

# 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

<p style="text-align: center;"><b>1</b></p>  <p>Open the Lumi website (<a href="https://web.lumiagm.com">https://web.lumiagm.com</a>) 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>	<p style="text-align: center;"><b>2</b></p>  <p>After entering the Meeting ID, you will be prompted to enter your SRN and PIN.</p>	<p style="text-align: center;"><b>3</b></p>  <p>When successfully authenticated, you will be taken to the home screen.</p>	<p style="text-align: center;"><b>4</b></p>  <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>
<p style="text-align: center;"><b>5</b></p>  <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>	<p style="text-align: center;"><b>6</b></p>  <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> <p style="text-align: center;"><small>For - Vote received</small></p>	<p style="text-align: center;"><b>7</b></p>  <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>	<p style="text-align: center;"><b>Have a question relating to the business of the Meeting?</b></p>  <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>