

Online Voting Procedures during the AGM:

Shareholders who wish to both access and participate in the AGM online may do so:

- a. From their computer, by entering the URL into their browser:
<https://web.lumiagm.com/339994283>
- b. From their mobile device by either entering the URL in their browser:
<https://web.lumiagm.com/339994283> or by using the Lumi AGM app, which is available by downloading the app from the Apple App Store or Google Play Store.

To both access and participate in the AGM online or through the app, you can log in to the meeting by entering:

1. Your username, which is your Voting Access Code (VAC), which can be located on the first page of your proxy form or Notice of Meeting email.
2. Your password, which is the postcode registered to your holding if you are an Australian shareholder. Overseas shareholders should refer to the user guide for their password details.
3. If you have been nominated as a third party proxy, please contact Boardroom on 1300 737 760

Attending the meeting online enables shareholders to view the AGM live via a dedicated ZOOM link accessible when you access the LUMI platform, plus ask questions and cast direct votes at the appropriate times whilst the meeting is in progress.

More information regarding participating in the AGM online can be found by visiting <https://www.vipglove.com.my/investor-relations/meeting-notice/annual-general-meeting>