










User Guide to Joining the Cpl Resources plc Scheme Meeting and EGM Remotely

Meeting ID: 197-628-899

To login you must have your Shareholder Reference Number ("SRN") and PIN

<div>1</div> <div></div> <div><p>Open the Lumi website (https://web.lumiagm.com) or the Lumi app and you will be asked to enter the Meeting ID. If a shareholder attempts to login to the Lumi app before the meeting is live*, a pop-up dialogue box will appear.</p><p><small>*11.45 a.m. on 18 December 2020</small></p></div>	<div>2</div> <div></div> <div><p>After entering the Meeting ID, you will be prompted to enter your SRN and PIN.</p></div>	<div>3</div> <div></div> <div><p>When successfully authenticated, you will be taken to the home screen.</p></div>	<div>4</div> <div></div> <div><p>To join the teleconference call and listen to the proceedings of the meeting, please dial the telephone number found on the home screen.</p></div>
<div>5</div> <div></div> <div><p>When the Chairperson declares the poll open, a list of all resolutions and voting choices will appear on your device.</p><p>Scroll through the list to view all resolutions.</p></div>	<div>6</div> <div></div> <div><p>For each resolution, press the choice corresponding with the way in which you wish to vote.</p><p>When selected, a confirmation message will appear.</p><div>For - Vote received</div></div>	<div>7</div> <div></div> <div><p>To change your mind, simply press the correct choice to override your previous selection. To cancel your vote, press "Cancel".</p><p>To return to the voting screen whilst the poll is open, select the voting icon .</p></div>	<div><p>Have a question relating to the business of the Meeting?</p></div> <div><p>If you would like to ask a question, dial the teleconference number located on the information screen at the appropriate time during the meeting. Instructions for asking questions remotely will be provided during the meeting.</p></div>