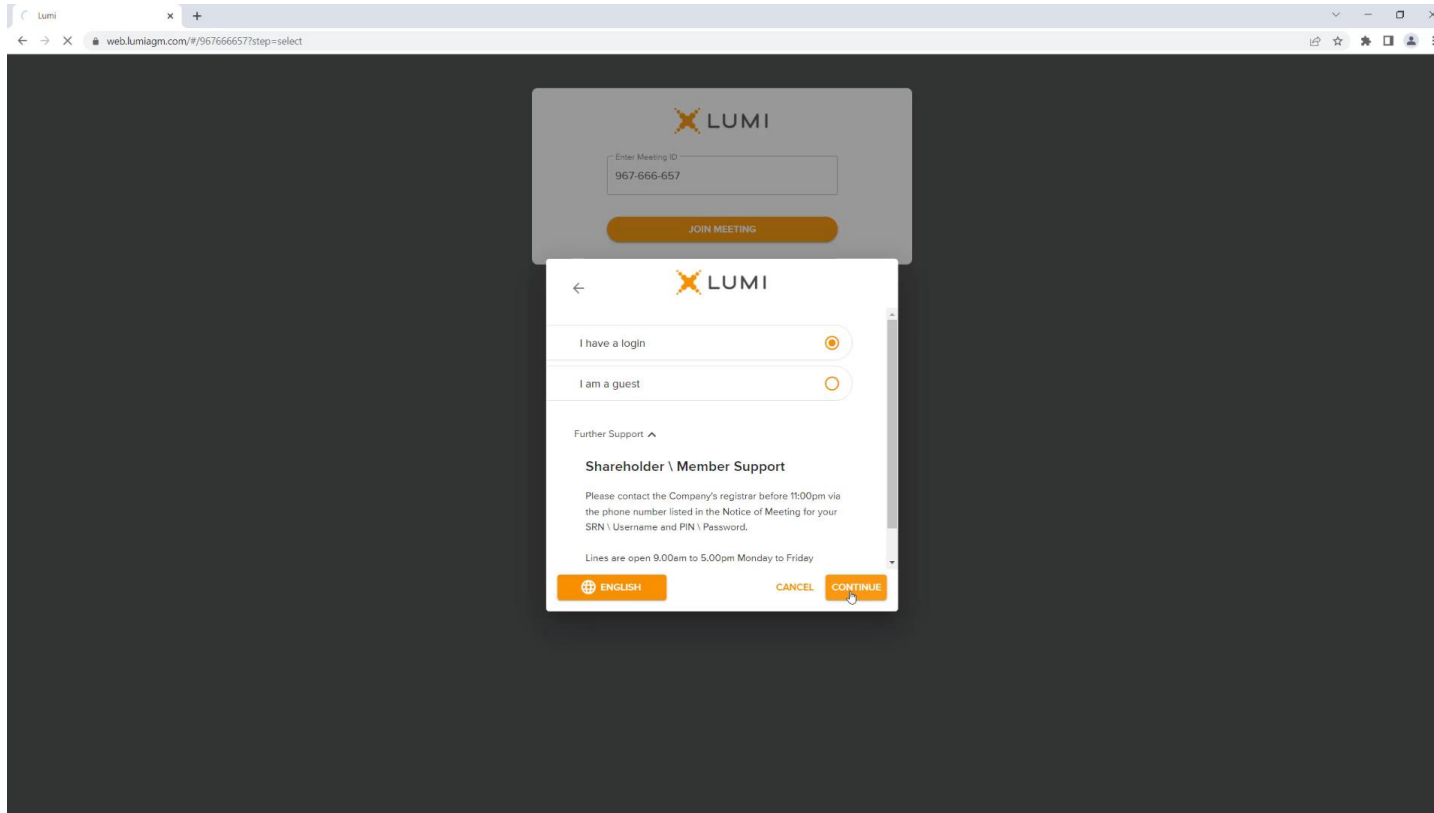
NL

Kies geauthentiseerde gebruiker - of gastaanmelding. Ga naar informatie voor verdere ondersteuning

FR

Choisissez la connexion d'utilisateur ou d'invité authentifié. Voir aussi l'information pour supports complémentaires





EN

Enter your username and password to access the platform

NL

Voer uw gebruikersnaam en wachtwoord in om toegang te krijgen tot het platform

FR

Entrez votre nom d'utilisateur et votre mot de passe pour accéder à la plateforme



Single Motion

Lumi AGM Mobile



EN

When Voting is open it will be accessible from the navigation bar

NL

Wanneer de stemming geopend is, zal ze toegankelijk zijn via de navigatiebalk

FR

Lorsque le vote est ouvert, il sera accessible à partir de la barre de navigation

967-666-657

HOME MESSAGING VOTING DOCUMENTS

Lumi AGM 2022

QUESTIONS

(1) You can submit questions before and during the meeting until the Chair concludes the Q&A part of the meeting:

- Select the messaging icon at the top of the screen.
- Type your question using the chat function at the top of the screen.
- Click the orange arrow to submit your question.

(2) Alternatively, questions can be asked online or by telephone (see below).

(3) Questions may be moderated before being passed to the Chairman. This is to combine questions from the various question sources, to avoid repetition and to ensure an orderly meeting. We will endeavour to answer all questions posed but may combine questions that are similar in nature.

(4) You should note that submitting a question will not guarantee that your question is answered during the meeting.

(5) We will publish questions and answers on our website after the AGM.

PARTICIPATING ONLINE

(1) Click [this link here](#), you will then be requested to provide your full name and membership number.

(2) You will then join a queue and will be invited by the Chairman to ask your question.

PARTICIPATING BY TELEPHONE

(1) Call the appropriate participant dial-in number listed below and when welcomed by the operator, ask for the Company's AGM.

(2) The operator will take your full name.

(3) Please either mute or pause your webcast stream once you have called in.

(4) Once joined to the meeting, simply press * then 1 to join the question queue and, when invited to speak, you may pose your question.

967-666-657

HOME MESSAGING **VOTING** DOCUMENTS

Poll Open

☐ Split Voting

Resolution 1: To receive the Report & Accounts.

Select a choice to send.

For

Against

Abstain

CANCEL

EN

Simply select the option you wish to choose.

NL

Selecteer de optie die u wilt kiezen.

FR

Sélectionnez simplement l'option que vous souhaitez choisir.

EN

You can change your vote at any time whilst the poll is open. You may also cancel your vote

NL

U kunt uw stem op elk gewenst moment wijzigen terwijl de poll open is. U kunt uw stem dus ook annuleren

FR

Vous pouvez modifier votre vote à tout moment pendant que le scrutin est ouvert. Vous pouvez également annuler votre vote

967-666-657

HOME MESSAGING VOTING DOCUMENTS

Poll Open

Resolution 1: To receive the Report & Accounts.

For - Vote received

For

Against

Abstain

CANCEL

967-666-657

HOME MESSAGING VOTING DOCUMENTS

Poll Open

☐ Split Voting

Resolution 1: To receive the Report & Accounts.

Select a choice to send.

For ☐

Against ☐

Abstain ☐

EN

When you select an option you will receive a vote confirmation

NL

Wanneer u een optie selecteert, ontvangt u een stembevestiging

FR

Lorsque vous sélectionnez une option, vous recevez une confirmation de vote

EN

When the poll is closed you will no longer be able to change your selection

NL

Wanneer de poll is gesloten, kunt u uw selectie niet meer wijzigen

FR

Lorsque le sondage sera fermé, vous ne pourrez plus modifier votre sélection

967-666-657

HOME MESSAGING VOTING DOCUMENTS

Poll Open

Resolution 1: To receive the Report & Accounts.

For - Vote received

For ☒

Against ☐

Abstain ☐

CANCEL



Messaging

Lumi AGM Mobile



EN

When Messaging is open it will be accessible from the navigation bar

NL

Wanneer Messaging is geopend, is het toegankelijk via de navigatiebalk

FR

Lorsque la Messagerie est ouverte, elle sera accessible depuis la barre de navigation

The screenshot displays the Lumi AGM 2022 website interface. At the top, a dark navigation bar contains the phone number 967-666-657 and three icons: a home icon labeled 'HOME', a messaging icon labeled 'MESSAGING', and a documents icon labeled 'DOCUMENTS'. Below the navigation bar, the main content area is titled 'Lumi AGM 2022'. Under the heading 'QUESTIONS', there are five numbered instructions: (1) Submitting questions before and during the meeting until the Chair concludes the Q&A part; (2) Submitting questions online or by telephone; (3) Moderation of questions by the Chairman to ensure an orderly meeting; (4) Note that submitting a question does not guarantee an answer during the meeting; (5) Questions and answers will be published on the website after the AGM. Below this, the 'PARTICIPATING ONLINE' section includes two instructions: (1) Clicking a link to provide full name and membership number; (2) Joining a queue and being invited by the Chairman to ask a question. The 'PARTICIPATING BY TELEPHONE' section includes four instructions: (1) Calling the dial-in number and asking for the Company's AGM; (2) Providing full name to the operator; (3) Muting or pausing the webcast stream; (4) Pressing * then 1 to join the question queue and being invited to speak.

967-666-657

HOME MESSAGING DOCUMENTS

Lumi AGM 2022

QUESTIONS

(1) You can submit questions before and during the meeting until the Chair concludes the Q&A part of the meeting:

- Select the messaging icon at the top of the screen.
- Type your question using the chat function at the top of the screen.
- Click the orange arrow to submit your question.

(2) Alternatively, questions can be asked online or by telephone (see below).

(3) Questions may be moderated before being passed to the Chairman. This is to combine questions from the various question sources, to avoid repetition and to ensure an orderly meeting. We will endeavour to answer all questions posed but may combine questions that are similar in nature.

(4) You should note that submitting a question will not guarantee that your question is answered during the meeting.

(5) We will publish questions and answers on our website after the AGM.

PARTICIPATING ONLINE

(1) Click [this link here](#), you will then be requested to provide your full name and membership number.

(2) You will then join a queue and will be invited by the Chairman to ask your question.

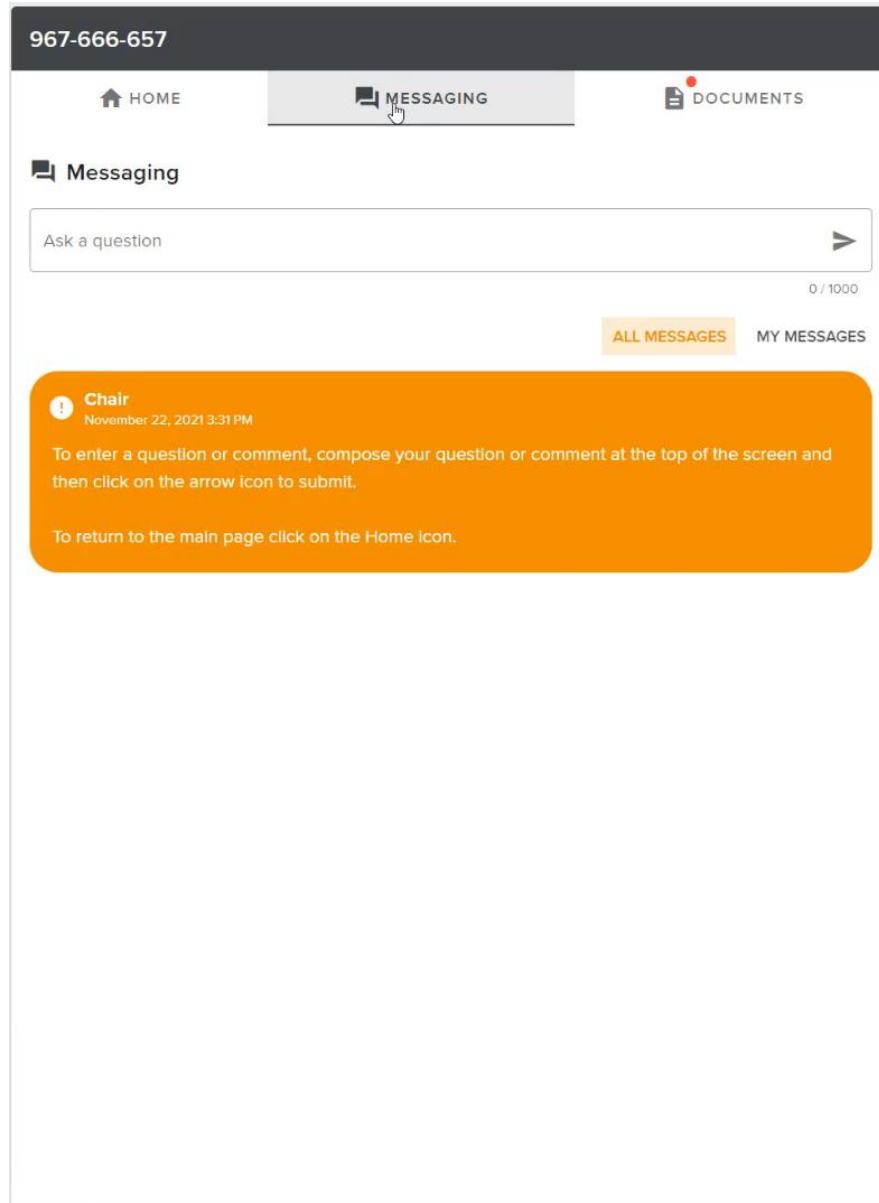
PARTICIPATING BY TELEPHONE

(1) Call the appropriate participant dial-in number listed below and when welcomed by the operator, ask for the Company's AGM.

(2) The operator will take your full name.

(3) Please either mute or pause your webcast stream once you have called in.

(4) Once joined to the meeting, simply press * then 1 to join the question queue and, when invited to speak, you may ask your question.



EN

Simply click in the text box to type your question and press the arrow button to send

NL

Klik gewoon in het tekstvak om uw vraag te typen en druk op de pijlknop om te verzenden

FR

Cliquez simplement dans la zone de texte pour taper votre question et appuyez sur le bouton fléché pour l'envoyer

EN

Your message will go into the My Messages Tab. This is also where you will receive reply's

NL

Uw bericht komt op het tabblad Mijn Berichten. Dit is ook waar u antwoorden zult ontvangen

FR

Votre message ira dans l'onglet Mes Messages. C'est également là que vous recevrez des réponses.

