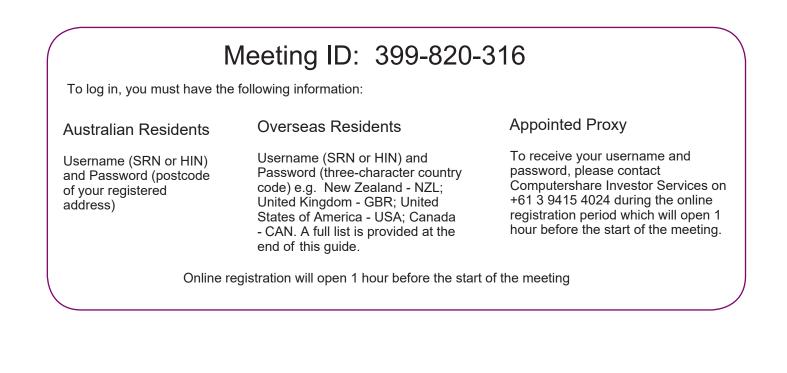
Online Meeting Guide

Getting Started

If you choose to participate 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 and you will need to either:

a) 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; or

b) Download the Lumi AGM app from the Apple App or Google Play Stores by searching for Lumi AGM.



To participate in the meeting, you will be required to enter the unique 9 digit Meeting ID provided above.



2

To proceed into the meeting, you will need to read and accept the Terms and Conditions.

| CONTROL OF CONTRO | OR | Terms & C | onditions eeting it is important that ms & Conditions. To itions piease click on the |
|---|----|-----------|---|
| | | DECLINE | A terms and canditizes |

Computershare

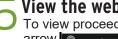
To register as a securityholder, select 'I have a login' and enter your username (SRN or HIN) and password (postcode or country code).



If you are a visitor, select 'I am a guest' and enter a your name and email details. Please note, visitors will not be able to ask questions or vote at the meeting.

| First Name |
|------------|
| First Name |
| |
| Last Name |
| |
| Email |
| ENTER |
| |

Once logged in, you will see the home page, which displays the meeting documents and information on the meeting. Icons will be displayed in different areas, depending on the device you are using.



View the webcast

To view proceedings you must tap the broadcast arrow and/or slides of the meeting will appear after approx. 30 seconds*. Toggle between the up or down arrow 💿 🛛 🗸 🗸 to view another screen.

(*Dependant on the speed of your internet)



| R | Broadcast | ^ | The broadcast bar allows you to view and listen to the proceedings |
|----------|-----------|---|--|
| i | | | Home page icon, displays meeting information |
| <u>R</u> | | | Questions icon, used to ask questions |
| ıl. | | | Voting icon, used to vote. Only visible when the chairman opens poll |



C To Vote

When the Chairman declares the poll open:

- A voting icon **III** will appear on your device and the Meeting Resolutions will be displayed.
- To vote tap one of the voting options. Your response will be highlighted.
- To change your vote, simply press a different option to override.

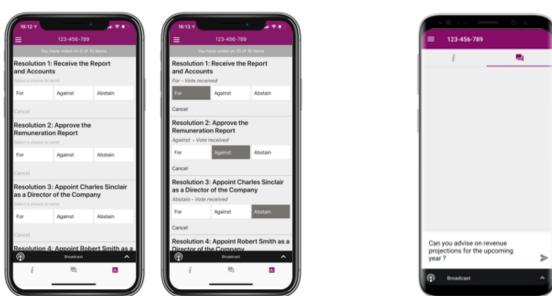
The number of items you have voted or yet to vote on, is displayed at the top of the screen.

Votes may be changed up to the time the chairman closes the poll.

7 To Ask Questions

Tap on the Questions icon \blacksquare to submit a question, type your question in the chat box at the bottom of the screen and then select the send icon \blacksquare .

Confirmation that your message has been received will appear.



On some devices, to vote, you may need to minimise the webcast by selecting the arrow in the broadcast bar, audio will still be available. To return to the webcast after voting, select the arrow again.

For Assistance

If you require assistance prior to or during the Meeting, please call +61 3 9415 4169 or (AUS) 1800 019 953.



COUNTRY CODES Select your country code from the list below and enter it into the **password** field.

Computershare

<text>