



MEETING NAME: Salungano Group Limited AGM
DATE: 26 May 2026
TIME: 10:00 (SAST)
LOCATION: Online

Shareholder

The latest version of **Edge, Safari, Chrome** or **Firefox** is required. **Please ensure the web browser is compatible.**

Step 1 – Register for the meeting:

- Visit <https://smartagm.co.za>
 - Select **Salungano Group Limited's** logo
 - Select **REGISTER**
 - Complete the registration process
- Computershare will verify the details and will reply via email (Please **check the spam folder** too).

Step 2 – Access the meeting platform (on the day of the meeting)

- In the "Meeting Access" email, look for the unique login credential (sent from supportza@lumiengage.com)
- Visit <https://meetings.lumiconnect.com/100-734-574-065> meeting ID **100-734-574-065**)
- **ACCEPT** the Terms and Conditions
- Select **"I am a Shareholder"**
- Enter the **username** (as per the "meeting access – " email sent from supportza@lumiengage.com)
- Enter the **password** (as per the "meeting access – " email sent from supportza@lumiengage.com)

Guest

The latest version of **Edge, Safari, Chrome** or **Firefox** is required. **Please ensure the web browser is compatible.**

Access the meeting platform (on the day of the meeting)

- Visit <https://meetings.lumiconnect.com/100-734-574-065> meeting ID **100-734-574-065**)
- **ACCEPT** the Terms and Conditions
- Select **"I am an Observer"**
- Enter **"First name"**, **"Last name"** and **"Email"** address and follow the prompts

Meeting Platform Features

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

Note:

- **Guests will only have access to some features**
- The broadcast screen will either appear on the right (laptops and computers) or at the bottom of the screen (smartphones and tablets). Once the meeting starts, the broadcast will start automatically. If the broadcast does not appear automatically, contact the support team.



