

**Norwegian text shall prevail in case of discrepancy between the Norwegian language original text and the English language translation**

**Til aksjeeierne i Insr Insurance Group ASA**

**INNKALLING TIL ORDINÆR GENERALFORSAMLING**

Styret i Insr Insurance Group ASA ("**Styret**") innkaller med dette til ordinær generalforsamling i Insr Insurance Group ASA ("**Selskapet**") som vil bli avholdt digitalt den 19. mai 2021 kl. 15.00.

På grunn av Covid-19 situasjonen, vil møtet kun holdes digitalt.

Aksjonærer trenger ikke å melde seg på i forkant for å delta, men aksjonærer må være pålogget før møtet starter. Er du ikke logget inn innen generalforsamlingen starter vil du ikke kunne delta. Innlogging starter en time før.

Du kan logge deg inn ved å klikke her <https://web.lumiagm.com/?fromUrl=120270411>. Du må identifisere deg med referansenummer og PIN kode fra VPS. Guide og øvrig informasjon for elektronisk deltakelse er tilgjengelig på <https://www.insr.io/investor-relations>. Online guiden beskriver hvor du finner referansenummer og PIN kode.

Aksjonærer som ikke finner dette selv i investortjenester eller mottatt per post, kan kontakte DNB Bank Verdipapirservise på tlf: 23 26 80 20, eller sende en e-post til [genf@dnb.no](mailto:genf@dnb.no).

Aksjonærer som ikke kan møte digitalt, oppfordres til å forhåndsstemme eller utstede fullmakt. Fullmakt og forhåndsstemme må være mottatt innen 14. mai 2021, kl. 16:00.

Fullmaktsskjema følger vedlagt innkallingen.

Det ligger også mer informasjon under delen om "*retningslinjer for fremmøte*"

Følgende dagsorden er satt for generalforsamlingen:

**1. Åpning av møtet**

Styreleder åpner generalforsamlingen.

**2. Valg av møteleder og en person til å medundertegne protokollen**

Styret foreslår at Tone Østensen fra Advokatfirmaet Wiersholm AS velges til å lede møtet.

En person til stede på generalforsamlingen velges til å medundertegne protokollen sammen med møteleder.

**3. Godkjenning av innkalling og saker til behandling**

**4. Godkjenning av årsregnskap og årsberetning for Insr Insurance Group ASA og konsernet for regnskapsåret 2020**

Årsregnskap og Styrets årsberetning for 2020 for Insr Insurance Group ASA og konsernet er inntatt i årsrapporten for 2020,

**To the shareholders of Insr Insurance Group ASA**

**NOTICE OF ANNUAL GENERAL MEETING**

The Board of Directors of Insr Insurance Group ASA (the "**Board**") hereby calls for an annual general meeting in Insr Insurance Group ASA (the "**Company**") to be held digitally on 19 May 2021 at 15:00 (CET).

Due to the Covid-19 situation, the meeting will be held digitally only.

Shareholders do not need to register in advance to participate, but must be logged in before the meeting starts. Shareholders who have not logged in before the meeting starts will not be able to attend. Shareholders may start logging in 1 hour before the meeting starts.

You can log in by clicking the following link: <https://web.lumiagm.com/?fromUrl=120270411>. You must identify yourself with the reference number and PIN code that you received from VPS. A guide and other useful information for electronic attendance is available at <https://www.insr.io/investor-relations>. The online guide describes where you can find your reference number and PIN code.

Shareholders who cannot find their reference number and PIN code in Investor Services, or who have not received them by post, can contact DNB Bank Verdipapirservise by telephone on +47 23 26 80 20, or by sending an e-mail to [genf@dnb.no](mailto:genf@dnb.no).

Shareholders who cannot attend digitally are requested to vote in advance or send in their proxy form. Advance voting and proxy forms must be received by 16:00 (CEST) on 14 May 2021.

Proxy forms are attached to this notice.

There is also more information in the section "*Guidelines for attendance*".

The agenda for the general meeting is as follows:

**1. Opening of the meeting**

The Chairman of the Board opens the general meeting.

**2. Election of the chairperson and a person to co-sign the minutes**

The Board proposes that the general meeting appoints Tone Østensen from Advokatfirmaet Wiersholm AS to chair the meeting.

One person attending the general meeting is chosen to co-sign the minutes together with the chair the meeting.

**3. Approval of the general meeting notice and agenda**

**4. Approval of the annual accounts and annual report for Insr Insurance Group ASA and the Group for the financial year 2020**

The Company's Annual Accounts and the Directors' Report for 2020 for Insr Insurance Group ASA and the Group is enclosed in

tilgjengelig på Selskapets internettside [www.insr.io](http://www.insr.io).

Styret foreslår at det ikke vedtas utbytte for regnskapsåret 2020.

Styret foreslår at generalforsamlingen treffer følgende vedtak:

*"Styrets forslag til årsregnskap for Insr Insurance Group ASA og konsernet, herunder disponering av årets resultat og styrets beretning for 2020 godkjennes."*

#### **5. Orientering om Styrets redegjørelse for foretaksstyring**

Styrets redegjørelse for foretaksstyring er inntatt i årsrapporten for 2020, tilgjengelig på Selskapets internettside [www.insr.io](http://www.insr.io).

Styret foreslår at generalforsamlingen treffer følgende vedtak:

*"Generalforsamlingen tar redegjørelsen til etterretning."*

#### **6. Styrets erklæring om fastsettelse av lønn og annen godtgjørelse til ledende ansatte**

Styret viser til erklæringen om fastsettelse av lønn og annen godtgjørelse til ledende ansatte som er inntatt i note 10 i årsregnskapet for konsernet for 2020 ("**Erklæringen**"). Årsregnskapet er inntatt i årsrapporten for 2020 som er tilgjengelig på Selskapets internettside [www.insr.io](http://www.insr.io).

Styret foreslår at generalforsamlingen treffer følgende vedtak:

*"Generalforsamlingen slutter seg til retningslinjene i erklæringen om fastsettelse av lønn og annen godtgjørelse til ledende ansatte i Insr Insurance Group ASA."*

#### **7. Valg av styremedlemmer**

Valgkomitéens innstilling til valg av styremedlemmer er tilgjengelig på Selskapets hjemmeside [www.insr.io](http://www.insr.io).

#### **8. Godtgjørelse til Styret**

Valgkomitéens innstilling til godtgjørelse til Styret er tilgjengelig på Selskapets hjemmeside [www.insr.io](http://www.insr.io).

#### **9. Godkjennelse av godtgjørelse til valgkomiteén**

Valgkomitéens innstilling til godtgjørelse til valgkomiteén er tilgjengelig på Selskapets hjemmeside [www.insr.io](http://www.insr.io).

#### **10. Godkjennelse av godtgjørelse til revisor**

Beløpet fremgår av note 12 i årsregnskapet for konsernet for 2020, som er inntatt i årsrapporten for 2020. Årsrapporten er tilgjengelig på Selskapets hjemmeside.

Styret foreslår at generalforsamlingen treffer følgende vedtak:

*"Revisors godtgjørelse for 2020, som fremgår av årsrapporten for 2020, godkjennes."*

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Ingen andre saker foreligger til behandling.

#### **Retningslinjer for fremmøte**

Per dato for innkallingen er det 148.167.266 aksjer i Selskapet, hver med en pålydende verdi på NOK 0,8 og hvor hver

the Annual Report, available on the Company's website [www.insr.io](http://www.insr.io).

The Board proposes no dividend for the financial year 2020.

The Board proposes that the general meeting makes the following resolution:

*"The Board's proposal for the Annual Accounts for Insr Insurance Group ASA and the Group, including the Board's Report and proposed result allocation for the year 2020, are approved."*

#### **5. Briefing on the Board's corporate governance statement**

The Board's corporate governance statement is included in the Annual Report for 2020, available on the Company's website [www.insr.io](http://www.insr.io).

The Board proposes that the general meeting makes the following resolution:

*"The general meeting takes note of the briefing."*

#### **6. The Board's declaration on salaries and other remuneration for senior management**

The Board refers to the Board's Declaration on salaries and other remuneration for senior management which is included in note 10 in the annual account the group for 2020 (the "**Declaration**"). The Company's annual account is enclosed in the annual report for 2020 which is available on the Company's website [www.insr.io](http://www.insr.io).

The Board proposes that the general meeting makes the following resolution:

*"The general meeting endorses the guidelines in the declaration on salaries and other remuneration to senior management of Insr Insurance Group ASA."*

#### **7. Election of Board members**

The Nomination Committee's recommendation for Board member election is available on the Company's website [www.insr.io](http://www.insr.io).

#### **8. Approval of the remuneration to the Board**

The Nomination Committee's recommendation for remuneration to the Board is available on the Company's website [www.insr.io](http://www.insr.io).

#### **9. Approval of the remuneration to the Nomination Committee**

The Nomination Committee's recommendation for remuneration to the Nomination Committee is available on the Company's website [www.insr.io](http://www.insr.io).

#### **10. Approval of the remuneration to the Company's auditor**

The fee is set out in note 12 of the annual accounts for the group for 2020 which is included in the annual report for 2020.

The Board proposes that the general meeting pass the following resolution:

*"The auditor fees for 2020, which is included in the annual report for 2020, are approved."*

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There are no other matters are on the agenda.

#### **Guidelines for attendance**

As at the date of this notice, there are 148,167,266 shares in the Company, each with a nominal value of NOK 0.8 and each

<p>representerer én stemme på selskapets generalforsamling. Selskapet eier ingen egne aksjer.</p>	<p>representing one vote at the Company's general meeting. The Company does not hold any treasury shares.</p>
<p>Aksjonærer som eier aksjer i Selskapet gjennom en forvalter, jf. allmennaksjeloven § 4-10, må kontakte forvalteren og be om å bli direkte registrert i den norske Verdipapirsentralen ("VPS") dersom de ønsker å møte på generalforsamlingen, og bruke stemmeretten sin.</p>	<p>Shareholders who own shares in the Company through a nominee/share manager, cf. section 4-10 of the Norwegian Public Limited Liability Companies Act, must contact the nominee/share manager and request to be registered directly in the Norwegian Central Securities Depository ("VPS") should they wish to attend the general meeting and exercise their voting rights.</p>
<p>Aksjonærene har følgende rettigheter på generalforsamlingen:</p>	<p>Shareholders have the following rights in respect of the general meeting:</p>
<ol style="list-style-type: none"> <li>1. <b>Rett til å få behandlet spørsmål i generalforsamlingen som han eller hun melder skriftlig til styret sammen med et forslag til beslutning eller en begrunnelse for at spørsmålet settes på dagsordenen, innen 28 dager før generalforsamlingen skal avholdes.</b></li> <li>2. <b>Rett til å delta på generalforsamlingen enten personlig eller ved fullmektig.</b></li> <li>3. <b>Rett til å snakke på generalforsamlingen.</b></li> <li>4. <b>Rett til å være ledsaget av en rådgiver på generalforsamlingen, og til å gi en slik rådgiver talerett.</b></li> <li>5. <b>Rett til å kreve opplysninger fra medlemmene av styret og daglig leder om forhold som kan innvirke på bedømmelsen av (i) saker som er forelagt aksjeeierne til avgjørelse, og (ii) Selskapets økonomiske stilling, herunder informasjon om aktiviteten i andre selskaper som Selskapet deltar i, og andre saker som skal behandles på generalforsamlingen, med mindre de opplysninger som kreves ikke kan gis uten uforholdsmessig skade for selskapet.</b></li> <li>6. <b>Rett til å fremsette alternativer til styrets forslag under de saker som skal behandles på generalforsamlingen.</b></li> </ol>	<ol style="list-style-type: none"> <li>1. <b>The right to have their questions addressed in the general meeting as long as such questions are, within 28 days before the general meeting is held, notified to the Board in writing together with a proposal for a resolution or a reason for why the question should be put on the agenda.</b></li> <li>2. <b>The right to attend the general meeting, either in person or by proxy.</b></li> <li>3. <b>The right to speak at the general meeting.</b></li> <li>4. <b>The right to be accompanied by an advisor and to give such advisor the right to speak at the general meeting.</b></li> <li>5. <b>The right to require, from members of the Board and the Chief Executive Officer, information on matters which may affect the evaluation of: (i) items presented to be decided by the shareholders; and (ii) the Company's financial position, including information about activities in other companies in which the Company participates and other business to be transacted at the general meeting, unless the information demanded cannot be disclosed without causing disproportionate harm to the Company.</b></li> <li>6. <b>The right to present alternatives to the Board's proposals in respect of matters on the agenda at the general meeting.</b></li> </ol>
<p>Denne innkallingen samt andre saksdokumenter og gjeldende vedtekter, er tilgjengelige på <a href="https://www.insr.io/investor-relations">https://www.insr.io/investor-relations</a>.</p>	<p>This notice, together with its appendices, other associated documents and the articles of association, are available at <a href="https://www.insr.io/investor-relations">https://www.insr.io/investor-relations</a>.</p>
<p>Aksjeeiere kan få tilsendt de aktuelle dokumentene ved henvendelse til: Insr Insurance Group ASA, att: Investor Relations, Postboks 126 Bryn, 0611 Oslo (e-post: <a href="mailto:investorrelations@insr.io">investorrelations@insr.io</a>).</p>	<p>Shareholders may request relevant documentation is sent to them by sending an enquiry to: Insr Insurance Group ASA, att: Investor Relations, Postboks 126 Bryn, 0611 Oslo (e-mail: <a href="mailto:investorrelations@insr.io">investorrelations@insr.io</a>).</p>
<p>Følgende person fra Investor Relations kan også kontaktes direkte: Hans Petter Madsen, Group CFO, telefon: +47 901 57 505, e-post: <a href="mailto:investorrelations@insr.io">investorrelations@insr.io</a></p>	<p>The following person from Investor Relations may also be contacted directly: Hans Petter Madsen, Group CFO, telephone: +47 901 57 505, e-mail: <a href="mailto:investorrelations@insr.io">investorrelations@insr.io</a></p>
<p>Fullmaktsskjema til generalforsamlingen er distribuert til aksjeeierne med denne innkalling.</p>	<p>Proxy forms for the general meeting are circulated to the shareholders together with this notice.</p>

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Stockholm, 28. April 2021

Øystein Engebretsen  
Styrets leder/Chairman of the Board

(sign.)

Ref no:

PIN code:

**Notice of Annual General Meeting**

Meeting in Insr Insurance Group ASA will be held on 19 May 2021 at 15.00 p.m. Virtual.

The shareholder is registered with the following amount of shares at summons: \_\_\_\_\_ and vote for the number of shares owned per Record Date: 18.05.2021

**IMPORTANT MESSAGE:**

**In accordance with Norwegian temporary legislation exempting companies from physical meeting requirements to reduce Covid-19 risk, the Annual General Meeting will be held as a digital meeting only, with no physical attendance for shareholders.**

Please log in at <https://web.lumiagm.com/120270411>

You must identify yourself using the reference number and PIN code from VPS that you will find in investor services (Corporate Actions – General Meeting – click ISIN) or sent you by post (for non-electronic actors) Shareholders can also get their reference number and PIN code by contacting DNB Bank Verdipapirservice by phone +47 23 26 80 20 or by e-mail [genf@dnb.no](mailto:genf@dnb.no).

On the company's web page <https://www.insr.io/investor-relations> You will find an online guide describing more in detail how you as a shareholder can participate in the Virtual meeting.

**Deadline for registration of advance votes, proxies and instructions: 14 May 2021 at 16:00 p.m.**

**Advance votes**

Advance votes may only be executed electronically, through the Company's website <https://www.insr.io/investor-relations> (use ref and pin code above) or through VPS Investor Services (where you are identified and do not need Ref.nr.and PIN Code). Chose *Corporate Actions - General Meeting*, click on ISIN.

**Notice of attendance**

Shareholders are only allowed to participate online due to the Covid-19 situation. See separate guide on how shareholders can participate virtual. Registration is not required to participate online, but shareholders must be logged in before the meeting starts. **If you are not logged in before the general meeting starts, you will not be able to attend.** Log in starts an hour before.

Please note that shareholders who do not wish to participate online or vote in advance have the opportunity to authorize another person. Information on how this can be done follows:

**Proxy without voting instructions** for Annual General Meeting of Insr Insurance Group ASA

Ref no:

PIN code:

**Proxy should be registered through the Company's website <https://www.insr.io/investor-relations> or through VPS Investor Services.**

For granting proxy through the Company's website, the above mentioned reference number and PIN code must be stated. In VPS Investor Services chose *Corporate Actions and General Meeting* and click ISIN.

If you are not able to register this electronically, you may send by E-mail to [genf@dnb.no](mailto:genf@dnb.no), or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The proxy must be received no later than **14 May 2021 at 16:00 p.m.** If a shareholder who wishes to give proxy is a company, the company certificate must be attached. If you do not state the name of the proxy holder, the proxy will be given to the Chair of the Board of Directors or an individual authorised by him or her.

**The undersigned** \_\_\_\_\_  
hereby grants (tick one of the two)

the Chair of the Board of Directors (or a person authorised by him or her), or

\_\_\_\_\_  
(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Annual General Meeting of Insr Insurance Group ASA on 19. May 2021.

Place

Date

Shareholder's signature (only for granting proxy)

Ref no:

PIN code:

**Proxy with voting instructions** for Annual General Meeting in Insr Insurance Group ASA

If you are unable to attend the meeting, you may use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorised by him or her. (Alternatively, you may vote electronically in advance, see separate section above.) Instruction to other than Chair of the Board should be agreed directly with the proxy holder.

Proxies with voting instructions cannot be submitted electronically, and must be sent to [genf@dnb.no](mailto:genf@dnb.no) (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **14 May 2021 at 16:00 p.m.** If a shareholder who wishes to give proxy is a company, the company certificate must be attached.

**Proxies with voting instructions must be dated and signed in order to be valid.**

**The undersigned** \_\_\_\_\_

hereby grants the Chair of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Annual General Meeting of Insr Insurance Group ASA on 19 May 2021.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the Annual General Meeting 2021	For	Against	Abstention
2. Election of a chairperson and a person to cosign the minutes			
2.1 Election of the chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2 Election of a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the notice of the meeting and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the annual accounts and annual report for Insr Insurance Group ASA for the financial year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Briefing of the Board's corporate governance statement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. The Board's declaration on salaries and other remuneration for senior management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of Board members			
7.1 Øystein Engebretsen as Chairman of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.2 Stephanie Kleipaß as Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.3 Marika Wærn as Board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of remuneration to the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of remuneration to the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval of remuneration to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature (Only for granting proxy with voting instructions)

## GUIDE FOR ONLINE PARTICIPATION INSR INSURANCE GROUP ASA MAY 19th 2021

Insr Insurance Group ASA will hold an annual general meeting on May 19th, 2021 at 15:00 pm as a digital meeting, where you get the opportunity to participate online with your PC, phone or tablet. Below is a description of how to participate online. We also point out that instead of participating online, you have the opportunity to vote in advance or give a proxy before the meeting. See the notice for further details for advance voting and how to submit a power of attorney. If you vote in advance or give a proxy with instructions, you can still choose to log in to the general meeting and override your vote on the individual items. If you have given an open power of attorney, but still log in to the virtual meeting, you will reclaim your voting rights and must vote online.

By attending the online, shareholders will access a live webcast of the meeting, submit questions relating to the items on the agenda and cast votes on each item on the agenda. Secure identification of shareholders is done by using the unique reference number and PIN code assigned to each shareholder by the Norwegian Central Securities Depository (In Norwegian either "Verdipapirsentralen" or "VPS") in relation to this General Meeting.

No pre-registration is needed for attending online, but you **must be logged in before the meeting starts**. The following pages will provide you with a brief guide on how to access, participate and submit your votes at the online General Meeting.

**Shareholder who do not find their reference number and PIN code for access or have other technical questions is welcome to call DNB Registrars Department on phone + 47 23 26 80 20 (between 08:00-15:30, or send an e-mail to [genf@dnb.no](mailto:genf@dnb.no)**

### HOW TO ACCESS THE ONLINE EGM

#### STEP 1

In order to participate online you need access to the Lumi solution by doing either of the following:

- Use the Lumi AGM app:**  
Download the Lumi AGM app from the Apple App Store or Google Play Store by searching for Lumi AGM, or
- Visit <https://web.lumiagm.com>:**  
Go to the Lumi AGM website <https://web.lumiagm.com> either on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible.

#### STEP 2

Once you have either downloaded the **Lumi AGM app** or entered <https://web.lumiagm.com> into your web browser, you'll be asked to enter the following **meeting ID** and click **Join**:

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Meeting ID: 120-270-411  
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Or use this link

<https://web.lumiagm.com/120270411>

and you will go straight to Step 3

#### STEP 3

You will then be required to enter your ID:

If the company opens for guest participation, this will be a separate choice here.

- Reference number from VPS for this General Meeting.**
- PIN code from VPS for this General meeting**

**You will be able to log in one hour before the meeting starts.**

When successfully authenticated, the info screen will be displayed. You can view company information, submit questions relating to the items on the agenda and live stream the webcast.



## HOW TO RECEIVE YOUR REFERENCE NUMBER AND PIN CODE

All shareholders registered in the VPS are assigned their own unique reference and PIN code for use in the General Meeting, available to each shareholder through VPS Investor Services. Access VPS Investor Services, select Corporate Actions, General Meeting. Click on the ISIN and you can see your reference number (Ref.nr.) and PIN code.


All VPS registered shareholders have access to VPS Investor Services through [www.vps.no](http://www.vps.no) or internet bank. Contact your VPS account operator if you do not have access.

Shareholders who have not selected electronic corporate messages in investor Services will also receive their reference number and PIN code by post together with the summons from the company.(on proxy form)

**Nominee registered shareholders:** Shares held through nominee accounts (not relevant for Norwegian shareholders) must be transferred to a segregated VPS account registered in the name of the shareholder to have voting rights on the General Meeting. Once shares are transferred to the segregated VPS account, a reference number and PIN code are assigned to this account. Please contact your custodian for further information and/or instructions on obtaining your reference number and PIN code for nominee registered shares.

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## HOW TO VOTE

When the General Meeting starts, all items will be open for voting. Items are closed as the general meeting deals with them. By clicking on the polling icon  on the screen you will access the resolutions and voting choices 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.

For - Vote received

To change your vote, simply select another voting direction. If you wish to cancel your vote, please press Cancel.

Once the chairperson has opened voting, voting on any item can be performed at any time during the meeting until the chairperson closes the relevant voting on the specific resolution. Your last choice before the voting is closed will be final and cannot be changed.


**Logged in shareholders who have voted in advance, given a proxy or voting instructions, may override their previous registration item by item, by voting under the relevant agenda item in the meeting.**



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## QUESTIONS TO THE CHAIRPERSON

Questions or messages relating to the items on the agenda can be submitted by the shareholder or appointed proxy at any time during the Q&A session up until the chairperson closes the session.

If you would like to ask a question relating to the items on the agenda, select the messaging icon. 

Type your message within the chat box at the bottom of the messaging screen. Once you have completed your message, click the Send button.

Questions submitted online will be moderated before being sent to the chairperson to avoid repetition and to remove any inappropriate language. All questions and messages will be presented with the full name and identity of the shareholder raising the question.

Guest participants will not have the option of submitting questions.

## DOWNLOADS

Links will be available on the info screen. When you click on a link, the selected document will open in your browser.

Data usage for streaming the annual shareholders' meeting or downloading documents via the EGM platform varies depending on individual use, the specific device being used for streaming or download (Android, iPhone, etc) and your network connection (3G, 4G).