

2021 AGM Online Joining Instructions

We are making an electronic facility available for the AGM, giving you the opportunity to participate in the AGM online, using your smartphone, tablet or computer.

If you choose to participate online you will be able to view a live webcast of the Meeting and ask the Board questions. To participate you will need to either:

- a. Download the Lumi AGM app from the Apple App or Google Play stores by searching for Lumi AGM; or
- b. Visit <https://web.lumiagm.com> on your smartphone, tablet or computer. You will need the latest version of Chrome, Safari, Internet Explorer 11, Edge or Firefox installed on your device. Please ensure your browser is compatible.

Meeting ID: 176-951-794

To login you must have your Login Code and PIN

(Your Login Code is your 11 digit Investor Code including any leading zeros, your PIN is the last four digits of your Investor Code)

Your Investor Code can be found in your Form of Proxy or at the top of the email sent to shareholders registered for email communications.

If your shares are held within a Nominee account and you wish to participate in the AGM online you will need to contact your Nominee so they can obtain your Login Code and PIN from Link Asset Services for onward transmission to you ahead of the Meeting.

Access	Webcast
<p>Once you have either downloaded the Lumi AGM app or entered web.lumiagm.com into your web browser, you'll be prompted to enter the Meeting ID: 176-951-794</p> <p>You will then be required to click 'I have a login' and enter your:</p> <ol style="list-style-type: none">a) Login Code; andb) PIN. <p>You will be able to log into the site on 4 February 2021 from 9.30am.</p>	<p>When successfully authenticated, the information screen will be displayed. You can view Company information, ask questions and watch the webcast.</p> <p>To watch the webcast press the broadcast icon at the bottom of the screen.</p> <p>If viewing on a computer, the broadcast will appear at the side automatically once the Meeting has started.</p>
Questions	Downloads
<p>Any shareholder or appointed proxy attending the Meeting is eligible to ask questions.</p> <p>If you would like to ask a question, select the messaging icon.</p> <p>Messages can be submitted at any time during the Q&A session up until the Chairman closes the session. Type your message within the chat box at the bottom of the messaging screen.</p> <p>Once you are happy with your message click the send button.</p> <p>Questions sent via the Lumi AGM online platform will be moderated before being sent to the Chairman. This is to avoid repetition and to ensure an orderly meeting.</p>	<p>Links are present on the information screen. When you click on a link, the selected document will open in your browser.</p> <p>Data usage for streaming the Meeting or downloading documents via the 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).</p>