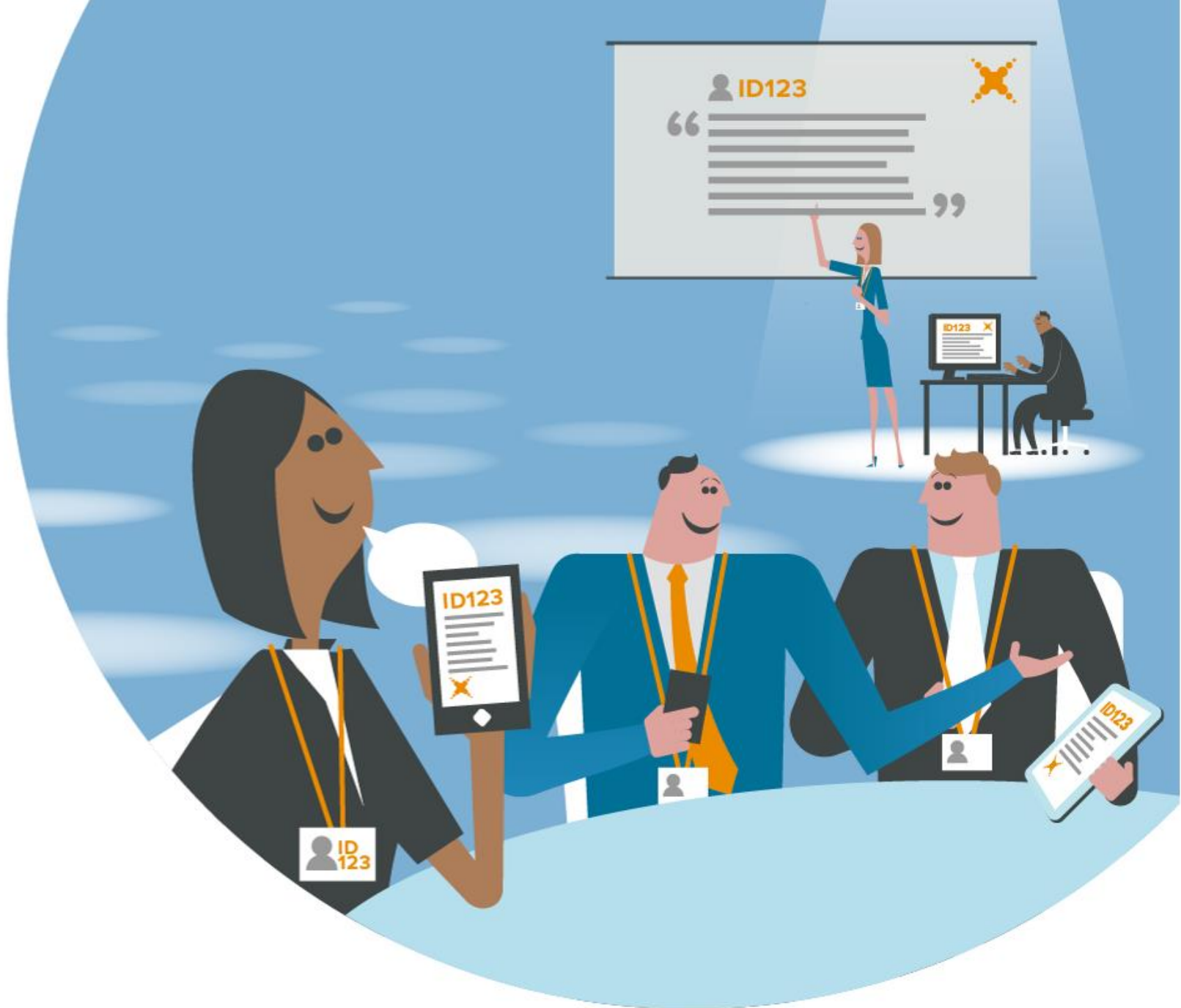


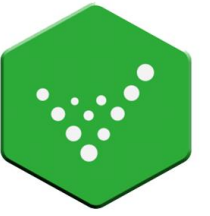
Lumi AGM Mobile



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Transforming Events

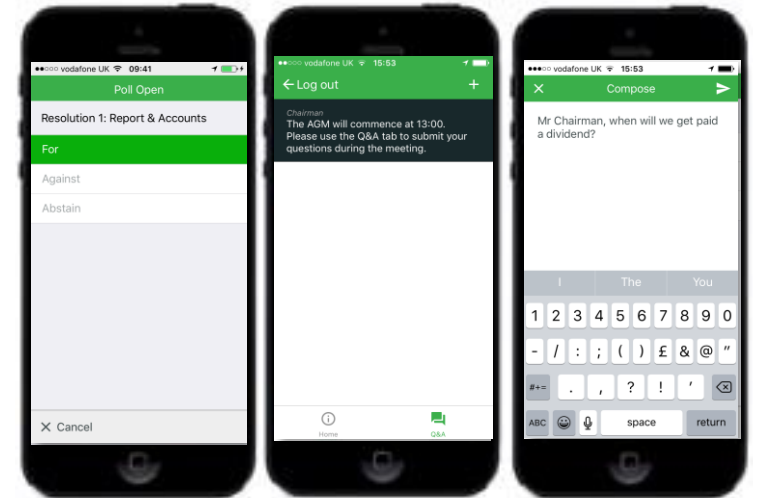


Lumi AGM Mobile

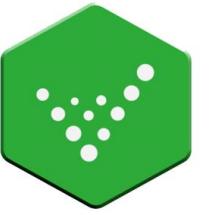


Lumi's mobile polling and messaging app allows for instant accurate polls, expands the scope of shareholder engagement and provides companies with the opportunity to transform the way they conduct their annual general meeting.

The mobile polling app is fully integrated into Lumi's widely used AGM software. Attendance reports and poll results are processed and audited on an architecture that has been used on thousands of meetings over the past ten years. Full reports detailing every vote cast and questions asked will be produced instantly at the conclusion of the meeting.



Lumi AGM Mobile

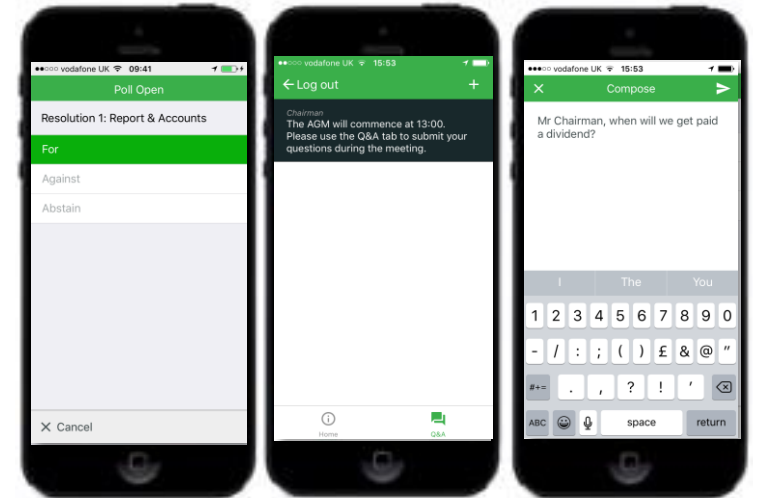


Lumi AGM Mobile is a native mobile (iOS & Android) or web application (HTML – laptop, Windows and Blackberry).

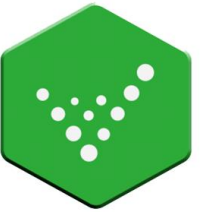
Lumi currently offers voting on keypads in the room in conjunction with the Lumi AGM registration and proxy management software. Lumi AGM Mobile now allows such voting to continue by a further method of voting to be conducted on mobile devices or within a web browser. All occurring independently, or in a hybrid solution (depending on client needs), and providing shareholder results instantly with the necessary audit trails and reporting.

Lumi AGM Mobile continues to work in conjunction with Lumi AGM, enabling consistent registration for the differing voting protocols across the world.

Lumi AGM Mobile also allows for the submission of questions based on the credentials of the user which is managed by the Lumi AGM software.

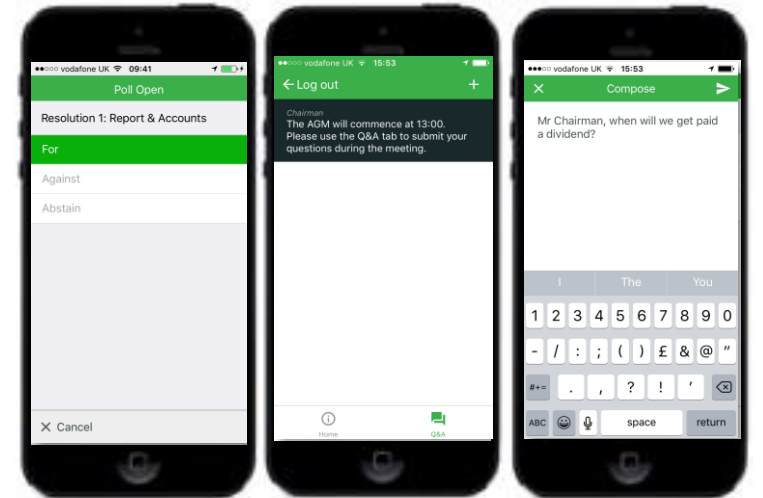


Lumi AGM

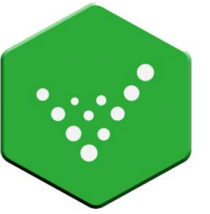


Mobile polling opens up the possibility to transform the way meetings are conducted. The advent of mobile presents three solutions;

- Hybrid Meetings
- Virtual Meetings
- In Room Mobile Meetings



Lumi AGM



Hybrid Meetings

Combination of in room meeting and remote shareholder participation via webcast, using mobile and electronic handsets;

- Greater accessibility by opening up meeting to a larger and remote shareholder audience.
- Target institutional investors who have large holdings but do not have time to attend meetings in person.
- Increase quality of the debate in Q&A sessions by allowing a broader demographic of attendees.



Virtual Meetings

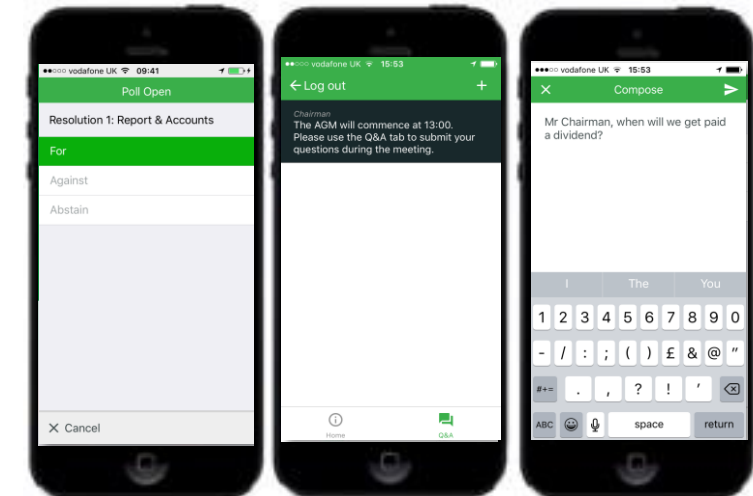
Physical meeting is reduced to Chairman, select board members and co sec in front of a camera that is webcasting;

- Cost saving.
- Remove the need for venue hire and catering.
- No need for board to travel or take time out of schedule for stage rehearsals.
- Increased control of the meeting.

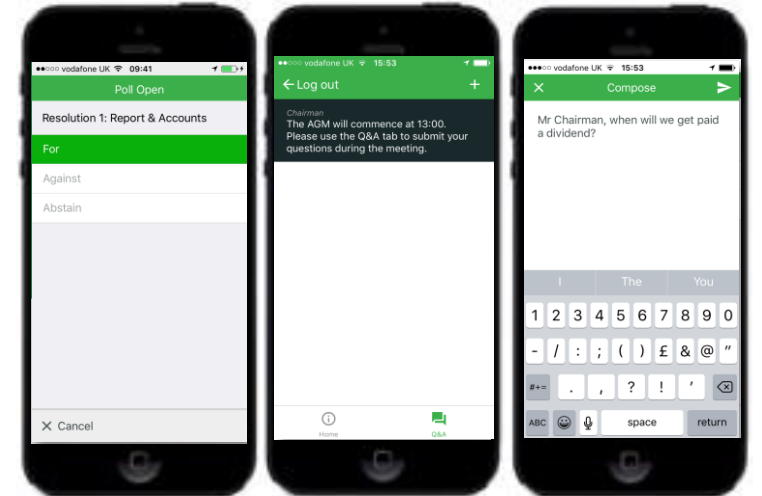
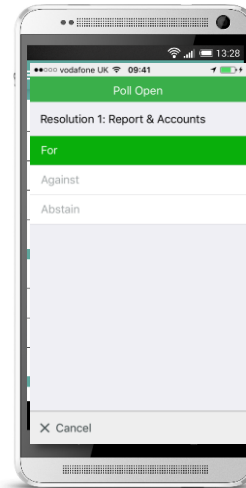
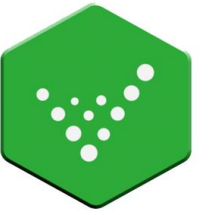
In room Mobile Meetings

Electronic polling at the physical meeting;

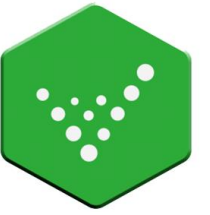
- Shareholders can bring their own device to the meeting (BYOD)
- More professional option to paper polling.
- Confidence in managing meeting change – procedural motions etc.



Lumi AGM Mobile - Platforms

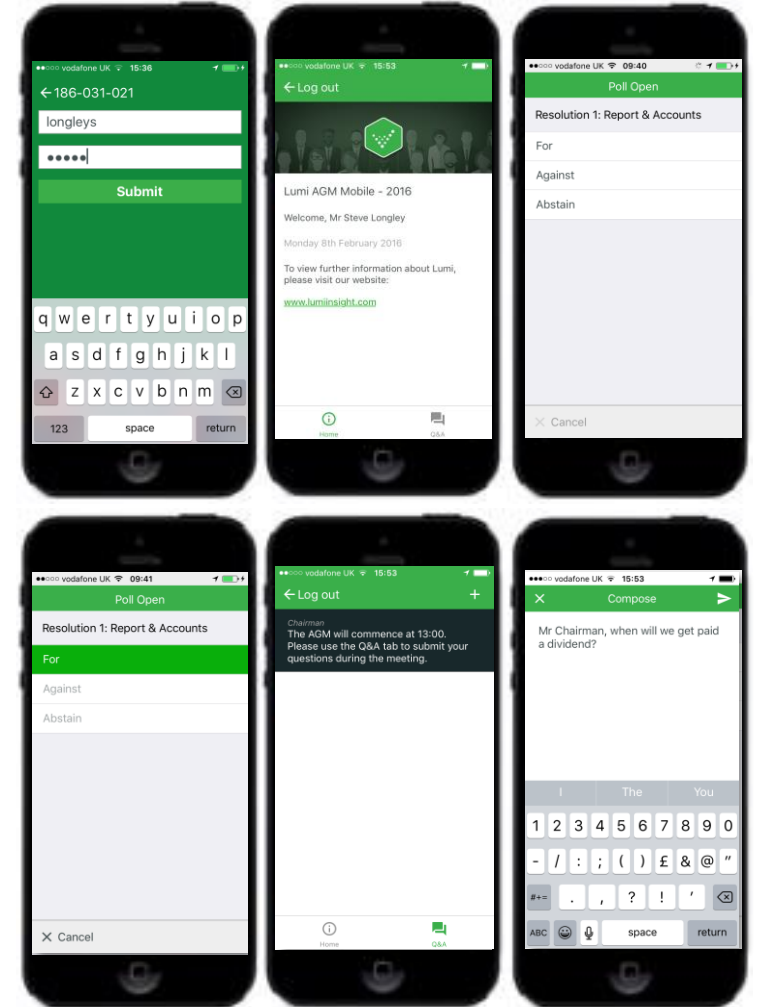


Lumi AGM Mobile Benefits



- Combined registration, voting and reporting software.
- Visibility on who is attending meetings.
- Improving shareholder perception through efficient use of modern technology.
- Real-time management reporting.
- Customised instant results screen.
- Detailed audit reporting.
- Confidence and control.
- Greater transparency and auditability.
- Global Best Practice.

- Grow attendance.
- Shareholder Engagement
- Shareholder Authentication.
- Live update of information / announcements.
- Live Polling and Q&A.
- Virtual Meeting – Cost Saving.
- Reporting.



Lumi AGM Mobile



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