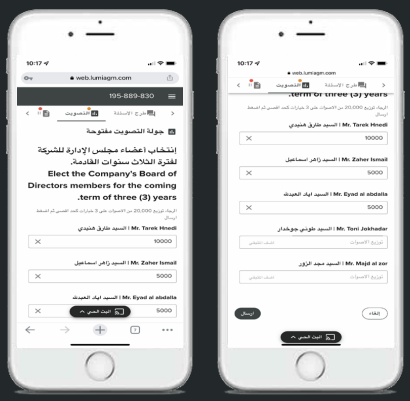
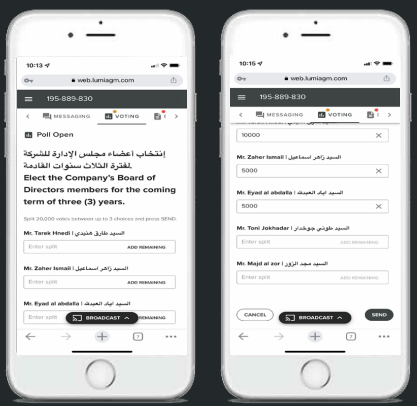
LUMI | Guides

انتخاب مجلس الإدارة
BOD – Election

- عند فتح التصويت ستظهر شاشة بأسماء المرشحين مع خيارات توزيع الاصوات.
- للتصويت ما عليك سوى توزيع الاصوات التي تملكها بين العدد المسموح به من المرشحين.
- لايمكن توزيع الاصوات لعدد اكبر من المرشحين المسموح به.
- كما لا يمكنك توزيع عدد اكبر من الاصوات التي تملكها.
- عند توزيع عدد اقل من الاصوات التي تملكها ستظهر رسالة تنبيه تشير الي عدد الاصوات المتبقية لديك والتي لم يتم توزيعها.
- يمكنك تعديل تصويتك اثناء جلسة التصويت كما بإمكانك إلغاء التصويت بالضغط على زر الإلغاء.
- عند الانتهاء من توزيع الاصوات اضغط على زر الارسال.
- يتم استلام تصويتك بشكل فوري وحفظه في النظام.



- When a poll is open, the nominees list will be displayed (pushed) to your screen along with the voting options.
- To vote, simply distribute your votes among the required number of nominees.
- You can't distribute your votes to more than the required number of nominees.
- You can't distribute more than your votes.
- If you distribute less than your total votes a popup message will appear asking you to add the remaining votes.
- To change your vote, simply select another direction. If you wish to cancel your vote, please press Cancel.
- Once you are happy with your choices simply press send.
- Your votes instantly received in the dashboard platform as soon as a vote is sent.



LUMI | Guides

Hybrid **AGM** User Guide

Attending the **HYBRID AGM** Electronically

Hybrid General Assembly gives you the opportunity to attend the GAM remotely or in person, participate and vote in real-time, using your smartphone, tablet or computer.

You will need to Visit https://web.lumiagm.com using the latest versions of Google Chrome, Firefox, and Safari

! To login as a Shareholder or Proxy you must have your Username and password.

Your Username and Password shall be sent to your mobile number/email provided in the registration form.

Attending the **HYBRID AGM** Electronically

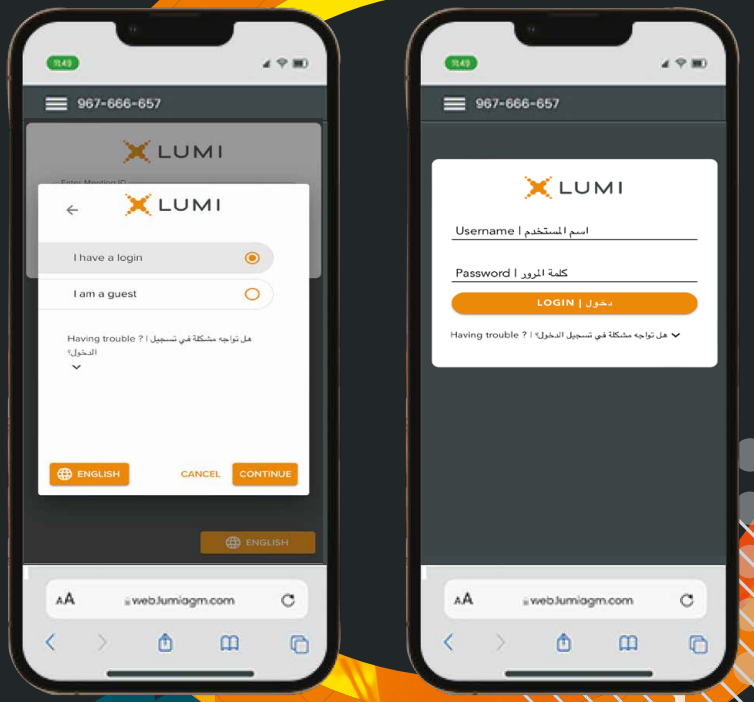
1 ACCESS

Once you have entered https://web.lumiagm.com into your web browser, you'll be prompted to choose one of the two options:

- To register as a Shareholder or Proxy (Corporate Representative), Select "I have a login", You will then be required to enter your Username and Password.
- If you are a Non-shareholder/Non-Proxyholder, select "**I am a guest**"
- As a guest, you will be prompted to complete all the relevant fields including; title, first name, last name and email address.

(If guests are allowed to attend)

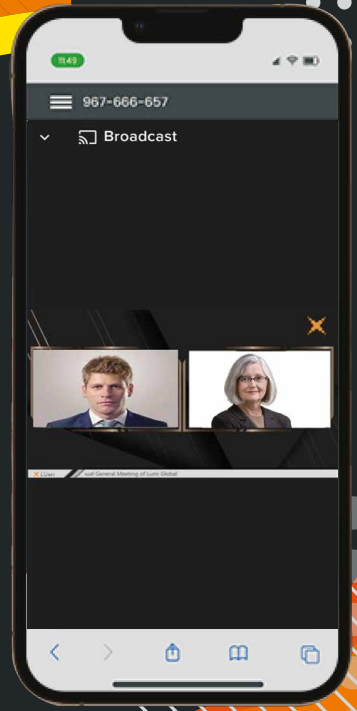
- Please note, **Guests** will not be able to ask questions or vote at the meeting.



Attending the **HYBRID AGM** Electronically

2 NAVIGATION

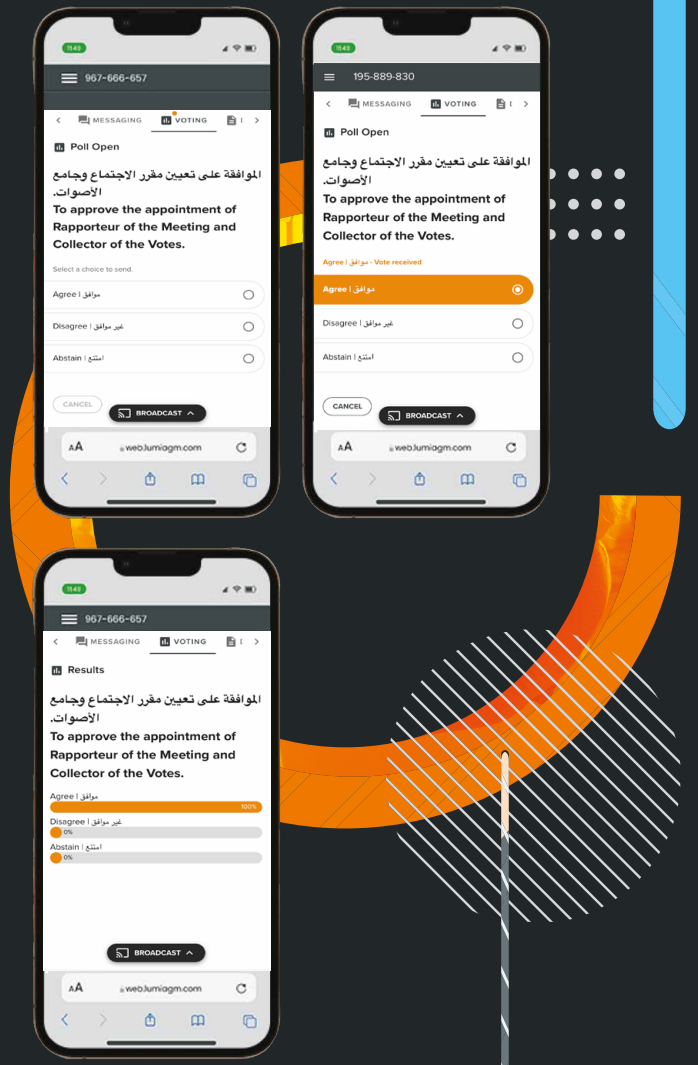
- When successfully authenticated, the Home screen will be displayed.
- You can check the number of shares that you represent by clicking on the three dots at the top left of the screen.
- You can view company information, ask questions and watch the webcast.
- If you would like to watch and Listen to the Live webcast press the broadcast icon at the bottom of the screen. BROADCAST
- If viewing on a computer the webcast will appear at the right side automatically.



Attending the **HYBRID AGM** Electronically

3 LIVE - VOTING

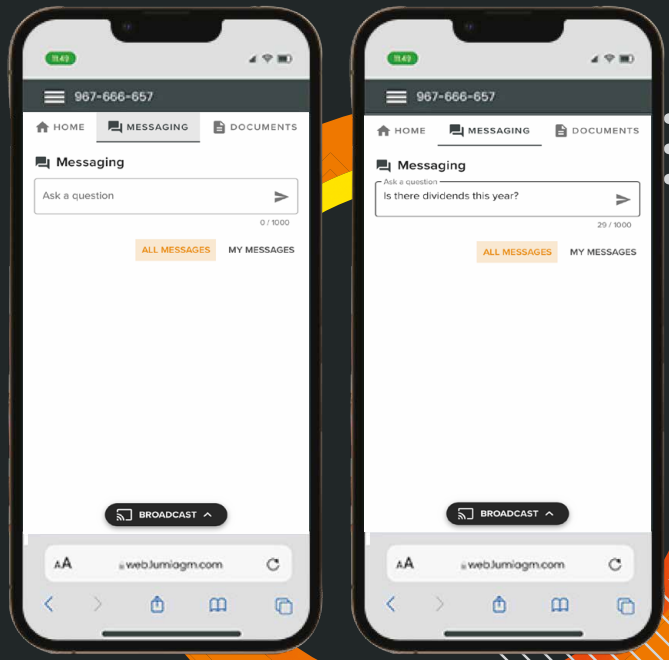
- If you choose to attend the online meeting you will be able to view a live webcast of the meeting, ask the board questions and submit your votes in real time.
- When a poll is open, the agenda item will be displayed (pushed) to your screen along with the voting options.
- To vote, simply select your voting direction from the options shown on screen. When selected, your choice will be highlighted, and your vote is captured in real time A confirmation message will appear to show your vote has been received. VOTE RECEIVED
- To change your vote, simply select another option. If you wish to cancel your vote, please press **Cancel.**
- At the close of a poll, the result will appear on the screen.
- You will still be able to send messages and view the webcast whilst the poll is open



Attending the **HYBRID AGM** Electronically

4 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.
- Type your message within the chat box.
- Once you are happy with your message click the send button.
- Questions will be moderated before being sent to the chairman to avoid repetition and remove any inappropriate language



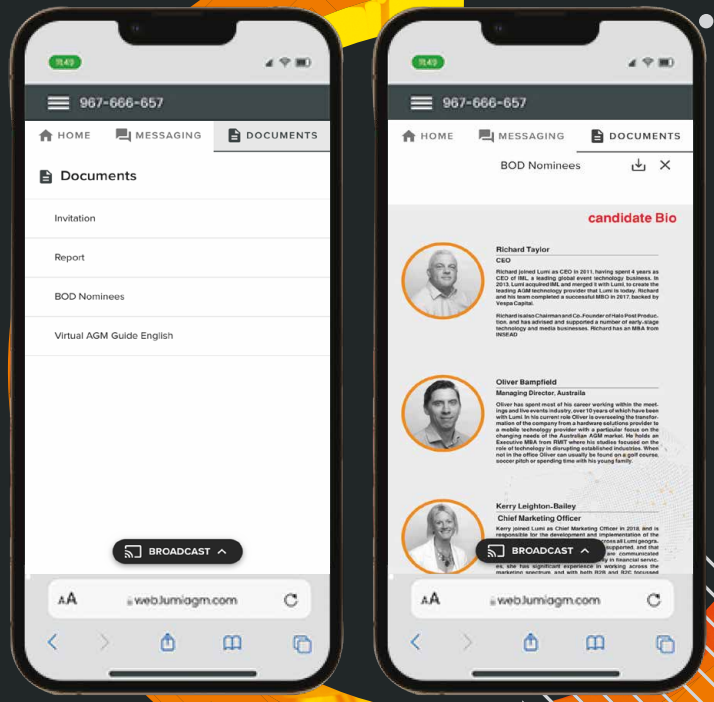
Attending the **HYBRID AGM** Electronically

5 Documents

You can view the meeting Documents by clicking on the Documents Icon.

When you click on the documents icon, all the documents related to the General Assembly Meeting will open in your browser.

You can also download these documents that may consume part of your internet package.



lumiglobal
lumiglobal.com
LUMI