



MEETING NAME: **Remgro Limited AGM 2023**

MEETING ID: **149-627-234**

To login you must have a *Username* and *Password* which you can request/will receive on Friday, 1 December 2023 from [smartagm-sa@lumiengage.com](mailto:smartagm-sa@lumiengage.com) after registering to attend the AGM via <https://smartagm.co.za>

You will be able to log into the site from **8:00 on Monday, 4 December 2023.**



## The Lumi Platform

We will be conducting an AGM, giving you the opportunity to attend and participate online, using your smartphone, tablet or computer.

You will be able to view a live webcast of the meeting, ask the Board questions via text and submit your votes in real time.

To access the platform, you will need to visit <https://web.lumiagm.com> on your smartphone, tablet or computer. The latest versions of Chrome, Safari, Microsoft Edge or Firefox is required. *Please ensure your browser is compatible.*



## Access

Next, you'll be prompted to enter the Meeting ID.

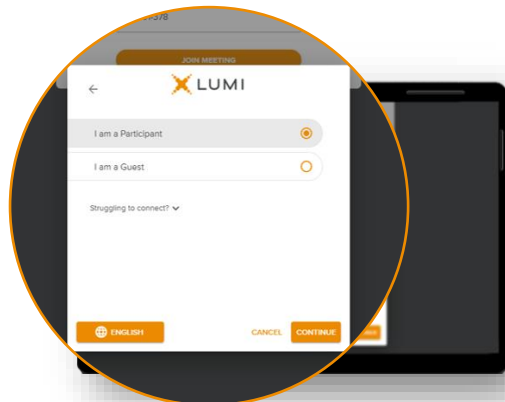
**If you are a shareholder:** Select 'I am a Shareholder'.

You will then be required to enter your: **Username**; and **Password**

The Transfer Secretaries will by no later than 5:00 on Friday, 1 December 2023, notify shareholders of the access details.

**If you are a guest:** Select 'I am a Guest'.

As a Guest, you will be prompted to complete all the relevant fields including; **first name**, **last name** and **email address**.



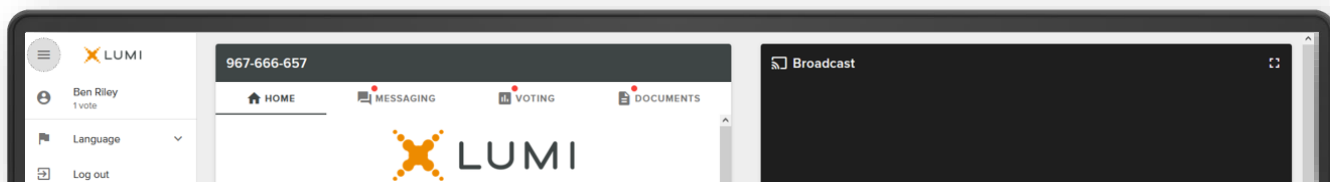
**Please note that guests will not be able to ask questions or vote at the meeting.**



## Navigation

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

**Please note:** the broadcast screen will either appear on the right (for laptops and computers) or at the bottom of your screen (for tablets and mobile devices). Once the meeting starts, the broadcast will start automatically. If the broadcast does not appear automatically, ensure that your browser is compatible or seek assistance by contacting our support team.





## Voting

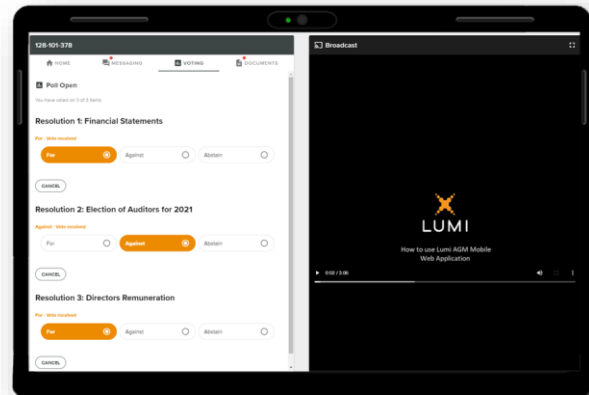
Once the poll has opened, the voting icon will appear on the navigation bar at the top of the screen. From here, resolutions or motions will be displayed.

To vote, simply select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received.

If you wish to change your vote, simply select an alternate choice while the voting is open or select cancel if you wish to cancel your vote.

Once opened, voting can be performed at anytime during the meeting until the Chairman closes the voting. At that point, your last choice will be submitted.

You will still be able to send messages and view the webcast whilst voting is open.



## Questions

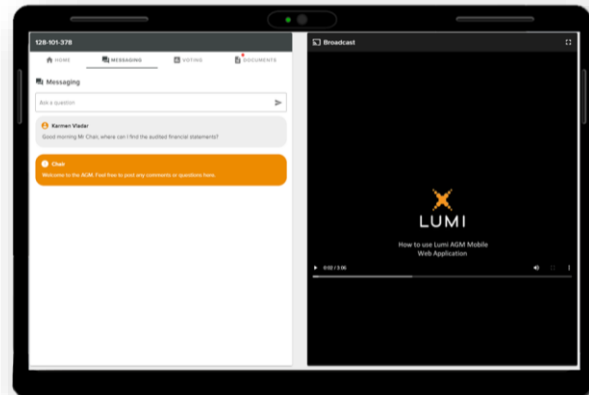
Any eligible shareholder or appointed proxy attending the meeting via electronic communication is eligible to ask questions via text.

Guests may not ask questions.

To ask a question, select the messaging icon at the top of the screen.

Type your message within the chat box at the top of the messaging screen and then press send (the arrow key).

Shareholders are requested to submit the questions that they wish to raise at the AGM in advance of the AGM by sending them by email to the Company Secretary at [ddreyer@remgro.com](mailto:ddreyer@remgro.com), by no later than 09:00 on Friday, 1 December 2023.



## Documents

Any documents pertaining to the meeting will be visible in the Documents tab of the platform. Click on this icon to view the documents.

